

TAHLEQUAH MUNICIPAL UTILITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH MUNICIPAL UTILITY BOARD

JANUARY 21, 2022

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, January 21, 2022 at 9:00 a.m. The place and street address of the meeting will be the Board Room at 710 W Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
 - 1. Approve minutes of December 17, 2021 Regular Board Meeting
- V. Regular Agenda:
 - 1. General Manager's Report
 - 2. Attorney's Report
 - 3. 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.
- VI. Adjourn

By: _____

Michael Doublehead, General Manager

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

JANUARY 21, 2022

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, January 21, 2022 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W Choctaw Street Tahlequah, Oklahoma.

- 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 with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of December 17, 2021 Regular Board Meeting
 2. Approve Regular Claims
 3. Approve debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for December 2021
 3. Discussion & Possible Action to renew the Municipal Electric Systems of Oklahoma, Inc. Mutual Aid Agreement – Electric
 4. Discussion & Possible Action to approve clarification of the Boatwright Agreement
 5. Discussion & Possible Action to approve Invoice #40 to HUB for Engineering Services for Teehee Water Treatment Plant Rehabilitation totaling \$7,425.00
 6. Discussion & Possible Action to approve Disbursement Request #34 from DWSRF for Reimbursement of Expenses for Teehee Water Treatment Plant Completion Contract, Inspection Services, Construction Phase Services (Holloway, Updike & Bellen, Inc.) totaling \$123,284.88
 7. Discussion & Possible Action to approve Invoice #31 to HUB for Engineering Services for Wastewater Treatment Plant improvement totaling \$8,745.00
 8. Discussion & Possible Action to approve Invoice #11 to HUB for Engineering Services for West Side Wastewater Lift Station Replacement/Southside Lift Station totaling \$765.00
 9. Discussion & Possible Action to approve Disbursement Request #16 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$85,036.41
 10. Engineer's Report – HUB, Inc
 11. General Manager's Report
 12. Attorney's Report

13. 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:



Michael Doublehead, General Manager

TAHLEQUAH MUNICIPAL UTILITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH MUNICIPAL UTILITY BOARD

FEBRUARY 18, 2022

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, February 18, 2022 at 9:00 a.m. The place and street address of the meeting will be the Board Room at 710 W Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
 - 1. Approve minutes of January 21, 2022 Regular Board Meeting
- V. Regular Agenda:
 - 1. General Manager's Report
 - 2. Attorney's Report
 - 3. 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.
- VI. Adjourn

By: 

Michael Doublehead, General Manager

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

FEBRUARY 18, 2022

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, February 18, 2022 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W Choctaw Street Tahlequah, Oklahoma.

- 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 with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of January 21, 2022 Regular Board Meeting
 2. Approve Regular Claims
 3. Approve debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for January 2022
 3. Discussion & Possible Action to approve the Rural Water District 2 Purchase Contract
 4. Discussion & Possible Action to approve Invoice #41 to HUB for Engineering Services for Teehee Water Treatment Plant Rehabilitation totaling \$5,894.00
 5. Discussion & Possible Action to approve Disbursement Request #35 from DWSRF for Reimbursement of Expenses for Teehee Water Treatment Plant Completion Contract, Inspection Services, Construction Phase Services (Holloway, Updike & Bellen, Inc.) totaling \$106,111.28
 6. Discussion & Possible Action to approve Invoice #12 to HUB for Engineering Services for West Side Wastewater Lift Station Replacement/Southside Lift Station totaling \$4,520.00
 7. Discussion & Possible Action to approve Disbursement Request #17 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$13,951.00
 8. Engineer's Report – HUB, Inc
 9. General Manager's Report
 10. Attorney's Report
 11. 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:


