

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 16<sup>th</sup> day of August 2021 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.

Agenda

- I. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Approval of July 19, 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
  1. Discussion and possible action to extend paid Covid-19 leave through September 30, 2021.
- VII. System Status Reports:
  - A. Tahlequah System
    1. Discussion and possible action to purchase 275 automatic meter reading (AMR) devices.
    2. Discussion and possible action to amend contract for State Highway 62, Cherokee County, OK 27111(06) SSP-211B (022)UT.
  - 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, September 20, 2021 @ 1:00 p.m.*

Posted this 12<sup>th</sup> day of August 2021.

By:  Jim Reagan, General Manager