



AGENDA

July 21, 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, July 21, 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 June 16, 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



AGENDA

July 21, 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, July 21, 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 June 16, 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 June 2023
 3. Discussion & Possible Action to approve a bid for a forklift for Water Treatment Plants
 4. Discussion & Possible Action to approve a bid for a two (2) half-ton trucks for WTP
 5. Discussion & Possible Action to approve a bid for a two (2) half-ton trucks for Administration
 6. Discussion & Possible Action to approve a bid for a skid steer with mulcher to be divided between Electric, Water, & Sewer departments
 7. Discussion & Possible Action to approve a bid for a side-by-side for the Warehouse
 8. Engineer's Report
 9. Discussion & Possible Action to approve Invoice #20 to HUB for Engineering Services for Southside Water & Wastewater System Improvements totaling \$1,500.00
 10. Discussion & Possible Action to approve Southside Water and Wastewater System Improvements Phase II agreement
 11. Discussion & Possible Action to approve an amendment to the Indian Meadows Memorandum of Agreement
 12. Discussion & Possible Actions to approve an agreement for Engineering Services for FY 2024 Wastewater and Electrical Building Improvements

13. Discussion & Possible Action to approve payments for Wastewater Treatment Plant Rehabilitation project
 - i. HCCCO, LLC Contractors Pay Application #27 In the amount of \$200,130.84
 - ii. HUB Engineers Invoice #48 in the amount of \$5,320.00
 - iii. Outlay Report No. 31 (ORF-271)
14. EXECUTIVE SESSION: As provided for in the Open Meetings Act Title 25, Section 307b.4 regarding confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Re: Alan D. Johnson & Kimberly Johnson vs. Tahlequah Public Works Authority (Case No. CV-23-98)
15. Possible Action on Executive Session item Re: Alan D. Johnson & Kimberly Johnson vs. Tahlequah Public Works Authority (Case No. CV-23-98)
16. General Manager's Report
17. Attorney's Report
18. 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

5. Adjourn

By: 

Kim Dorr, Assistant General Manager