



## **AMENDED AGENDA**

**May 16, 2025**

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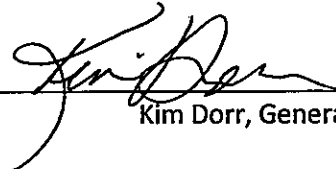
### **NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD**

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 16, 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 April 18, 2025 Regular Board Meeting
  2. Approve regular claims and debit card expenditures
- IV. Regular Agenda:
  1. Introduction of guests
  2. Discussion & Possible Action to approve the Financial Report for April 2025
  3. Discussion & Possible Action to approve Audit Engagement Letter from Mr. Robert St. Pierre, CPA for FY 2025
  4. Discussion & Possible Action to approve bid for mowing services for FY 2026
  5. Discussion & Possible Action to approve a Mutual Aid Agreement with soonerWARN for water and wastewater utilities
  6. Discussion & Possible Action to approve Invoice #260328 for Wallace Design Collective, PC re: Cherokee Nation Waterline Extensions totaling \$24,500.00
  7. Engineer's Report
  8. Discussion & Possible Action to accept construction permit for Industrial Park Sanitary Sewer Extension (Permit #: SL000011250340)
  9. Discussion & Possible Action to accept construction permit for Sequoyah High School Waterline (Permit #: WL000011240963)
  10. Discussion & Possible Action to approve Pay Application #7 (Final) to Cook Construction for Indian Meadows sewer improvements totaling \$76,961.26
  11. Discussion & Possible Action to approve Pay Estimate 1 (Final) on Highway 82 Electric relocation for Guthrie Excavation totaling \$99,910.00

12. Discussion & Possible Action to approve Pay Estimate 2 (Final) on Highway 82 waterline relocation for Guthrie Excavation totaling \$19,919.00
13. Discussion & Possible Action to approve Pay App #1 for Southside Water & Sewer Improvements – Phase II re: wastewater collections for Whitmore Addition totaling \$473,484.13
14. Discussion & Possible Action to approve invoices for the WWTP Rehabilitation Project
  - a) HUB #65 totaling \$1,125.00
  - b) HUB #66 totaling \$3,375.00
  - c) HUB #67 totaling \$5,625.00
  - d) HUB #68 totaling \$1,305.00
  - e) Outlay Report No. 42
15. Discussion & Possible Action to approve HUB Invoice #4 for Westside High Elevation Pressure Zone (Moccasin Tank) totaling \$63,950.00
16. Discussion & Possible Action to approve HUB Invoice #8 for Wastewater & Electrical Building Improvements totaling \$750.00
17. Discussion & Possible Action to approve HUB Invoice #14 for Southside Water & Wastewater – Phase II totaling \$6,390.00
18. Discussion & Possible Action to approve HUB Invoice #1 for UV Disinfection Equipment Replacement totaling \$3,851.00
19. 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: purchase and/or sale of real estate
20. Possible Action on Executive Session item regarding the purchase and/or sale of real estate
21. General Manager's Report
22. Attorney's Report
23. 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