



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

AGENDA

August 18, 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, August 18, 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 July 21, 2023 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 July 2023
 3. Discussion & Possible Action to approve a bid for a skid steer with mulcher to be divided between Electric, Water, & Sewer departments
 4. Discussion & Possible Action to approve a bid for a 2024 Ford F-250 for the Warehouse
 5. Discussion & Possible Action to approve a bid for a 2024 Ford F-450 for the Warehouse
 6. Discussion & Possible Action to approve a bid for a 2024 Ford F-350 for the Wastewater Collections
 7. Discussion & Possible Action to approve engineering services with C.H. Guernsey & Company for Load Studies and Recommendations for Cherokee Nation Facility Additions
 8. Engineer's Report
 9. Discussion & Possible Action to approve a Memorandum of Agreement with Cherokee Nation for installation of waterlines for Indian Meadows & Whitmore Addition and sanitary sewer lines for Whitmore Addition
 10. Discussion and possible action to approve Change Order No. 2 for the Wastewater Treatment Plant Rehabilitation project to HCCCO, LLC., in the amount of \$165,535.65

11. Discussion & Possible Action to approve payments for Wastewater Treatment Plant Rehabilitation project
 - i. HCCCO, LLC Contractors Pay Application #28 In the amount of \$75,110.67
 - ii. HUB Engineers Invoice #49 in the amount of \$3,960.00
 - iii. Outlay Report No. 32 (ORF-271)
12. Discussion & Possible Action to approve a Memorandum of Agreement with Carson Community Bank to relocate a 12" waterline
13. General Manager's Report
14. Attorney's Report
15. 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