



AMENDED AGENDA

October 18, 2024

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 18, 2024 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 with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of September 20, 2024 Regular Board Meeting
 2. Approve regular claims and debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for September 2024
 3. Discussion & Possible Action to approve bid for two (2) 2024 Ram 1500 trucks
 4. Discussion & Possible Action to approve bid for one (1) 2024 Ram 5500 truck
 5. Discussion & Possible Action to declare surplus items
 - a) 2006 Case Skid Steer
 - b) 1995 Digger Derrick
 - c) 2014 Ford F-150
 - d) Three (3) light poles and fixtures
 - e) HP DesignJet T730 Plotter
 6. Discussion & Possible Action to approve a request from Rural Water District #8 (Briggs) for a user that will require more than 10,000 gallons/month in accordance with the Rural Water District Contract
 7. Engineer's Report
 8. Discussion & Possible Action to approve Pay Application #6 to Cook Construction for Southside Sewer System Improvements totaling \$331,725.86. The total amount includes payment of unit price bid item overruns in the amount of \$103,198.12, as provided in the Contract, for Owner authorized additional work.
 9. Discussion & Possible Action to approve Pay Application #2 to Stronghand LLC for Highway 82 sewer relocation project totaling \$31,320.75
 10. Discussion & Possible Action to approve engineering services agreement with Holloway, Updike, and Bellen for 18" Trunk Sewer Line Extension Along SH-62 totaling \$84,000.00

11. Discussion & Possible Action to approve engineering services agreement with Holloway, Updike, and Bellen for Tahlequah Industrial Park Sanitary Sewer Extension totaling \$27,000.00
12. Discussion & Possible Action to approve engineering services agreement with Holloway, Updike, and Bellen for Teehee Water Treatment Plant Phase 2 Rehabilitation totaling \$330,700.00
13. Discussion & Possible Action to approve HUB Invoice #7 for Wastewater and Electrical Building Improvements totaling \$750.00
14. 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: Purchases of utility easements
 - a) Land Owner F: Southwest corner of Park Hill Rd & Murrel Rd
 - b) Land Owner C: North along Park Hill Rd
15. Possible Action on Executive Session Item regarding purchases of utility easements
 - a) Land Owner F: Southwest corner of Park Hill Rd & Murrel Rd
 - b) Land Owner C: North along Park Hill Rd
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: _____



Kim Dorr, Assistant General Manager