



TAHLEQUAH MUNICIPAL UTILITY BOARD

PO BOX 29 -TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

AGENDA

October 21, 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, October 21, 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 September 16, 2022 Regular Board Meeting
- V. Regular Agenda:
 1. Affirmation of Loyalty Oath for Ms. Sherry Robertson-Baker administered by Ms. Kim Dorr
 2. General Manager's Report
 3. Attorney's Report
 4. 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:

A blue ink signature of Michael Doublehead, written in a cursive style.

Michael Doublehead, General Manager



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

AGENDA

October 21, 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, October 21, 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 September 16, 2022 Regular Board Meeting
 2. Approve Regular Claims
 3. Approve debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Affirmation of Loyalty Oath for Ms. Sherry Robertson-Baker administered by Ms. Kim Dorr
 3. Discussion & Possible Action to approve Financial Report for September 2022.
 4. Discussion & Possible Action regarding the contract renewal with Rural Water District # 8, also known as Briggs Rural Water District.
 5. Discussion & Possible Action regarding the contract renewal with Rural Water District # 3, also known as Grandview Rural Water District.
 6. Discussion & Possible Action regarding the contract renewal with Rural Water District #2, also known as Keys Rural Water District.
 7. Discussion & Possible Action regarding the contract renewal with Rural Water District #11, also known as Lost City Rural Water District.
 8. Discussion & Possible Action regarding the contract renewal with Stick Ross Mountain Rural Water District.
 9. Discussion & Possible Action regarding the contract renewal with Rural Water District #7, also known as Welling Rural Water District.
 10. Engineers Report
 11. Discussion & Possible Action to approve Invoice #13 to HUB for Engineering Services for Southside Water and Wastewater System Improvements totaling \$1,880.00

Posted: October 19, 2022 at 9:00am

