

AGENDA

October 20, 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, October 20, 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.
 1. Approve minutes of September 15, 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: 

Mike Doublehead, General Manager



AGENDA

October 20, 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, October 20, 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 September 15, 2023 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 2023
 3. Discussion & Possible Action to declare the following items as surplus:

i. 2000 Chevrolet Silverado	v. Flat bed for a truck
ii. 2008 Ford F-15	vi. Pentle Hitch Flat Bed Trailer
iii. 2012 John Deere Gator	vii. Overhead light fixtures from WWTP
iv. 2020 dump bed for truck	viii. Misc. parts from Teehee WTP
 4. Discussion & Possible Action to approve purchase of two (2) water treatment pumps
 5. Engineer's Report
 6. Discussion & Possible Action to approve Cook Consulting, LLC for Muskogee Ave 12" Waterline Relocation Project for the bid amount of \$2,139,269.82
 7. Discussion & Possible Action to HUB invoice #21 for Southside Water & Wastewater for Construction Phase Services totaling \$750.00
 8. Discussion & Possible Action to approve HUB Invoice #1 for FY '24 Wastewater & Electrical Building Improvements totaling \$8,250.00
 9. Discussion & Possible Action to approve HUB invoice #2 for Southside Water & Wastewater Phase II for \$13,500.00


10. General Manager's Report

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:



Mike Doublehead, General Manager