Michael Doublehead, General Manager

Posted: February 16, 2022 at 9:00am

TAHLEQUAH MUNICIPAL UTILITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH MUNICIPAL UTILITY BOARD

MARCH 18, 2022

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, March 18, 2022 at 9:00 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
 - 1. Approve minutes of February 18, 2022 Regular Board Meeting
- V. Regular Agenda:
 - 1. General Manager's Report
 - 2. Attorney's Report
 - 3. 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.
- VI. Adjourn

By: 

Michael Doublehead, General Manager

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

MARCH 18, 2022


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, March 18, 2022 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- 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 with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of February 18, 2022 Regular Board Meeting
 2. Approve Regular Claims
 3. Approve debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for February 2022
 3. Discussion & Possible Action to accept the Fiscal Year 2021 Audit Report from Arledge & Associates
 4. Discussion & Possible Action to approve a bid for Tenkiller Water Treatment Plant, Backwash Basin Residuals Removal
 5. Discussion & Possible Action to approve Invoice #42 to HUB for Engineering Services for Teehee Water Treatment Plant Rehabilitation totaling \$4,545.00
 6. Discussion & Possible Action to approve Disbursement Request #36 from DWSRF for Reimbursement of Expenses for Teehee Water Treatment Plant Completion Contract, Inspection Services, Construction Phase Services (Holloway, Updike & Bellen, Inc.) totaling \$191,872.26
 7. Discussion & Possible Action to approve Invoice #33 to HUB for Engineering Services for Wastewater Treatment Plant Improvements totaling \$6,270.00
 8. Discussion & Possible Action to approve Invoice #13 to HUB for Engineering Services for West Side Wastewater Lift Station Replacement/Southside Lift Station totaling \$892.50
 9. Discussion & Possible Action to approve Disbursement Request #18 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$572,412.50
 10. Discussion & Possible Action to approve Invoice #10 to HUB for Engineering services for Southside Water and Wastewater System Improvements, RE: Indian Meadows totaling \$6,110.00

11. Discussion & Possible Action to approve Invoice #4 to HUB for Engineering Services for Tank Rehabilitation – NE and Wheeler Tanks totaling \$6,000.00
12. Engineer's Report – HUB, Inc
13. General Manager's Report
14. Attorney's Report
15. 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:



Michael Doublehead, General Manager

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

**NOTICE OF REGULAR MEETING OF THE
TAHLEQUAH MUNICIPAL UTILITY BOARD**

APRIL 15, 2022

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, April 15, 2022 at 9:00 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
 - 1. Approve minutes of March 18, 2022 Regular Board Meeting
- V. Regular Agenda:
 - 1. General Manager's Report
 - 2. Attorney's Report
 - 3. 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.
- VI. Adjourn

By: 

Michael Doublehead, General Manager

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

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NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

APRIL 15, 2022

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 15, 2022 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- 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 with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of March 18, 2022 Regular Board Meeting
 2. Approve Regular Claims
 3. Approve debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for March 2022
 3. Discussion & Possible Action to approve Health Insurance coverage for 2022-2023 presented by Chuck Paine
 4. Discussion & Possible Action to declare one Century Chlor-Scale Chlorine Scale (8,000lbs) as a surplus item
 5. Discussion & Possible Action to award a bid for the Electric Department Reconductoring Materials
 6. Discussion & Possible Action to approve Invoice Teehee-1 to Cook Consulting for the amount of \$48,873.03
 7. Discussion & Possible Action to approve Invoice #43 to HUB for Engineering Services for Teehee Water Treatment Plant Rehabilitation totaling \$6,390.00
 8. Discussion & Possible Action to approve Disbursement Request #37 from DWSRF for Reimbursement of Expenses for Teehee Water Treatment Plant Completion Contract, Inspection Services, Construction Phase Services (Holloway, Updike & Bellen, Inc.) totaling \$6,390.00
 9. Discussion & Possible Action to approve Invoice #34 to HUB for Engineering Services for Wastewater Treatment Plant Improvements totaling \$8,515.00
 10. Discussion & Possible Action to approve Disbursement Request #19 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$85,030.63

