

**AGENDA**

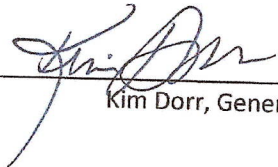
**April 17, 2026**

**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, April 17, 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 minutes of March 27, 2026 Rescheduled Board Meeting
  3. Approve regular claims and debit card expenditures
- IV. Regular Agenda:
  1. Introduction of guests
  2. Discussion & Possible Action to approve the Financial Report for March 2026
  3. City's Report
  4. Discussion and Possible Action to approve healthcare coverages for June 2026-May 2027
  5. Discussion & Possible Action to approve Invoice #737697 to Hall Estill Attorneys at Law
  6. Discussion & Possible Action to approve district boundaries with Stick Ross Mountain Water Co.
  7. Discussion & Possible Action to approve agreement with SCS, Corp. for Switchgear Inspections, Maintenance, and Testing totaling \$8,302.00
  8. Discussion & Possible Action to approve MidAmerica Line Solutions Invoice #26032222 for 477 MCM Feeder Rebuild totaling \$51,307.72
  9. Discussion & Possible Action to approve Jerry's Excavation Payment Application #4 for 810 Rd waterline extension totaling \$480,426.12
  10. Engineer's Report
  11. Discussion & Possible Action to approve settlement offer on WWTP Headworks Project with the bonding company
  12. Discussion & Possible Action to award bid for Trunk Sewer Project
  13. Discussion & Possible Action to approve HUB Invoice #2 for Sewer Rehab CIPP totaling \$1,837.50

14. EXECUTIVE SESSION: As provided for in the Open Meetings Act Title 25 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: Headworks Settlement
  15. Possible Action on Executive Session
  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:   
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Kim Dorr, General Manager