

TAHLEQUAH MUNICIPAL UTILITY BOARD

PO BOX 29 -TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564



AGENDA

May 17, 2024

**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, May 17, 2024 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 April 19, 2024 Regular Board Meeting
- V. Regular Agenda:
 1. Discussion & Possible Action to reappoint Mr. Scott Wright to an additional 5-year term in accordance with the Charter of the City of Tahlequah Article VIII Section 75
 2. Discussion & Possible Action to reappoint Mr. Mark Gish to an additional 5-year term in accordance with the Charter of the City of Tahlequah Article VIII Section 75
 3. Discussion & Possible Action to reappoint Mr. Todd Mutzig to an additional 5-year term in accordance with the Charter of the City of Tahlequah Article VIII Section 75
 4. General Manager's Report
 5. Attorney's Report
 6. 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: _____


Kim Dorr, Assistant General Manager