



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
TUESDAY, JUNE 2, 2026
5:30 PM
Miami Civic Center
129 5th Avenue Northwest, Miami, Oklahoma 74354**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 3:30 AM/PM on June 01, 2026, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore, City Clerk

THE TRUST MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:

- | | |
|--|-------------------------|
| 1. Call to Order | Chairman Parker |
| 2. Invocation by the Pastor of First Christian Church | Brandon Fletcher |
| 3. Pledge of Allegiance | Chairman Parker |
| 4. Public Input and Unscheduled Personal Appearances
Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principles of the Oklahoma Open Meeting Act, Authority Trustees and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact your Trustee, the Chairman or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: www.miamiokla.net. | Chairman Parker |
| 5. Discussion and Possible Action Items | |
| A. Discussion and Possible Action on the Claims List | Trustees |
| B. Discussion and Possible Action on the Minutes: May 19, 2026 (Regular Meeting) | Trustees |
| C. Discussion and Possible Action on Budget Amendment: #26-11 Moving Funds to #515 Utility Improvement Fund to Cover April - June Loan Payments and Moving Budgeted Oklahoma Water Resources Board Grant Expenditures for Automated Metering Infrastructure and Water Treatment to #515 Utility Improvement Fund | Crystal Wyrick |
| D. Discussion and Possible Action on the Fiscal Year 2026-2027 Budget | Crystal Wyrick |

- | | | |
|------------|---|----------------------|
| E. | Discussion and Possible Action on Work Order No. 19/25-04 Amendment No. 2 With Olsson Engineering for State Highway 69A for Design and Easement Acquisition From BSNF Railroad to Buffalo Run Boulevard for Water Line, Sewer Line, and Electric Relocation, Not To Exceed \$195,300.00 | Derric Lollar |
| F. | Discussion and Possible Action on a Perpetual Utility Easement Agreement With the Housing Authority of the Peoria Tribe of Indians of Oklahoma for the Installation and Maintenance of a Water Line Located Near the new 69A Water Tower, Including Authorization of a One-Time Payment in the Amount of \$1.00, and Authorize the Trust Manager to Execute all Necessary Documents | Derric Lollar |
| G. | Discussion and Possible Action on Change Order #1 With Maguire Iron, Inc. for Well 7 Tower Project, Allowing for a 45-day Time Extension and Paint Change to Add Logo, Not to Exceed \$50,000.00 | Derric Lollar |
| H. | Discussion and Possible Action on the Proposal for Consulting Services With Uptown Services for Fiber to the Premises (FTTP) Implementation Support Tasks, Including Construction Management, and Network System Integration, Authorize the Trust Manager to Negotiate and Sign the Contract Contingent Upon Legal Review Not to Exceed \$487,000.00 | Derric Lollar |
|
 | | |
| 6. | Discussion Items | |
| A. | Discussion on Fiber Materials Related to Contract C25-85 With Border States | Derric Lollar |
|
 | | |
| 7. | Other New Business, if any, Which has Arisen Since the Posting of the Agenda and Could not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9)). This Agenda Item Could Include Possible Action Items | Trustees/Tyler Cline |
|
 | | |
| 8. | Trustee Community Announcements | Trustees |
|
 | | |
| 9. | Trust Manager's Communications | Tyler Cline |
|
 | | |
| 10. | Adjournment | Trustees |

The MSUA Board of Trustees for the City of Miami is committed to making this meeting accessible to all citizens. If special assistance or accommodations are required, please submit your request to the City Manager's office. We also ask that those in attendance place all electronic devices on silent. Thank you.