



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

AGENDA

November 17, 2023

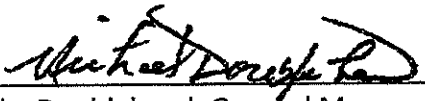
NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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, November 17, 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 October 20, 2023 Regular Board Meeting
 2. Approve regular claims and debit card expenditures
 3. Approve 2024 TPWA Board Meeting dates & holidays
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for October 2023
 3. Discussion & Possible Action to accept the FY 2023 Audit Report
 4. Discussion & Possible Action to approve the use of escrow distribution for 2020-2021 OMAG Workers' Compensation Plan Year totaling \$37,992.80
 5. Engineer's Report
 6. Discussion & Possible Action to approve purchase of two (2) water treatment pumps
 7. Discussion & Possible Action to approve HUB Invoice #3 for Southside Water & Wastewater Phase II for \$63,000.00
 8. Discussion & Possible Action to approve HUB Invoice #5 for Muskogee 12" Waterline Relocation totaling \$3,300.00
 9. Discussion & Possible Action to approve HUB Invoice #3 for State Highway 82 (Sewer) totaling \$727.50
 10. Discussion & Possible Action to approve payments for Wastewater Treatment Plant Rehabilitation project
 - i. HCCCO, LLC Contractors Pay Application #30 in the amount of \$78,491.17

- ii. HUB Engineers Invoice #51 in the amount of \$4,320.00
 - iii. HUB Engineers Invoice #52 in the amount of \$4,590.00
 - iv. Outlay Report No. 34 (ORF-271)
- 11. EXECUTIVE SESSION: As provided for in the Open Meetings Act Title 25, Section 307b.4 regarding confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. RE: DEQ Consent Order (Case #: 23-336)
 - 12. Possible Action on Executive Session item RE: DEQ Consent Order (Case #: 23-336)
 - 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