

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

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

JUNE 17, 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, June 17, 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 May 20, 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

(918) 456-2564

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD


JUNE 17, 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, June 17, 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 May 20, 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 May 2022
 3. Discussion & Possible Action to select a bank bid for checking account and related services for FY 2022-2023
 4. Discussion & Possible Action regarding rate increase for Electric, Water, and Wastewater Services
 5. Discussion & Possible Action to approve FY 2022-2023 Budget
 6. Discussion & Possible Action to approve General Liability & Auto Insurance for FY 2022-2023 totaling \$67,977.00
 7. Discussion & Possible Action to approve the Workers' Compensation Renewal for FY 2022-2023 totaling \$124,332.00
 8. Discussion & Possible Action to approve the Property Renewal for FY 2022-2023 totaling \$96,949.00
 9. Engineer's Report – HUB, Inc
 10. Discussion & Possible Action to approve Invoice #45 to HUB for Engineering Services for Teehee Water Treatment Plant Rehabilitation totaling \$4,410.00
 11. Discussion & Possible Action to approve Invoice #36 to HUB for Engineering Services for Wastewater Treatment Plant Improvements totaling \$6,720.00
 12. Discussion & Possible Action to approve Invoice #15 to HUB for Engineering Services for West Side Wastewater Lift Station Replacement/Southside Lift Station Improvements totaling \$1,827.50

13. Discussion & Possible Action to approve Disbursement Request #21 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$135,026.27
14. 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 – Maya Vann
15. Possible Action on Executive Session item Re: Tort Claim – Maya Vann
16. General Manager's Report
17. Attorney's Report
18. 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

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 TAHLEQUAH, OKLAHOMA 74465

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NOTICE OF SPECIAL MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

JUNE 22, 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 Special Meeting on Thursday, June 22, 2022 at 2:00PM. The place and street address of the meeting will be the Board Room, 710 W. Choctaw, Tahlequah, Oklahoma.

- I. Call meeting to order.
- II. Salute to the American Flag
- III. Absence of members, if any, to be approved.
- IV. SPECIAL AGENDA:
 1. Introduction of guests.
 2. Discussion & Possible Action regarding rate increase for Electric, Water, and Wastewater Services
 3. Discussion & Possible Action to approve FY 2022-2023 Budget
- V. Adjourn

By: _____
Michael Doublehead, General Manager