

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

JUNE 18, 2021

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, June 18, 2021 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W 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 May 21, 2021 Regular Board Meeting
 2. Approve minutes of June 10, 2021 Special Board Meeting
 3. Approve Regular Claims
 4. Approve debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for May 2021
 3. Discussion & Possible Action to select a bank bid for checking account and related services for FY 2021-2022
 4. Discussion & Possible Action to approve FY 2021-2022 Budget
 5. Discussion & Possible Action to approve 2021 Audit Engagement Letter for the year ending June 30, 2021 from Arledge & Associates in the amount of \$24,000.00
 6. Discussion & Possible Action to approve General Liability & Auto Insurance for FY 2021-2022 totaling \$58,916.00
 7. Discussion & Possible Action to approve the Workers' Compensation Renewal for FY 2021-2022 totaling \$125,133.00
 8. Discussion & Possible Action to approve the Property Renewal for FY 2021-2022 totaling \$93,219.00
 9. Discussion & Possible Action to approve Invoice #33 to HUB for Engineering Services for Teehee Water Treatment Plant Rehabilitation totaling \$10,686.00
 10. Discussion & Possible Action to approve Disbursement Request #27 from DWSRF for Reimbursement of Expenses for Teehee Water Treatment Plant Completion Contract, Inspection Services, Construction Phase Services (Holloway, Updike & Bellen, Inc.) totaling \$110,632.49
 11. Discussion & Possible Action to approve Invoice #24 to HUB for Engineering Services for Wastewater Treatment Plant improvement totaling \$8,350.00

Posted: June 16, 2021 at 9:00am

12. Discussion & Possible Action to approve Disbursement Request #9 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$232,531.56
13. Engineer's Report – HUB, Inc
14. General Manager's Report
15. Attorney's Report
16. 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