PUBLIC WORKS
Tahlequah
AUTHORITY

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

AGENDA

August 21, 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, August 21, 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 July 17, 2026 Regular Board Meeting
2. Approve minutes of July 28, 2025 Special Board Meeting
3. Approve regular claims and debit card expenditures
4. Approve DEQ Permit #WLMC0011260412 for 933 linear feet of six (6) inch PVC potable waterline, and all appurtenances to serve the Willis Road Waterline Extension

IV. Regular Agenda:

1. Introduction of guests
2. City's Report
3. Discussion & Possible Action to approve the Financial Report for July 2026
4. Discussion & Possible Action to recommend Ms. Sherry Baker's reappointment to the TPWA Board of Trustees
5. Discussion & Possible Action to award a bid for Wastewater Collections Mini Excavator
6. Discussion & Possible Action to award a bid for Water Distribution Service Truck
7. Discussion & Possible Action to approve clothing contract for Electric Department
8. Discussion & Possible Action to approve the purchase of a new flow meter for Tenkiller WTP

Posted: August 19, 2026 at 9:00am

9. Discussion & Possible Action to renew services with 120Water totaling $14,170.00 (tabled item from last month)
10. Discussion & Possible Action to approve Jerry's Excavation Payment Application #6 (FINAL) totaling $256,479.09
11. Engineer's Report
12. Discussion & Possible Action to award the bid for WWTP Rehabilitation
13. Discussion & Possible Action to approve Outlay Report No. 44 (ORF-271) for WWTP Rehabilitation & Westside Pump Replacement
14. Discussion & Possible Action to approve HUB Invoice #2 for WWTP SBR & Effluent Filter Rehabilitation – Phase 1 totaling $33,719.24
15. Discussion & Possible Action to approve HUB Invoice #10 for Westside High Elevation Pressure Zone totaling $1,000.00
16. Discussion & Possible Action to approve HUB Invoice #8 for Teehee WTP Rehabilitation – Phase 2 totaling $13,700.00
17. General Manager's Report
18. Attorney's Report
19. 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: August 19, 2026 at 9:00am