

AGENDA

August 16, 2024

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, August 16, 2024 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 July 19, 2024 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



AMENDED AGENDA

August 16, 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, August 16, 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 July 19, 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 July 2024
 3. Discussion & Possible Action to award a bid for a 2024 hydraulic rotating digger derrick with a turntable winch
 4. Engineer's Report
 5. Discussion & Possible Action to approve Muskogee Ave waterline Pay Application #4 to Cook Construction totaling \$227,758.61
 6. Discussion & Possible Action to approve HUB Invoice #9 for Muskogee Waterline Relocation totaling \$2,100.00
 7. Discussion & Possible Action to approve tank rehabilitation Pay Application #1 to Kimery Painting totaling \$73,226.95
 8. Discussion & Possible Action to approve HUB Invoice #6 for the NE and Wheeler tank rehabilitation project totaling \$800.00
 9. Discussion & Possible Action to approve Amendment No. 1 on Southside Water & Wastewater Systems Improvements – Phase II for an additional \$56,000.00
 10. Discussion & Possible Action to approve HUB Invoice #8 for Southside Water and Wastewater – Phase II (Indian Meadows & Whitmore Addition) totaling \$5,480.00
 11. 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: Vacant Land
 12. Possible Action on Executive Session regarding purchase or appraisal of vacant land

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 Dori, Assistant General Manager