

# **TAHLEQUAH MUNICIPAL UTILITY BOARD**

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564


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## **NOTICE OF REGULAR MEETING OF THE TAHLEQUAH MUNICIPAL UTILITY BOARD**

**MAY 20, 2022**

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, May 20, 2022 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 April 15, 2022 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

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## NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

**MAY 20, 2022**

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, May 20, 2022 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 April 15, 2022 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 April 2022
  3. Discussion & Possible Action to award a bid for Wastewater System Improvements Southside Sewer System Improvements
  4. Discussion & Possible Action to approve Invoice #44 to HUB for Engineering Services for Teehee Water Treatment Plant Rehabilitation totaling \$5,130.00
  5. Discussion & Possible Action to approve Disbursement Request #38 from DWSRF for Reimbursement of Expenses for Teehee Water Treatment Plant Completion Contract, Inspection Services, Construction Phase Services (Holloway, Updike & Bellen, Inc.) totaling \$60,324.57
  6. Discussion & Possible Action to approve Release and Assignment with Western Surety Company, RE: Huffman Construction, Bond Number 30056612 for the amount of \$79,405.00
  7. Discussion & Possible Action to approve Invoice #35 to HUB for Engineering Services for Wastewater Treatment Plant Improvements totaling \$5,950.00
  8. Discussion & Possible Action to approve Invoice #14 to HUB for Engineering Services for West Side Wastewater Lift Station Replacement/Southside Lift Station Improvements totaling \$1,700.00
  9. Discussion & Possible Action to approve Disbursement Request #20 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$65,906.85

Posted: May 18, 2022 at 9:00am

10. Discussion & Possible Action to approve Invoice #11 to HUB for Engineering Services for Southside Water and Wastewater System Improvements Re: Indian Meadows totaling \$3,200.00
11. Engineer's Report – HUB, Inc
12. General Manager's Report & GRDA Special Recognition
13. Attorney's Report
14. 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