

AGENDA

November 21, 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, November 21, 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 October 17, 2025 Regular Board Meeting
 2. Approve regular claims and debit card expenditures
 3. Approve TPWAB Board Meeting dates and holidays
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve the Financial Report for October 2025
 3. Discussion & Possible Action to accept the 2025 Audit
 4. Discussion & Possible Action to approve the Suspension of Services Policy
 5. Discussion & Possible Action Cash Drawer Policy
 6. City's Report
 7. Discussion & Possible Action to declare the following items as surplus

- 2014 Ford F150 (Warehouse)	- 2014 Ford F150 (Electric)
- 2011 Ford F250 (Water)	- 2011 Ford F150 (Electric)
- 2011 Ford F150 (Sewer)	- 2010 Ford F150 (Water)
- 2010 Ford F150 (WWTP)	- 1996 International 4900 (WWTP)
- 1995 International 4500 (Sewer)	- 2000 New Holland C290 (WWTP)
 8. Discussion & Possible Action to approve bid for a mini excavator for the Electric Department
 9. Discussion & Possible Action to approve bid for a mini excavator for Water Distribution
 10. Discussion & Possible Action to acknowledge receipt of Permit No. SL000011240886 for construction of 941 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Cherokee Nation Tahlequah ICW – Office Interior Renovation

11. Discussion & Possible Action to approve MidAmerica Line Solutions PO 145 totaling \$89,729.95
12. Discussion & Possible Action to approve Wallace Design Collective Invoice #269691 for water extensions totaling \$5,414.90
13. Discussion & Possible Action to award bid for W 810 Rd Waterline Extensions
14. Engineer's Report
15. Discussion & Possible Action to award bid for Tenkiller WTP Residual Removal & Disposal
16. Discussion & Possible Action to approve Cook Consulting Invoice #2 (FINAL) for Sludge Drying Bed totaling \$56,611.70
17. Discussion & Possible Action to approve L & L Construction Pay App #2 for WWTP UV Replacement totaling \$386,491.35
18. Discussion & Possible Action to approve HUB Invoice #1 for Park Hill Rd Utility Relocation totaling \$25,600.0
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
 - a) Electric Department
 - b) 12" waterline extension
20. Possible Action on Executive Session Item a)
21. Possible Action on Executive Session Item b)
22. General Manager's Report
23. Attorney's Report
24. 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