Posted: April 13, 2022 at 9:00am

11. Engineer's Report – HUB, Inc

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:



Michael Doublehead, General Manager


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

**NOTICE OF REGULAR MEETING OF THE
TAHLEQUAH MUNICIPAL UTILITY BOARD**

MAY 20, 2022

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, May 20, 2022 at 9:00 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
 - 1. Approve minutes of April 15, 2022 Regular Board Meeting
- V. Regular Agenda:
 - 1. General Manager's Report
 - 2. Attorney's Report
 - 3. 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.
- VI. Adjourn

By: 
Michael Doublehead, General Manager

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

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NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

MAY 20, 2022

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 20, 2022 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- 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 with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of April 15, 2022 Regular Board Meeting
 2. Approve Regular Claims
 3. Approve debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for April 2022
 3. Discussion & Possible Action to award a bid for Wastewater System Improvements Southside Sewer System Improvements
 4. Discussion & Possible Action to approve Invoice #44 to HUB for Engineering Services for Teehee Water Treatment Plant Rehabilitation totaling \$5,130.00
 5. Discussion & Possible Action to approve Disbursement Request #38 from DWSRF for Reimbursement of Expenses for Teehee Water Treatment Plant Completion Contract, Inspection Services, Construction Phase Services (Holloway, Updike & Bellen, Inc.) totaling \$60,324.57
 6. Discussion & Possible Action to approve Release and Assignment with Western Surety Company, RE: Huffman Construction, Bond Number 30056612 for the amount of \$79,405.00
 7. Discussion & Possible Action to approve Invoice #35 to HUB for Engineering Services for Wastewater Treatment Plant Improvements totaling \$5,950.00
 8. Discussion & Possible Action to approve Invoice #14 to HUB for Engineering Services for West Side Wastewater Lift Station Replacement/Southside Lift Station Improvements totaling \$1,700.00
 9. Discussion & Possible Action to approve Disbursement Request #20 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$65,906.85

Posted: May 18, 2022 at 9:00am

10. Discussion & Possible Action to approve Invoice #11 to HUB for Engineering Services for Southside Water and Wastewater System Improvements Re: Indian Meadows totaling \$3,200.00
11. Engineer's Report – HUB, Inc
12. General Manager's Report & GRDA Special Recognition
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: 
Michael Doublehead, General Manager

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

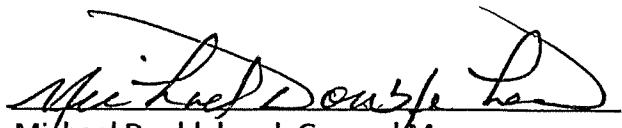
PO BOX 29 TAHLEQUAH, OKLAHOMA 74465
(918) 456-2564

NOTICE OF SPECIAL MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

JUNE 22, 2022

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Special Meeting on Thursday, June 22, 2022 at 2:00PM. The place and street address of the meeting will be the Board Room, 710 W. Choctaw, Tahlequah, Oklahoma.

- I. Call meeting to order.
- II. Salute to the American Flag
- III. Absence of members, if any, to be approved.
- IV. SPECIAL AGENDA:
 - 1. Introduction of guests.
 - 2. Discussion & Possible Action regarding rate increase for Electric, Water, and Wastewater Services
 - 3. Discussion & Possible Action to approve FY 2022-2023 Budget
- V. Adjourn

By: 
Michael Doublehead, General Manager


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

**NOTICE OF REGULAR MEETING OF THE
TAHLEQUAH MUNICIPAL UTILITY BOARD**

JULY 15, 2022

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, July 15, 2022 at 9:00 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
 - 1. Approve minutes of June 17, 2022 Regular Board Meeting
- V. Regular Agenda:
 - 1. General Manager's Report
 - 2. Attorney's Report
 - 3. 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.
- VI. Adjourn

By: 
Michael Doublehead, General Manager

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

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NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

