

AGENDA

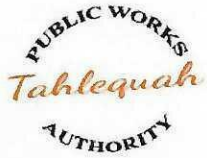
January 19, 2024

**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, January 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 December 15, 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: 
Michael Doublehead, General Manager



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

AGENDA

January 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, January 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 December 15, 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 December 2023
 3. Discussion & Possible Action to approve Memorandum of Understanding with the Cherokee Nation on the Career Services waterline
 4. Engineer's Report
 5. Discussion & Possible Action to approve HUB Invoice #3 for FY '24 Wastewater and Electrical Building Improvements totaling \$3,300.00
 6. Discussion & Possible Action to approve HUB Invoice #6 for Muskogee 12" Waterline Relocation totaling \$2,200.00
 7. Discussion & Possible Action to approve payments for Wastewater Treatment Plant Rehabilitation project
 - i. HCCCO, LLC Contractors Pay Application #32 in the amount of \$35,474.90
 - ii. HUB Engineers Invoice #54 in the amount of \$1,170.00
 - iii. Outlay Report No. 3 (ORF-271)
 8. 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: Teague property
 9. Possible Action on Executive Session item regarding the purchase or appraisal of real property
 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:



Michael Doublehead, General Manager