PUBLIC WORKS
Tahlequah
AUTHORITY

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

AGENDA

September 20, 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, September 20, 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 August 16, 2024 Regular Board Meeting
2. Approve regular claims and debit card expenditures

IV. Regular Agenda:

1. Introduction of guests
2. Discussion & Possible Action to approve Financial Report for August 2024
3. Discussion & Possible Action to approve bid for Transfer PME Pad Mounted Gear totaling $129,439.00
4. Discussion & Possible Action to approve bid for Meter Reader truck
5. Discussion & Possible Action to approve bid for Warehouse truck
6. Discussion & Possible Action to approve bid for Water Treatment Plant truck
7. Discussion & Possible Action to approve bid for combination sewer cleaner truck for Wastewater Collections
8. Discussion & Possible Action to approve bid for water sampling stations
9. Discussion & Possible Action to approve bid for drying bed cover for WWTP
10. Discussion & Possible Action to approve an agreement between TPWA and the Tahlequah Regional Development Authority regarding the PREP Grant
11. Discussion & Possible Action to approve a Memorandum of Understanding with the Cherokee Nation regarding a 12" waterline extension for the Cherokee Nation Main Complex
12. Discussion & Possible Action to approve engineering agreement with Wallace Engineering Services for 12" waterline extension for Cherokee Nation Main Complex
13. Discussion & Possible Action to approve a request from Rural Water District #8 (Briggs) for a user that will require more than 10,000 gallons/months in accordance with Rural Water District Contract

14. Engineer's Report
15. Discussion & Possible Action to approve Pay Application #1 to Stronghand LLC for Hwy 82 waterline relocation totaling $28,588.08
16. Discussion & Possible Action to approve Pay Application #5 to Cook Construction for Muskogee Ave waterline relocation totaling $91,511.82
17. Discussion & Possible Action to approve Pay Application #6 to Cook Construction for Indian Meadows sewer improvements totaling $331.725.86
18. Discussion & Possible Action to approve tank rehabilitation Pay Application #2 to Kimery Painting totaling $136,677.45
19. Discussion & Possible Action to approve HUB Invoice #10 for Muskogee Waterline Relocation totaling $2,800.00
20. Discussion & Possible Action to approve HUB Invoice #11 for Muskogee Waterline Relocation totaling $1,400.00
21. Discussion & Possible Action to approve HUB Invoice #10 for Highway 82 Sewer Line Relocation totaling $635.00
22. Discussion & Possible Action to approve HUB Invoice #6 for Highway 82 Waterline Relocation totaling $635.00
23. Discussion & Possible Action to approve HUB Invoice #9 for Southside Water and Wastewater – Phase II totaling $6,750.00
24. Discussion & Possible Action to approve HUB Invoice #6 for the Wastewater & Electrical Building Improvements totaling $1,570.58
25. EXECUTIVE SESSION: As provided for in the Open Meetings Act Title 25, Section 307b.3 regarding discussion of the purchase or appraisal of real property Re: Vacant Land
26. Possible Action on Executive Session regarding purchase or appraisal of vacant land
27. General Manager's Report
28. Attorney's Report
29. 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
Michael Doublehead, General Manager

Posted: September 18, 2024 at 9:00am