JULY 15, 2022

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 15, 2022 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- 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 with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of June 17, 2022 Regular Board Meeting
 2. Approve minutes of June 22, 2022 Special Board Meeting
 3. Approve Regular Claims
 4. Approve debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for June 2022
 3. Discussion & Possible Action to amend FY 2022-2023 Budget regarding contract award to Sandyland Construction in the amount of \$102,758.00
 4. Engineer's Report – HUB, Inc
 5. Discussion & Possible Action to approve Invoice #46 to HUB for Engineering Services for Teehee Water Treatment Plant Rehabilitation totaling \$5,085.00
 6. Discussion & Possible Action to approve Disbursement Request #39 from DWSRF for Reimbursement of Expenses for Teehee Water Treatment Plant Completion Contract, Inspection Services, Construction Phase Services (Holloway, Updike & Bellen, Inc.) totaling \$166,225.82
 7. Discussion & Possible Action to approve Invoice #37 to HUB for Engineering Services for Wastewater Treatment Plant Improvements totaling \$7,760.00
 8. Discussion & Possible Action to approve Invoice #16 to HUB for Engineering Services for West Side Wastewater Lift Station Replacement/Southside Lift Station Improvements totaling \$680.00
 9. Discussion & Possible Action to approve Disbursement Request #22 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$79,690.00
 10. General Manager's Report

Posted: July 13, 2022 at 9:00am

11. Attorney's Report

12. 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: 
Michael Doublehead, General Manager

TAHLEQUAH MUNICIPAL UTILITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

NOTICE OF SPECIAL MEETING OF THE TAHLEQUAH MUNICIPAL UTILITY BOARD

AUGUST 25, 2022

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Special Meeting on Thursday, August 25, 2022 at 12:00 p.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
 - 1. Approve minutes of July 15, 2022 Regular Board Meeting
- V. Regular Agenda:
 - 1. General Manager's Report
 - 2. Attorney's Report
 - 3. 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.
- VI. Adjourn

By: _____


Michael Doublehead, General Manager

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

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NOTICE OF SPECIAL MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

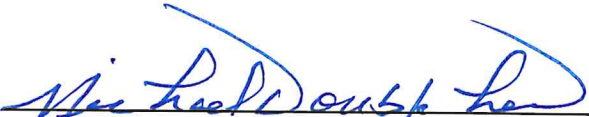
AUGUST 25, 2022

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Special Meeting on Thursday, August 25, 2022 at 12:05 p.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- 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 with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of July 15, 2022 Regular Board Meeting
 2. Approve Regular Claims
 3. Approve debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for July 2022
 3. Discussion & Possible Action to engage auditing services for FY 2022
 4. Discussion & Possible Action to close bank accounts and add to Armstrong Bank Operating Account, RE: Retirement accounts (2), 2010 Bond Reserve Account, Employee Unreimbursed Medical
 5. Discussion & Possible Action to amend FY 2022-2023 Budget to create a new position of full-time Accounting Clerk
 6. Discussion & Possible Action to award a bid for a chipper for the Electric Department
 7. Discussion & Possible Action to award a bid for a backhoe for the Water Distribution Department
 8. Discussion & Possible Action to award a bid for a SUV for the Assistant General Manager
 9. Discussion & Possible Action to award a bid for a ½ ton truck for the Administration Department
 10. Discussion & Possible Action to award a bid for a ½ ton truck for the Wastewater Collections Department
 11. Discussion & Possible Action to award a bid for a ½ ton truck for the Electric Department
 12. Discussion & Possible Action to acknowledge receipt of bid request for Tree Trimming Crew
 13. Discussion & Possible Action to purchase a Push Camera Kit for Wastewater Collections Department

