



# TAHLEQUAH MUNICIPAL UTILITY BOARD

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

## AGENDA

September 16, 2022

### 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, September 16, 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 August 19, 2022 Regular Board Meeting
  2. Approve minutes of August 25, 2022 Special Board Meeting
- V. Regular Agenda:
  1. Discussion & Possible Action to accept the resignation of Mrs. Patty Skinner from the Tahlequah Municipal Utility Board.
  2. *POSSIBLE EXECUTIVE SESSION*: As provided for in the Open Meetings Act Title 25, Section 307b.1 re: Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
  3. Discussion & Possible Action to appoint a new board member to the Tahlequah Municipal Utility Board.
  4. General Manager's Report
  5. Attorney's Report
  6. 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

September 16, 2022

### 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, September 16, 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 August 19, 2022 Regular Board Meeting
  2. Approve minutes of August 25, 2022 Special Board Meeting
  3. Approve Regular Claims
  4. Approve debit card expenditures
- IV. Regular Agenda:
  1. Introduction of guests
  2. Discussion & Possible Action to accept the resignation of Mrs. Patty Skinner from the Tahlequah Public Works Authority Board of Trustees.
  3. *POSSIBLE EXECUTIVE SESSION*: As provided for in the Open Meetings Act Title 25, Section 307b.1 Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. RE: appointment of new board member.
  4. Discussion & Possible Action to appoint a new board member to the Tahlequah Public Works Authority Board of Trustees.
  5. Discussion & Possible Action to approve Financial Report for August 2022.
  6. Discussion & Possible Action to award auditor bid.
  7. Discussion & Possible Action to declare the following as surplus items:
    - i. Unit 31 2008 Ford F-350 with utility bed (72,200 miles)
    - ii. 2ea used Fairbanks Pumps 180gpm
    - iii. 1ea rebuilt Fairbanks Pump 180gpm
    - iv. 3ea 30hp wet weather lift pumps
    - v. 1ea utility bed
  8. Engineers Report
  9. Discussion & Possible Action to approve Disbursement Request #40 from DWSRF for Reimbursement of Expenses for Teehee Water Treatment Plant Completion Contract,

Posted: September 14, 2022 at 9:00am

