

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

AGENDA

June 20, 2025

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

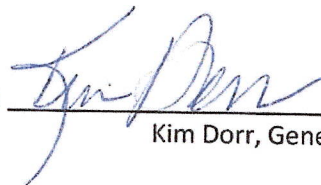
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Regular Meeting on Friday, June 20, 2025 at 9:05am. The place and street address of the meeting will be the Board Room at 710 West Choctaw Street Tahlequah, OK.

- 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 May 16, 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 May 2025
 3. Discussion & Possible Action to approve FY 2026 Budget
 4. Discussion & Possible Action to approve bid for banking services for FY 2026
 5. Discussion & Possible Action to approve bid for janitorial services for FY 2026
 6. Discussion & Possible Action to approve a revised policy on Electric Meter Identification on Multi-Occupancy Building
 7. Discussion & Possible Action to declare items as surplus
 - a) Office Furniture
 - b) Bad Boy Lawnmower
 8. Discussion & Possible Action to approve General Liability & Auto Insurance for FY 2026 totaling \$164,252.00
 9. Discussion & Possible Action to approve Property Insurance for FY 2026 totaling \$145,618.00
 10. Discussion & Possible Action to approve Workers' Compensation for FY 2026 totaling \$133,642.00
 11. Discussion & Possible Action to approve Invoice #261865 for Wallace Design Collective, PC re: Cherokee Nation Waterline Extensions totaling \$46,750.00
 12. Engineer's Report
 13. 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
14. Discussion & Possible Action to approve HUB Invoice #8 for Wastewater & Electrical Building Improvements totaling \$750.00
 15. Discussion & Possible Action to approve HUB Invoice #1 for UV Disinfection Equipment Replacement totaling \$3,851.00
 16. Discussion & Possible Action to approve HUB Invoice #1 for 18" Trunk Sewer Extension Along Highway 62 totaling \$20,050.00
 17. Discussion & Possible Action to approve HUB Invoice #12 for Highway 82 Sewer Line Relocation totaling \$1,925.00
 18. Discussion & Possible Action to approve Pay Application #1 for WWTP Sludge Drying Bed totaling \$290,700.00
 19. Discussion & Possible Action to approve HUB Invoice #5 for Westside High Elevation Pressure Zone totaling \$23,400.00
 20. General Manager's Report
 21. Attorney's Report
 22. 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