



AMENDED AGENDA

November 15, 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, November 15, 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 October 18, 2024 Regular Board Meeting
 2. Approve regular claims and debit card expenditures
 3. Approve 2025 TMUB Board Meeting dates and holidays
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for October 2024
 3. Discussion & Possible Action to accept 2023-2024 Audit presented by Robert St. Pierre, CPA
 4. Discussion & Possible Action to approve bid for 2024 Ford F-150 for Water Distribution
 5. Discussion & Possible Action to approve bid for 2024 Ram 2500 for Water Distribution
 6. Discussion & Possible Action to approve bid for 2025 Ford F-150 for Tenkiller WTP
 7. Discussion & Possible Action to approve bid for Southside Water and Wastewater Systems Improvements Phase II regarding wastewater collection system for Whitmore Addition
 8. Engineer's Report
 9. Discussion & Possible Action to approve payments for Wastewater Treatment Plant Rehabilitation project
 - a) HCCCO, LLC Contractors Pay Application #36 in the amount of \$132,113.18
 - b) HUB Engineers Invoice #60 in the amount of \$405.00
 - c) HUB Engineers Invoice #61 in the amount of \$540.00
 - d) HUB Engineers Invoice #62 in the amount of \$1,890.00
 - e) Outlay Report No. 40 (ORF-271)

10. Discussion & Possible Action to approve HUB Invoice #12 for Muskogee Waterline Relocation totaling \$2,100.00
11. Discussion & Possible Action to approve HUB Invoice #10 for Southside Water and Wastewater – Phase II totaling \$42,250.00
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:  _____
Kim Dorr, Assistant General Manager