



## TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

# AGENDA

December 19, 2025

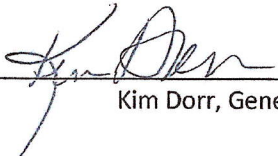
### NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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, December 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 November 21, 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 November 2025
  3. City's Report
  4. Discussion & Possible Action to approve bid for a backhoe for the WWTP
  5. Discussion & Possible Action to approve bid for a Ford F-450 for Water Distribution
  6. Discussion & Possible Action to approve bid for a skid steer for Electric Department
  7. Discussion & Possible Action to approve 2026 contract with Local Government Testing Consortium (LGTC) for administration of drug testing services
  8. Discussion & Possible Action to approve MidAmerica Line Solutions invoices
    - a) Invoice 1001: \$49,411.31
    - b) Invoice 1002: \$10,661.00
    - c) Invoice 1003: \$9,465.00
  9. Engineer's Report
  10. Discussion & Possible Action to award bid for Sewer Line Rehab - Muskogee Ave to Park Hill Rd
  11. Discussion & Possible Action to approve HUB Invoice #19 for Southside Water & Wastewater – Phase II totaling \$8,990.00
  12. Discussion & Possible Action to approve HUB Invoice #1 for Tenkiller WTP – Residuals Removal & Disposal totaling \$2,212.50

13. Discussion & Possible Action to approve HUB Invoice #4 for Teehee WTP Phase 2 Rehabilitation totaling \$35,175.00
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