



# TAHLEQUAH MUNICIPAL UTILITY BOARD

PO BOX 29 -TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

## AGENDA

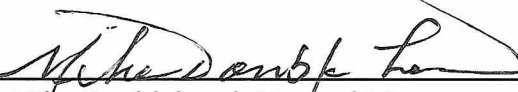
*February 17, 2023*

### 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, February 17, 2023 at 9:00 a.m. The place and street address of the meeting will be the Board Room at 710 W. 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 January 20, 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



# TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

## AGENDA

February 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, February 17, 2023 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W. 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 January 20, 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 January 2023.
  3. Discussion & Possible Action to approve entering an interlocal cooperative agreement between the Sallisaw Municipal Authority and the Tahlequah Public Works Authority establishing the Oklahoma Municipal Utility Services Associations (OMUSA).
  4. Discussion & Possible Action to enter a Memorandum of Agreement with the Cherokee Nation regarding waterline installation to the new Cherokee Nation Hastings Hospital.
  5. Discussion & Possible Action to award bid for a 2022 Ford F250 for the Electric Department.
  6. Discussion & Possible Action to approve Invoice #1 to HUB for Engineering Services for Muskogee 12" Waterline Relocation totaling \$32,000.00.
  7. Discussion & Possible Action to approve Cook Consulting's Pay Application #3 for Southside Wastewater System Improvements totaling \$109,738.73.
  8. Engineers Report
  9. Discussion & Possible Action to approve payments and approval for Wastewater Treatment Plant Rehabilitation and Westside Pump Station Replacement ORF-19-0014-CW
    - i. HCCCO, LLC Pay Application #24 in the amount of \$71,731.18
    - ii. HUB Engineers Invoice #43 in the amount of \$5,765.00
    - iii. HUB Engineers Invoice #44 in the amount of \$3,375.00

Posted: February 15, 2023, at 9:00am

- iv. Quality Testing Invoice #QT2475 in the amount of \$303.00
  - v. Quality Testing Invoice #QT2507 in the amount of \$303.00
  - vi. Approval of Outlay Report No. 27 (ORF-271)
- 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