

## **AGENDA**

**September 19, 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, September 19, 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 August 15, 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 August 2025
  3. City Report
  4. Discussion & Possible Action to approve a partnership with the City of Tahlequah, Cherokee Nation, and Tahlequah Regional Development Authority for economic development opportunities through Retail Strategies
  5. Discussion & Possible Action to approve bid for pest control
  6. Discussion & Possible Action to approve bid for exterior & interior painting on TPWA Office
  7. Discussion & Possible Action to approve new website platform
  8. Discussion & Possible Action to approve updated CDL & Apprenticeship Reimbursement Agreements
  9. Discussion & Possible Action to approve PO 143 from MidAmerica Line Solutions for \$47,471.78
  10. Discussion & Possible Action to approve Invoice #264330 for Wallace Design Collective, PC re: Cherokee Nation Waterline Extensions easements totaling \$5,000.00
  11. Engineer's Report
  12. Discussion & Possible Action to approve Engineering Services Agreement with HUB for Park Hill Rd Utility Relocation totaling \$40,500.00
  13. Discussion & Possible Action to approve Kimery Painting Invoice 5 (Final) for tank rehabilitation totaling \$63,573.45

14. Discussion & Possible Action to approve HUB invoice #6 for Westside High Elevation Pressure Zone totaling \$6,400.00
15. Discussion & Possible Action to approve HUB Invoice #3 for 18" Trunk Sewer along Highway 62 totaling \$14,040.00
16. Discussion & Possible Action to approve HUB Invoice #2 for Teehee WTP Phase 2 Rehabilitation totaling \$14,070.00
17. Discussion & Possible Action to approve HUB Invoice #2 for UV Disinfection Equipment Replacement totaling \$335.00
18. Discussion & Possible Action to approve HUB Invoice #17 for Southside Water & Wastewater – Phase II totaling \$4,590.00
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: 12" waterline extension
20. Possible Action on Executive Session Item
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