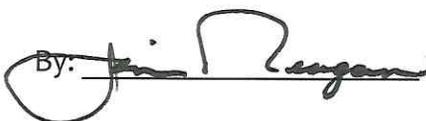


Northeast Oklahoma Public Facilities Authority

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Northeast Oklahoma Public Facilities Authority will hold a meeting on the 24th day of January 2022 at 1:00 p.m. The place and street address of the meeting will be the Northeast Oklahoma Public Facilities Authority, Board Room, 103 North College Avenue, Tahlequah, Oklahoma.

- I. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Approval of December 20, 2021 minutes and discussion of old business if any.
- V. Consent Agenda: These items are placed on the consent agenda so that the trustees, by publicly recorded vote, can designate routine items to be approved in one motion. Any item proposed on the consent agenda not meeting with approval of all trustees may be tabled until the following board meeting.
 - A. Approve financial report
 - B. Approve bills
- VI. Administrative
 - A. Discussion and possible approval of agreement with Small Arrow Engineering LLC for services to design and bid materials and labor, at the county line meter setting.
- VII. System Status Reports:
 - A. Tahlequah System
 - a. Discussion and possible action to approve installation of approximately 1,500 feet of natural gas main in the county right-of-way, Muskogee County, as presented by Barry Stevenson, developer and Ken Doke, Muskogee County District 1 Commissioner.
 - b. Discussion and possible action to approve the purchase of 300 automatic meter reading devices.
 - B. Stilwell-Westville System
- VIII. New business, arisen since time of posting agenda.
- IX. Public comments or persons having business with the board.
- X. Adjournment

Next regular monthly meeting will be Monday, February 28, 2022 @ 1:00 p.m.
Posted this 20th day of January 2022.

By:  Jim Reagan, General Manager