



AMENDED AGENDA

August 15, 2025

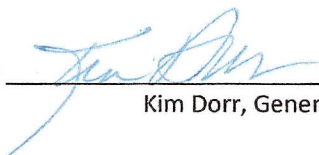
NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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, August 15, 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 July 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 elect officers to Tahlequah Public Works Authority Board
 - a) Chairman
 - b) Vice Chairman
 3. Discussion & Possible Action to approve the Financial Report for July 2025
 4. Discussion & Possible Action to approve maintenance agreement with Air Specialties
 5. Discussion & Possible Action to approve bid for a 2025 Chevrolet Colorado for the Electric Dept
 6. Discussion & Possible Action to approve bid for a 2025 Ford F-250 for the Electric Dept
 7. Discussion & Possible Action to approve bid for a 2025 Ford F-150 for Special Services
 8. Discussion & Possible Action to approve bid for a 2025 Ford F-150 for Teehee WTP
 9. Discussion & Possible Action to approve bid for Green Climber Slope Mower for Teehee WTP
 10. Discussion & Possible Action to approve bid for exterior & interior painting on TPWA Office
 11. Discussion & Possible Action to approve bid for Teehee Clarifier Rehabilitation
 12. Discussion & Possible Action to declare a 2013 Ford Escape as surplus
 13. City Report
 14. Engineer's Report

15. Discussion & Possible Action to approve Kimery Painting Pay Estimate #4 for Northeast Water Tower Rehabilitation totaling \$77,072.55
16. Discussion & Possible Action to approve L & L Construction Pay Estimate #1 for UV Disinfection Equipment Replacement totaling \$89,177.26
17. Discussion & Possible Action to approve HUB Invoice #9 for Wastewater & Electrical Building Improvements totaling \$750.00
18. Discussion & Possible Action to approve HUB Invoice #2 for 18" Trunk Sewer Extension Along Highway 62 totaling \$38,610.00
19. Discussion & Possible Action to approve HUB Invoice #16 for Southside Water & Wastewater – Phase II totaling \$2,295.00
20. EXECUTIVE SESSION: As provided for in the Open Meetings Act Title 25
 - a) Section 307b.3 regarding discussion of the purchase or appraisal of real property
 1. re: 12" waterline extension
 2. re: Industrial Park
 - b) 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
 1. Commercial collections accounts
21. Possible Action on Executive Session re: 12" waterline extension
22. Possible Action on Executive Session re: Industrial Park
23. Possible Action on Executive Session re: Commercial collections accounts
24. General Manager's Report
25. Attorney's Report
26. 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