

AGENDA

June 18, 2026

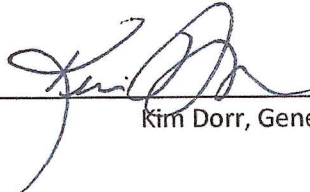
NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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 Thursday, June 18, 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 May 15, 2026 Regular Board Meeting
 2. Approve regular claims and debit card expenditures
 3. Acknowledge ODEQ Permit #SL000011260428 for 484 linear feet of 8" PVC sanitary sewer line for Bill John Baker Addition
 4. Acknowledge ODEQ Permit #WL000011260429 for 660 linear feet of 6" PVC potable waterline for Bill John Baker Addition
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve the Financial Report for May 2026
 3. Discussion & Possible Action to approve the FY 2027 Budget
 4. Discussion & Possible Action to approve bid for banking services for FY 2027
 5. Discussion & Possible Action to approve bid for janitorial services for FY 2027
 6. Discussion & Possible Action to accept the OWRB American Rescue Plan Act (ARPA) Application N. ARP-25-0006-DTG
 7. City's Report
 8. Discussion & Possible Action to approve FY 2027 General Liability & Auto Insurance Renewal totaling \$186,783.00
 9. Discussion & Possible Action to approve FY 2027 Property Insurance Renewal totaling \$176,825.00
 10. Discussion & Possible Action to approve FY 2027 Workers Compensation Renewal totaling \$109,628.35
 11. Discussion & Possible Action to approve Jerry's Excavation Payment Application #5 Rev 3 for 810 Rd waterline extension totaling \$1,020,212.85

12. Discussion & Possible Action to approve invoices for Wallace Design Collective totaling
 - a) Invoice #277245: \$20,559.18
 - b) Invoice #277247: \$42,492.00
13. Engineer's Report
14. Discussion & Possible Action to release BJ's Oilfield Construction's bid bond
15. Discussion & Possible Action to approve Memorandum of Agreement with Cherokee Nation for High Elevation Pressure Zone
16. Discussion & Possible Action to approve invoice for Sandyland Environmental totaling \$135,000.00 for residuals removal & disposal
17. Discussion & Possible Action to approve HUB Invoice #22 for Southside Water & Wastewater – Phase II totaling \$2,295.00
18. Discussion & Possible Action to approve HUB Invoice #7 for Teehee WTP Rehabilitation totaling \$29,919.00
19. 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: Bluebird Easements
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