

## TAHLEQUAH MUNICIPAL UTILITY BOARD

PO BOX 29 -TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564



## AGENDA

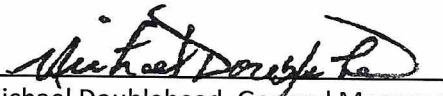
April 19, 2024

### 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, April 19, 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 March 15, 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: \_\_\_\_\_

  
Michael Doublehead, General Manager



## TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465  
(918) 456-2564

# AGENDA

April 19, 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, April 19, 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 March 15, 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 March 2024
  3. Discussion & Possible Action to approve Red Flag Policy
  4. Discussion & Possible Action to approve bid for 1 ½ ton Electric truck
  5. Discussion & Possible Action to approve a healthcare plans for FY 2025
  6. Discussion & Possible Action to approve contract with Cherokee County RWD #16
  7. Discussion & Possible Action to select an Advanced Metering Infrastructure (AMI) system
  8. Discussion & Possible Action to approve Guernsey Engineering amendment re: 477 reconductoring project
  9. Engineer's Report
  10. Discussion & Possible Action regarding ODEQ Permit No. WL000011231036 for the waterline for Indian Meadows and Whitmore Subdivisions
  11. Discussion & Possible Action regarding ODEQ Permit No. SL000011231037 for the sanitary sewer for Indian Meadows and Whitmore Subdivisions
  12. Discussion & Possible Action to approve HUB Invoice #7 for Southside Water and Wastewater Phase II totaling \$3,751.34

13. Discussion & Possible Action to approve tank rehabilitation bid for Wheeler and NE water storage tanks
14. Discussion & Possible Action to approve HUB Engineering Agreement for sewer relocation on S. Muskogee Ave
15. Discussion & Possible Action to approve Highway 82 Relocation Reimbursement Agreement with ODOT in the amount of \$590,690.00
16. Discussion & Possible Action to approve HUB Invoice #6 for Highway 82 Sewer Relocation totaling \$700.00
17. Discussion & Possible Action to approve HUB Invoice #7 for Highway 82 Sewer Relocation totaling \$2,120.00
18. Discussion & Possible Action to approve HUB Invoice #3 for Highway 82 Water Relocation totaling \$700.00
19. General Manager's Report
20. Attorney's Report
21. 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: \_\_\_\_\_

  
Michael Doublehead, General Manager