



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

AGENDA

February 20, 2026

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

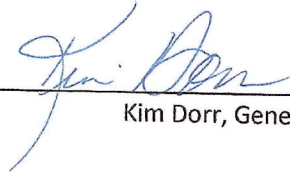
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Regular Meeting on Friday, February 20, 2026 at 9:05am. The place and street address of the meeting will be the Board Room at 710 West Choctaw Street Tahlequah, 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 January 16, 2026 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 January 2026
 3. City's Report
 4. Discussion only on proposed Rivercenter Development
 5. Discussion & Possible Action to approve a bid for a WWTP tractor
 6. Discussion & Possible Action to approve a contract for facility services including rugs and towels
 7. Discussion & Possible Action regarding the contract renewal with Rural Water Districts
 - a) Rural Water District #2 (Keys)
 - b) RWD #3 (Cherokee County)
 - c) RWD #7 (Welling)
 - d) RWD #8 (Briggs)
 - e) RWD #11 (Lost City)
 - f) RWD #16 (Cookson)
 - g) Stick Ross Mountain Water Company
 8. Discussion & Possible Action to approve district boundaries with Stick Ross Mountain Water Co.
 9. Discussion & Possible Action to acknowledge receipt of OK DEQ Permit #: SL000011250886 for 1,023 linear feet of eight (8) inch, 2,756 linear feet of eighteen (18) inch PVC sanitary sewer lines and all appurtenances to serve the Gravity Sewer Extension, SH-62 and S. Jules Valdez Rd.
 10. Discussion & Possible Action to approve MidAmerica Line Solutions Invoice #1008 for 477 MCM Feeder Rebuild totaling \$57,284.02

11. Discussion & Possible Action to approve Jerry's Excavation Payment Application #2 for 810 Rd waterline extension totaling \$724,376.16
12. Engineer's Report
13. Discussion & Possible Action to approve a Memorandum of Agreement with the Cherokee Nation for Bluebird Lane project
14. Discussion & Possible Action to approve Payment Application #2 from Cook Consulting, LLC for Southside Water & Sewer Improvements totaling \$2,533,162.67
15. Discussion & Possible Action to approve HUB Invoice #3 for Tenkiller WTP – Residuals Removal & Disposal totaling \$170.00
16. Discussion & Possible Action to approve HUB Invoice #5 for Teehee WTP Phase 2 Rehabilitation totaling \$35,175.00
17. Discussion & Possible Action to approve HUB Invoice #3 for UV Disinfection Equipment Replacement totaling \$500.00
18. Discussion & Possible Action to approve HUB Invoice #20 for Southside Water & Wastewater – Phase II totaling \$9,180.00
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: Electric Department
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