

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

AGENDA

April 18, 2025

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

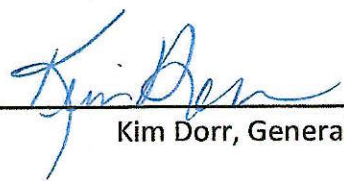
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Regular Meeting on Friday, April 18, 2025 at 9:05am. The place and street address of the meeting will be the Board Room at 710 West Choctaw Street Tahlequah, OK.

- 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 the approval of all Board Members may be tabled until the next Regular Board Meeting.
 1. Approve minutes of March 21, 2025 Regular Board Meeting
 2. Approve minutes of April 7, 2025 Special Board Meeting
 3. Approve regular claims and debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve the Financial Report for March 2025
 3. Discussion & Possible Action to approve healthcare coverages for June 2025-May 2026
 4. Discussion & Possible Action to approve bid for new chipper truck
 5. Discussion & Possible Action to approve surplus items
 - a) 2007 Case 550H Bulldozer
 - b) 2009 Case M Series Backhoe
 - c) 2017 Ford F-150 Bucket Truck
 6. Discussion & Possible Action to approve invoices for Wallace Design Collective, PC re: Cherokee Nation Waterline Extensions totaling \$130,250.00
 - a) Invoice #255400: 24,500.00
 - b) Invoice #256777: \$24,500.00
 - c) Invoice #258869: \$61,250.00
 7. Engineer's Report

8. Discussion & Possible Action to approve HUB Invoice #3 for Westside High Elevation Pressure Zone project totaling \$36,800.00
9. Discussion & Possible Action to approve HUB Invoice #13 for Southside Water & Wastewater – Phase II totaling \$5,690.00
10. General Manager's Report
11. Attorney's Report
12. 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, General Manager