

## TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

# AGENDA

March 20, 2026

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

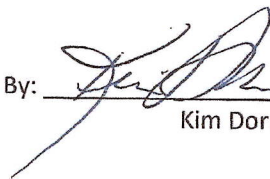
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Regular Meeting on Friday, March 20, 2026 at 9:05am. The place and street address of the meeting will be the Board Room at 710 West Choctaw Street Tahlequah, OK.

- 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 March 20, 2026 Regular Board Meeting
  2. Approve regular claims and debit card expenditures
  3. Acknowledge receipt of ODEQ Permit No. WL000011251128 for construction of 1,004 linear feet of eight (8) inch PVC potable water line, and all appurtenances to serve the Cherokee Nation Tahlequah Recovery Center
- IV. Regular Agenda:
  1. Introduction of guests
  2. Discussion & Possible Action to approve the Financial Report for February 2026
  3. City's Report
  4. Discussion & Possible Action to approve a bid for an aerial lift for Electric Dept
  5. Discussion & Possible Action to approve district boundaries with Stick Ross Mountain Water Co.
  6. Discussion & Possible Action to approve MidAmerica Line Solutions Invoice #1008 for 477 MCM Feeder Rebuild totaling \$233,873.45
  7. Discussion & Possible Action to approve Jerry's Excavation Payment Application #3 for 810 Rd waterline extension totaling \$1,122,938.70
  8. Engineer's Report
  9. Discussion & Possible Action to award a bid for the Northwest High Elevation Pressure Zone contractor
  10. Discussion & Possible Action to approve an Agreement for Engineering Services with HUB for WWTP SBR & Effluent Filter Rehabilitation Phase I
  11. Discussion & Possible Action to approve HUB Invoice #7 for Westside High Elevation Pressure Zone totaling \$4,575.88

12. Discussion & Possible Action to approve HUB Invoice #1 for Sewer Rehab CIPP totaling \$7,962.50
13. Discussion & Possible Action to approve HUB Invoice #21 for Southside Water & Wastewater – Phase II totaling \$2,295.00
14. EXECUTIVE SESSION: As provided for in the Open Meetings Act Title 25
  - a) Section 307b.3 regarding discussion of the purchase or appraisal of real property re: Electric Department
  - b) Section 307b.3 regarding discussion of the purchase or appraisal of real property re: Bluebird Waterline Extension
  - c) Section 307b.4 regarding confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. re: Morton tort claim
15. Possible Action on Executive Session Item a)
16. Possible Action on Executive Session Item b)
17. Possible Action on Executive Session Item c)
18. General Manager's Report
19. Attorney's Report
20. 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