

AGENDA

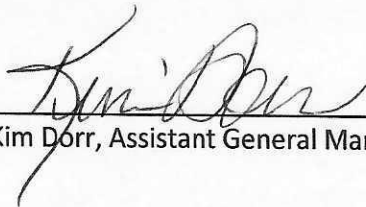
March 17, 2023

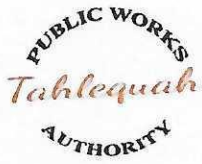
**NOTICE OF REGULAR MEETING OF THE
TAHLEQUAH MUNICIPAL UTILITY BOARD**

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, March 17, 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 February 17, 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: _____


Kim Dorr, Assistant General Manager



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

AGENDA

March 17, 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, March 17, 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 February 17, 2023 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 2023
 3. Discussion & Possible Action to transfer the balance of the 2010 Bond Reserve account to the General Fund and close the account
 4. Discussion & Possible Action to approve proposed changes to the Investment Policy
 5. Discussion & Possible Action to purchase two (2) raw water pumps for Teehee WTP
 6. Discussion & Possible Action to approve Cook Consulting's Pay Application #4 for Southside Wastewater System Improvements totaling \$103,859.94
 7. Discussion & Possible Action to approve Invoice #17 to HUB for Engineering Services for Southside Water & Wastewater System Improvements totaling \$750.00
 8. Discussion & Possible Action to approve Invoice #2 to HUB for Engineering Services for Muskogee 12" Waterline Relocation totaling \$26,250.00
 9. Discussion & Possible Action to approve Invoice #2 to HUB for Water Engineering Services for State Highway 82 Utility Relocation totaling \$2,700.00
 10. Discussion & Possible Action to approve Invoice #2 to HUB for Sewer Engineering Services for State Highway 82 Utility Relocation totaling \$5,040.00

11. Discussion & Possible Action to approve payments and approval for Wastewater Treatment Plant Rehabilitation

i. HCCCO, LLC Pay Application #25 in the amount of \$57,000.00

ii. HUB Engineers Invoice #45 in the amount of \$2,070.00

iii. Outlay Report No. 28 (ORF-271)

12. Engineer's Report

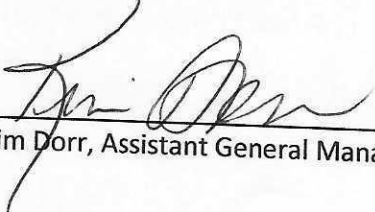
13. General Manager's Report

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:



Kim Dorr, Assistant General Manager