

**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**

**JANUARY 18, 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, January 18, 2019, at 9:00 a.m. The place and 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 December 21, 2018 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

**JANUARY 18, 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, January 18, 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 December 21, 2018 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 December 2018
  3. Discussion & Possible Action regarding Funding in accordance with Reserve Fund Policy. RE: Primary & Secondary Reserve
  4. Discussion & Possible Action to approve Disbursement Request #1 from DWSRF for Reimbursement of Expenses for Bond Counsel Fee and Expenses (The Public Finance Law Group, LLC), Local Counsel Fee (Harvey Chaffin, ESQ Attorney at Law), Financial Advisor Fee and Expenses (Municipal Finance Services, INC.), and Trustee Fee (Bancfirst) totaling \$210,000.00
  5. Discussion & Possible Action to approve Invoice # 2 to HUB for Engineering services for Wastewater Treatment Plant Improvements totaling \$68,400.00
  6. Discussion & Possible Action regarding Federal Employees affected by Federal Government Shut down
  7. Discussion & Possible Action to approve bids for two new Water Distribution trucks
  8. Engineer's Report – HUB, Inc
  9. General Manager's Report
  10. Attorney's Report
  11. 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