



## TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465  
(918) 456-2564

# AGENDA

February 16, 2024

### NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Regular Meeting on Friday, February 16, 2024 at 9:05am. The place and street address of the meeting will be the Board Room at 710 West Choctaw Street Tahlequah, OK.

- I. Call meeting to order
- II. Absence of members, if any, to be approved
- III. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Public Works Authority Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
  1. Approve minutes of January 19, 2024 Regular Board Meeting
  2. Approve regular claims and debit card expenditures
- IV. Regular Agenda:
  1. Introduction of guests
  2. Discussion & Possible Action to approve Financial Report for January 2024
  3. Discussion & Possible Action to approve bid for 1 ½ ton truck
  4. Engineer's Report
  5. Discussion & Possible Action to approve HUB Invoice #4 for Southside Water and Wastewater Phase II totaling \$31,550.71
  6. Discussion & Possible Action to approve HUB Invoice #5 for Southside Water and Wastewater Phase II totaling \$10,960.00
  7. Discussion & Possible Action to approve HUB Invoice #4 for Highway 82 Sewer Relocation totaling \$1,597.50
  8. Discussion & Possible Action to approve payments for Wastewater Treatment Plant Rehabilitation project
    - i. HCCCO, LLC Contractors Pay Application #33 in the amount of \$46,634.21
    - ii. HUB Engineers Invoice #55 in the amount of \$1,125.00
    - iii. Outlay Report No. 37 (ORF-271)

9. General Manager's Report
10. Attorney's Report
11. 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

V. Adjourn

By:   
Michael Doublehead, General Manager