14. Discussion & Possible Action to acknowledge receipt of permit # SL000011220468 for the construction of 109 linear feet of eight inch (8"O PVC sanitary sewer line and all appurtenances to serve the Bird Tail Development for Housing Authority of the Cherokee Nation, Cherokee County, Oklahoma
15. Discussion & Possible Action to acknowledge receipt of permit # SX000011220469 to receive, transport, and/or treat flow from the Bird Tail Development for the Housing Authority of the Cherokee Nation, with reference to Permit Nos. SL000011220062 and SL000011220468 dated June 30, 2022
16. Engineer's Report – HUB, Inc
17. Discussion & Possible Action to approve Invoice #2 to HUB for Engineering Services for Cedar Street Water Line Relocation totaling \$3,500.00
18. Discussion & Possible Action to approve Invoice #12 to HUB for Engineering Services for Southside Water and Wastewater System Improvements RE: Indian Meadows totaling \$1,500.00
19. Discussion & Possible Action to approve Invoice #1c to HUB for Engineering Services for Utility Relocation of State Highway 82 (Water) totaling \$13,065.00
20. Discussion & Possible Action to approve Invoice #1c to HUB for Engineering Services for Utility Relocation of State Highway 82 (Sewer) totaling \$13,463.75
21. Discussion & Possible Action to approve Cook Consulting LLC pay application #1 for North Cedar Avenue Utility Relocation totaling \$132,335.00
22. Discussion & Possible Action to approve Cook Consulting LLC pay application #2 for North Cedar Avenue Utility Relocation totaling \$152,328.42
23. General Manager's Report
24. Attorney's Report
25. 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: 
Michael Doublehead, General Manager



TAHLEQUAH MUNICIPAL UTILITY BOARD

PO BOX 29 -TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

AGENDA


September 16, 2022

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH MUNICIPAL UTILITY BOARD

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, September 16, 2022 at 9:00 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of August 19, 2022 Regular Board Meeting
 2. Approve minutes of August 25, 2022 Special Board Meeting
- V. Regular Agenda:
 1. Discussion & Possible Action to accept the resignation of Mrs. Patty Skinner from the Tahlequah Municipal Utility Board.
 2. *POSSIBLE EXECUTIVE SESSION*: As provided for in the Open Meetings Act Title 25, Section 307b.1 re: Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
 3. Discussion & Possible Action to appoint a new board member to the Tahlequah Municipal Utility Board.
 4. General Manager's Report
 5. Attorney's Report
 6. 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.
- VI. Adjourn

By: _____


Michael Doublehead, General Manager



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

AGENDA

September 16, 2022

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, September 16, 2022 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- 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 with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of August 19, 2022 Regular Board Meeting
 2. Approve minutes of August 25, 2022 Special Board Meeting
 3. Approve Regular Claims
 4. Approve debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to accept the resignation of Mrs. Patty Skinner from the Tahlequah Public Works Authority Board of Trustees.
 3. *POSSIBLE EXECUTIVE SESSION*: As provided for in the Open Meetings Act Title 25, Section 307b.1 Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. RE: appointment of new board member.
 4. Discussion & Possible Action to appoint a new board member to the Tahlequah Public Works Authority Board of Trustees.
 5. Discussion & Possible Action to approve Financial Report for August 2022.
 6. Discussion & Possible Action to award auditor bid.
 7. Discussion & Possible Action to declare the following as surplus items:
 - i. Unit 31 2008 Ford F-350 with utility bed (72,200 miles)
 - ii. 2ea used Fairbanks Pumps 180gpm
 - iii. 1ea rebuilt Fairbanks Pump 180gpm
 - iv. 3ea 30hp wet weather lift pumps
 - v. 1ea utility bed
 8. Engineers Report
 9. Discussion & Possible Action to approve Disbursement Request #40 from DWSRF for Reimbursement of Expenses for Teehee Water Treatment Plant Completion Contract,

Inspection Services, Construction Phase Services (Holloway, Updike & Bellen, Inc.) totaling \$27,008.53

