PUBLIC WORKS
Tahlequah
AUTHORITY

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

AGENDA

May 17, 2024

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, May 17, 2024 at 9:05am. The place and street address of the meeting will be the Board Room at 710 West Choctaw Street Tahlequah, OK.

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 April 19, 2024 Regular Board Meeting
2. Approve regular claims and debit card expenditures

IV. Regular Agenda:

1. Introduction of guests
2. 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
3. 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
4. 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
5. Discussion & Possible Action to approve Financial Report for April 2024
6. Discussion & Possible Action to approve bank bid for FY 2025
7. Discussion & Possible Action to award mowing services bid for FY 2025
8. Discussion & Possible Action to award cleaning services bid for FY 2025
9. Discussion & Possible Action to approve healthcare plans for FY 2025
10. Engineer's Report
11. Discussion & Possible Action to approve tank rehabilitation bid for NE and Wheeler tanks
12. Discussion & Possible Action to approve HUB Invoice #5 for the NE and Wheeler tank rehabilitation project totaling $2,000.00

13. Discussion & Possible Action to approve HUB Invoice #4 for wastewater and electric building improvements totaling $5,000.00

14. Discussion & Possible Action to approve HUB Invoice #5 for wastewater and electric building improvements totaling $4,000.00

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

    i. HCCCO, LLC Contractors Pay Application #35 in the amount of $53,200.00

    ii. HUB Engineers Invoice #57 in the amount of $810.00

    iii. HUB Engineers Invoice #58 in the amount of $630.00

    iv. HUB Engineers Invoice #59 in the amount of $810.00

    v. Outlay Report No. 39 (ORF-271)

16. General Manager's Report

17. Attorney's Report

18. 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: ______________________
Kim Dorr, Assistant General Manager

Posted: May 15, 2024 at 9:00am