



## **AMENDED AGENDA**

**October 17, 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, October 17, 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 September 19, 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 September 2025
  3. City's Report
  4. Discussion & Possible Action to approve contract with EagleView Imagery
  5. Discussion & Possible Action to approve new website platform
  6. Discussion & Possible Action to acknowledge receipt of Permit No. SX000011250857 to supply potable water to the Cherokee Rural Water District No. 16 (Wildcat Point System)
  7. Discussion & Possible Action to acknowledge receipt of Permit No. WL000011250640 for construction of 908 linear feet of six (6) inch PVC potable waterline and all appurtenances to serve the Rivercenter
  8. Discussion & Possible Action to acknowledge receipt of Permit No. SL000011250639 for construction of 518 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Rivercenter
  9. Discussion & Possible Action to approve PO 144 from MidAmerica Line Solutions totaling \$70,700.98
  10. Engineer's Report
  11. Discussion & Possible Action to approve invoices for the WWTP Rehabilitation Project
    - a) HUB #69 totaling \$900.00
    - b) HUB #70 totaling \$2,925.00

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c) HUB #71 totaling \$765.00

d) Outlay Report No. 43

12. Discussion & Possible Action to approve HUB Invoice #3 for Teehee WTP Phase 2 Rehabilitation totaling \$14,209.60
13. Discussion & Possible Action to approve HUB Invoice #18 for Southside Water & Wastewater – Phase II totaling \$4,590.00
14. 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: Electric Department
15. Possible Action on Executive Session Item
16. General Manager's Report
17. Attorney's Report
18. 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