10. Discussion & Possible Action to approve Invoice #38 to HUB for Engineering Services for Wastewater Treatment Plant Improvements totaling \$6,480.00
11. Discussion & Possible Action to approve Invoice #39 to HUB for Engineering Services for Wastewater Treatment Plant Improvements totaling \$12,615.00
12. Discussion & Possible Action to approve Invoice #17 to HUB for Engineering Services for West Side Wastewater Lift Station Replacement/Southside Lift Station totaling \$680.00.
13. Discussion & Possible Action to approve Invoice #18 to HUB for Engineering Services for West Side Wastewater Lift Station Replacement/Southside Lift Station totaling \$3,915.00.
14. Discussion & Possible Action to approve Disbursement Request #23 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$147,179.41.
15. Discussion & Possible Action to approve Allowance Authorization No. 1 for Southside Sewer Systems Improvements, Cook Consulting Project No. 19TPWAINDMWS, in the amount of \$5,106.00.
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: 
Michael Doublehead, General Manager



TAHLEQUAH MUNICIPAL UTILITY BOARD

PO BOX 29 -TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

AGENDA

October 21, 2022

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH MUNICIPAL UTILITY BOARD

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, October 21, 2022 at 9:00 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of September 16, 2022 Regular Board Meeting
- V. Regular Agenda:
 1. Affirmation of Loyalty Oath for Ms. Sherry Robertson-Baker administered by Ms. Kim Dorr
 2. General Manager's Report
 3. Attorney's Report
 4. 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
- VI. Adjourn

By:

Michael Doublehead, General Manager



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

AGENDA

October 21, 2022

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, October 21, 2022 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- 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 with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of September 16, 2022 Regular Board Meeting
 2. Approve Regular Claims
 3. Approve debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Affirmation of Loyalty Oath for Ms. Sherry Robertson-Baker administered by Ms. Kim Dorr
 3. Discussion & Possible Action to approve Financial Report for September 2022.
 4. Discussion & Possible Action regarding the contract renewal with Rural Water District # 8, also known as Briggs Rural Water District.
 5. Discussion & Possible Action regarding the contract renewal with Rural Water District # 3, also known as Grandview Rural Water District.
 6. Discussion & Possible Action regarding the contract renewal with Rural Water District #2, also known as Keys Rural Water District.
 7. Discussion & Possible Action regarding the contract renewal with Rural Water District #11, also known as Lost City Rural Water District.
 8. Discussion & Possible Action regarding the contract renewal with Stick Ross Mountain Rural Water District.
 9. Discussion & Possible Action regarding the contract renewal with Rural Water District #7, also known as Welling Rural Water District.
 10. Engineers Report
 11. Discussion & Possible Action to approve Invoice #13 to HUB for Engineering Services for Southside Water and Wastewater System Improvements totaling \$1,880.00

Posted: October 19, 2022 at 9:00am

12. Discussion & Possible Action to approve Invoice #40 to HUB for Engineering Services for Wastewater Treatment Plant Improvements totaling \$5,010.00
13. Discussion & Possible Action to approve Disbursement Request #24 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$25,669.15
14. General Manager's Report
15. Attorney's Report
16. 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: 
Michael Doublehead, General Manager



TAHLEQUAH MUNICIPAL UTILITY BOARD

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

AGENDA


November 18, 2022

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH MUNICIPAL UTILITY BOARD

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, November 18, 2022 at 9:00 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of October 21, 2022 Regular Board Meeting
 2. Approve 2023 Board Meetings and Holidays
- V. Regular Agenda:
 1. General Manager's Report
 2. Attorney's Report
 3. 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
- VI. Adjourn

By:


