TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD
PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465
(918) 456-2564

AGENDA

July 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, July 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 June 18, 2026 Regular Board Meeting
2. Approve regular claims and debit card expenditures

IV. Regular Agenda:

1. Introduction of guests
2. Discussion & Possible Action to elect officers to Tahlequah Public Works Authority Board
   a) Chairman
   b) Vice Chairman
3. Discussion & Possible Action to approve the Financial Report for June 2026
4. Discussion & Possible Action to approve a Memorandum of Agreement with Perry Weather Inc
5. Discussion & Possible Action to approve a proposal for Mold & Asbestos Survey from Priority Environmental totaling $8,685.00
6. Discussion & Possible Action to renew services with 120Water totaling $14,170.00
7. City's Report
8. Engineer's Report
9. Discussion & Possible Action to approve HUB Invoice #1 for WWTP SBR & Effluent Filter Rehabilitation – Phase 1 totaling $60,000.00

Posted: July 15, 2026 at 9:00am

10. Discussion & Possible Action to approve HUB Invoice #9 for Westside High Elevation Pressure Zone totaling $2,445.00
11. Discussion & Possible Action to approve Cook Consulting Pay Application #3 (FINAL) for Southside Water & Wastewater – Phase II totaling $434,958.68
12. General Manager's Report
13. Attorney's Report
14. 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

Posted: July 15, 2026 at 9:00am