



**TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD**

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

**AGENDA**

**May 15, 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, May 15, 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 April 17, 2026 Regular Board Meeting
  - 2. Approve regular claims and debit card expenditures
- IV. Regular Agenda:
  - 1. Introduction of guests
  - 2. Discussion & Possible Action to recommend the reappointment of Mr. Stephen Highers to the Tahlequah Public Works Authority Board
  - 3. Discussion & Possible Action to approve the Financial Report for April 2026
  - 4. Discussion & Possible Action to approve the 2026 Audit Engagement Letter
  - 5. Discussion & Possible Action to declare the following items as surplus:

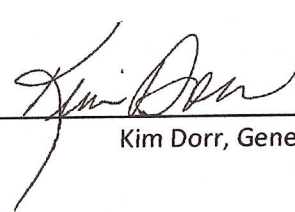
Year	Make	Model	Mileage	Department	VIN	Unit#
1994	Massey Ferguson	393	8,000 Hrs	WWTP	3423613454	E 21
2010	Ford	F 150	90,095	WWTP	1FTMF1CWDAKE77684	165
1998	Case	Super L	4,881 Hrs	WWTP	JJG0273626	E 31
2013	Case	SV300	1,886 Hrs	WWTP	NDM445658	E 30
2010	Skylift	S-6000	267 Hrs	Electric	457EA0G96B1022144	E 53
2015	Dodge	2500	90,468	Water Dist	3C6TR5H23FG685337	109
N/A	Ingersoll Rand	Air Compressor	N/A	Water Dist	N/A	N/A
N/A	Honda	Trash Pump	N/A	Water Dist	N/A	N/A
N/A	Glass	Lab Equipment	N/A	WWTP	N/A	N/A
N/A	Russel Electric	600 A	N/A	Sewer	Auto Transfer Switch	N/A

- 6. Discussion & Possible Action to approve bid for Warehouse concrete work
- 7. City's Report

8. Discussion & Possible Action to approve Invoice #740210 to Hall Estill Attorneys at Law totaling \$1,058.50
9. Discussion & Possible Action to approve proposed additional services and fees for civil engineering services on the Tahlequah Water Main Extensions with Wallace Design Collective for 810 Rd totaling \$42,792.00
10. Engineer's Report
11. Discussion & Possible Action to approve Change Order #3 for WWTP Rehabilitation reducing the contract by \$83,134.36 for the new total of \$4,806,310.79
12. Discussion & Possible Action to approve HCCCO Invoice #38 (FINAL) For WWTP Rehabilitation totaling \$251,271.78
13. Discussion & Possible Action to approve HUB Invoice #4 for the 18" Trunk Sewer along SH-62 totaling \$2,620.04
14. Discussion & Possible Action to approve HUB Invoice #6 for Teehee WTP Rehabilitation totaling \$27,770.00
15. Discussion & Possible Action to approve HUB Invoice #8 for Westside High Elevation Pressure Zone totaling \$3,200.00
16. 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
17. Possible Action on Executive Session Item
18. Discussion & Possible Action regarding rate and base fees for Electric, Water, & Wastewater
19. General Manager's Report
20. Attorney's Report
21. 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