Michael Doublehead, General Manager



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

AGENDA

November 18, 2022

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, November 18, 2022 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- 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 with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of October 21, 2022 Regular Board Meeting
 2. Approve Regular Claims
 3. Approve debit card expenditures
 4. Approve 2023 Board Meetings and Holidays
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for October 2022.
 3. Engineers Report
 4. Discussion and Possible Action to approve engineering services from Holloway, Updike, & Bellen, Inc. for the South Muskogee Avenue Project
 5. Discussion & Possible Action to approve Change Order No. 1 for Wastewater Treatment Plant Rehabilitation OWRB Project No. ORF-19-0014-CW in the amount of \$273,909.50
 6. Discussion & Possible Action to approve Cook Consulting, LLC. Pay Application #1 for Southside Sewer System Improvement totaling \$222,960.62
 7. Discussion & Possible Action to approve Invoice #14 to HUB for Engineering Services for Southside Water and Wastewater System Improvements RE: Indian Meadows totaling \$2,900.00
 8. Discussion & Possible Action to approve Invoice #41 to HUB for Engineering Services for Wastewater Treatment Plant Improvements totaling \$6,255.00
 9. Discussion & Possible Action to approve Invoice #19 to HUB for Engineering Services for West Side Wastewater Lift Station Replacement/Southside Lift Station totaling \$2,385.00

10. Discussion & Possible Action to approve Disbursement Request #25 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$103,640.00
11. Discussion & Possible Action to approve Cook Consulting, LLC. Invoice #625 for boring services at West Allen Road in the amount of \$24,675.00
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: 
Michael Doublehead, General Manager



TAHLEQUAH MUNICIPAL UTILITY BOARD

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

AGENDA

December 16, 2022

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH MUNICIPAL UTILITY BOARD

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, December 16, 2022 at 9:00 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
 - 1. Approve minutes of November 18, 2022 Regular Board Meeting
 - 2. Approve 2023 Holiday Schedule Amendment
- V. Regular Agenda:
 - 1. General Manager's Report
 - 2. Attorney's Report
 - 3. 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
- VI. Adjourn

By: 
Michael Doublehead, General Manager



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

AGENDA

December 16, 2022

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, December 16, 2022 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W. Choctaw Street Tahlequah, Oklahoma.

- 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 with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of November 18, 2022 Regular Board Meeting
 2. Approve Regular Claims
 3. Approve debit card expenditures
 4. Approve 2023 Holiday Schedule Amendment
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for November 2022
 3. Discussion & Possible Action to approve the Memorandum of Agreement (MOA) between the City of Tahlequah Oklahoma and the Tahlequah Public Works Authority regarding the transfer of funds for the water line improvements on Muskogee Avenue
 4. Discussion & Possible Action to accept the Fiscal Year 2022 Audit Report from the office of Robert St. Pierre, C.P.A., P.C.
 5. Discussion & Possible Action to approve Accounting Consultation Agreement with J.D. Carey, CPA
 6. Discussion & Possible Action to approve Depreciation Schedule per the auditor's recommendations
 7. Discussion & Possible Action to adopt a revised sewer rate policy RE: Sewer Averaging
 8. Engineers Report
 9. Discussion & Possible Action to approve the payment of HCCCO, LLC.'s Payment Application No. 22 for the Wastewater Treatment Plant Rehabilitation, Project Number ORF-19-0014-CW in the amount of \$95,000.00
 10. Discussion & Possible Action to approve Disbursement Request #25 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$103,640.00

11. Discussion and Possible Action to approve Cook Consulting, LLC. Pay Application #2 for Southside Sewer System Improvement totaling \$145,473.50
12. Discussion & Possible Action to approve the payment of Invoice #15 to HUB for Engineering Services for Southside Water and Wastewater System Improvements RE: Indian Meadows totaling \$3,000.00
13. Discussion & Possible Action to approve the payment of HCCCO, LLC.'s Payment Application No. 23 for the Wastewater Treatment Plant Rehabilitation, Project Number ORF-19-0014-CW in the amount of \$84,295.54
14. Discussion & Possible Action to approve the payment of Invoice #42 to HUB for Engineering Services for Wastewater Treatment Plant Improvements in the amount of \$8,740.00
15. Discussion & Possible Action to approve the payment of Quality Testing Invoice No. QT2486 in the amount of \$273.00
16. Discussion & Possible Action to approve Disbursement Request #26 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$93,308.54
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: 
Michael Doublehead, General Manager