



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

AGENDA

January 17, 2025

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, January 17, 2025 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 December 20, 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 December 2024
 3. Discussion & Possible Action to approve bid for bulldozer
 4. Discussion RE: Long Range Water and Wastewater Capital Improvements Plan
 5. Engineer's Report
 6. Discussion & Possible Action to approve HUB Invoice #7 for Highway 82 Waterline Relocation totaling \$2,597.50
 7. Discussion & Possible Action to approve HUB Invoice #11 for Highway 82 Sewer Line Relocation totaling \$1,630.00
 8. Discussion & Possible Action to approve HUB Invoice #14 for Muskogee Waterline Relocation totaling \$1,400.00
 9. Discussion & Possible Action and Approval of Amendment to the Tahlequah Public Works Authority Declaration of Trust
 10. 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: Any pending legal issues between the Trust and its beneficiary and approval of obtaining outside legal counsel.
 11. Possible Action from Executive Session

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: 
Michael Doublehead, General Manager