

TAHLEQUAH MUNICIPAL UTILITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465


(918) 456-2564

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH MUNICIPAL UTILITY BOARD

AUGUST 16, 2019

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, August 16, 2019, 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 July 19, 2019 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

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

AUGUST 16, 2019

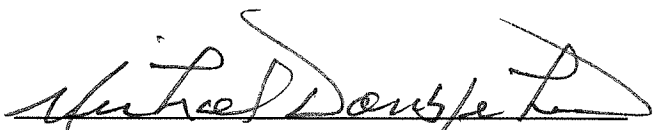
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Regular Meeting on Friday, August 16, 2019 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W Choctaw Street Tahlequah, Oklahoma.

- 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 July 19, 2019 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 July 2019
 3. Discussion & Possible Action to approve bid for a Forklift for the Warehouse
 4. Discussion & Possible Action to approve bid for Skid Steer Compact Track Loader for the Electric, Water, and Sewer Departments
 5. Discussion & Possible Action to approve a partial payment for Invoice # 1391 to the Cantrell Exterior Finishes, LLC for Re-Roof of the Light Plant Building at 625 W. Keetoowah Street totaling \$26,180.76
 6. Discussion & Possible Action to acknowledge receipt of permit # ST000011190511 for construction of a third flow equalization basin, 10-MGD wet weather pump station rehabilitation, new headworks building to include two (2) mechanical bar screens and two (2) vortex grit chambers, repair the two (2) existing digesters and equip them with new coarse bubble diffusers and new blowers, yard piping, and all appurtenances to serve Tahlequah Public Works Authority Wastewater Treatment Plant Improvements
 7. Discussion & Possible Action to approve a resolution adopting the Environmental Information Document for Improvements to the Wastewater Treatment Plant as required for Funding from the Oklahoma Water Resources Board
 8. Discussion & Possible Action to approve Disbursement Request #9 from DWSRF for Reimbursement of Expenses for Teehee WTP Construction Contract, Tenkiller WTP Construction Contract, Construction Phase Services, Inspection Services, and Geotechnical/Testing (Holloway, Updike and Bellen, Inc.) totaling \$164,848.55
 9. Discussion & Possible Action to approve Invoice # 10 to HUB for Engineering services for Wastewater Treatment Plant Improvements totaling \$27,600.00

Posted: August 14, 2019 at 9:00am

10. Engineer's Report – HUB, Inc
11. 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: Tort Claim – Geraldine & Sammy Gandy
12. Possible Action on Executive Session item Re: Tort Claim – Geraldine & Sammy Gandy
13. General Manager's Report
14. Attorney's Report
15. 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