

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

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NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

JANUARY 15, 2021

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 15, 2021 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 18, 2020 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 2020
 3. Discussion & Possible Action to accept the Fiscal Year 2020 Audit Report from Arledge & Associates
 4. Discussion & Possible Action to approve Disbursement Request #22 from DWSRF for Reimbursement of Expenses for Teehee WTP Construction Contract, Inspection Services, and Construction Phase Services – Completion Contract (Holloway, Updike & Bellen, Inc.) totaling \$312,315.45
 5. Discussion & Possible Action to approve Invoice #28 to HUB for Engineering Services for Teehee Plant Rehabilitation totaling \$9,155.00
 6. Discussion & Possible Action to approve Disbursement Request #4 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike & Bellen, Inc.) totaling \$85,445.00
 7. Discussion & Possible Action to approve Invoice #19 to HUB for Engineering Services for Wastewater Treatment Plant improvement totaling \$6,950.00
 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

Posted: January 13, 2021 at 9:00am

By:


Michael Doublehead, General Manager