

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**

OCTOBER 15, 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, October 15, 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 September 17, 2021 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 September 2021
 3. Discussion & Possible Action to declare three (3) Siemens, Allis 5/8% Voltage Regulators as surplus items
 4. Discussion & Possible Action to approve Invoice #37 to HUB for Engineering Services for Teehee Water Treatment Plant Rehabilitation totaling \$6,029.00
 5. Discussion & Possible Action to approve Disbursement Request #31 from DWSRF for Reimbursement of Expenses for Teehee Water Treatment Plant Completion Contract, Inspection Services, Construction Phase Services (Holloway, Updike & Bellen, Inc.) totaling \$158,680.00
 6. Discussion & Possible Action to void previously approved Change Order No. 2 on the Teehee Water Treatment Plant Rehabilitation Completion Contract in the amount of \$40,585.49
 7. Discussion & Possible Action to approve the Revised Change Order No. 2 on the Teehee Water Treatment Plant Rehabilitation Completion Contract in the amount of \$161,644.83
 8. Discussion & Possible Action to approve Invoice #28 to HUB for Engineering Services for Wastewater Treatment Plant improvement totaling \$5,100.00
 9. Discussion & Possible Action to approve Invoice #8 to HUB for Engineering Services for West Side Wastewater Lift Station Replacement/Southside Lift Station totaling \$5,917.50
 10. Discussion & Possible Action to approve Disbursement Request #13 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$121,360.00
 11. Discussion & Possible Action to approve Change Order No. 1 for Westside Wastewater Lift Station Replacement/Southside Lift Station totaling \$9,733.00

Posted: October 13, 2021 at 9:00am

12. Discussion & Possible Action to approve invoice #9 to HUB for Engineering services for Southside Water and Wastewater System Improvements, RE: Indian Meadows totaling \$5,390.00
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