

TAHLEQUAH MUNICIPAL UTILITY BOARD

PO BOX 29 -TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564



AGENDA

May 19, 2023

**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, May 19, 2023 at 9:00am. The place and street address of the meeting will be the Board Room at 710 West 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.
 - I. Approve minutes of April 21, 2023 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: _____

A handwritten signature in blue ink, appearing to read "Mike Doublehead", is written over a horizontal line.

Mike Doublehead, General Manager



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

AGENDA

May 19, 2023

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, May 19, 2023 at 9:05am. The place and street address of the meeting will be the Board Room at 710 West 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 21, 2023 Regular Board Meeting
 2. Approve minutes of May 11, 2023 Special Board Meeting
 3. Approve regular claims and debit card expenditures
- IV. **Regular Agenda:**
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for April 2023
 3. Discussion & Possible Action to approve bank bid for 2023-2024 fiscal year
 4. Discussion & Possible Action to approve payments and approval for Wastewater Treatment Plant Rehabilitation
 - i. HUB Engineers Invoice #46 in the amount of \$2,835.00
 - ii. Quality Testing Invoice No. QT2539 in the amount of \$330.50
 - iii. Outlay Report No. 29 (ORF-271)
 5. Engineer's Report
 6. General Manager's Report
 7. Attorney's Report
 8. 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: 
Mike Doublehead, General Manager