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

Tahlequah
MUNICIPAL UTILITY BOARD

AGENDA

September 15, 2023

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH MUNICIPAL UTILITY BOARD

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, September 15, 2023 at 9:00am. 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. Salute to the American flag

III. Absence of members, if any, to be approved

IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility 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 August 18, 2023 Regular Board Meeting

V. Regular Agenda:

1. General Manager's Report
2. Attorney's Report
3. 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

VI. Adjourn

By: Mike Doublehead
Mike Doublehead, General Manager

Posted: September 13, 2023, at 9:00am

PUBLIC WORKS
Tahlequah
AUTHORITY

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD
PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465
(918) 456-2564

AGENDA

September 15, 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, September 15, 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 August 18, 2023 Regular Board Meeting
2. Approve minutes of August 24, 2023 Special Board Meeting
3. Approve regular claims and debit card expenditures

IV. Regular Agenda:

1. Introduction of guests
2. Discussion & Possible Action to approve Financial Report for August 2023
3. Discussion & Possible Action to approve bid for a small dump truck to be shared between Electric, Water, & Sewer
4. Discussion & Possible Action to acknowledge receipt of DEQ Permit No. WL000011230391 for construction of 5,450 linear feet of 12" waterline and all appurtenances to serve the Muskogee Avenue and Fourth Street waterline
5. Discussion & Possible Action to acknowledge receipt of DEQ Permit No. WL000011230256 for the construction of 828 linear feet of 6" PVC potable waterline and all appurtenances to serve the Waterline Improvements for Cox Development located at Downing Street and Nalley Road
6. Discussion & Possible Action to acknowledge receipt of DEQ Permit No. SL000011230257 for the construction of 2,271 linear feet of 8" PVC gravity sanitary sewer line, 200 linear feet of 8" DIP gravity sanitary sewer lines, and all appurtenances to serve the Sanitary Sewer Improvements for Cox Development
7. Discussion & Possible Action to approve the Utility Relocation Agreement (Form 305) with Department of Transportation re: State Highway 82 Cost Sharing Agreement

8. Engineer's Report

9. Discussion & Possible Action to approve preliminary plans and advertise for bids on water tank rehabilitation for Wheeler tank and Northeast Standpipe

10. Discussion & Possible Action to approve HUB invoice #1 for Southside Water & Wastewater Phase II for $22,000.00

11. Discussion & Possible Action to approve payments for Wastewater Treatment Plant Rehabilitation project

    i. HCCCO, LLC Contractors Pay Application #29 in the amount of $116,121.58

    ii. HUB Engineers Invoice #50 in the amount of $5,985.00

    iii. Outlay Report No. 33 (ORF-271)

12. General Manager's Report

13. Attorney's Report

14. 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

Mike Doublehead, General Manager

Posted: September 13, 2023, at 9:00am