



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

AGENDA

April 21, 2023

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, April 21, 2023 at 9:05am. The place and street address of the meeting will be the Board Room at 710 West Choctaw Street Tahlequah, Oklahoma.

- 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 March 17, 2023 Regular Board Meeting
 2. Approve regular claims
 3. Approve debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for March 2023
 3. Discussion & Possible Action to approve 2023-2024 health insurance coverages
 4. Discussion & Possible Action to declare four (4) Electric Dept truck bumpers as surplus
 - i. 2015 Ford Super Duty black bumper
 - ii. 2017 Ford Super Duty black bumper
 - iii. 2022 Ford Super Duty black bumper
 - iv. 2022 Ford Super Duty chrome bumper
 5. Discussion & Possible Action to approve Cook Consulting's Pay Application #5 for Southside Wastewater System Improvements totaling \$92,505.21
 6. Discussion & Possible Action to approve Invoice #18 to HUB for Engineering Services for Southside Water & Wastewater System Improvements totaling \$1,500.00
 7. Discussion & Possible Action to approve Invoice #3 to HUB for Engineering Services for Muskogee 12" Waterline Relocation totaling \$1,750.00
 8. Engineer's Report

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:



Mike Doublehead, General Manager