

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

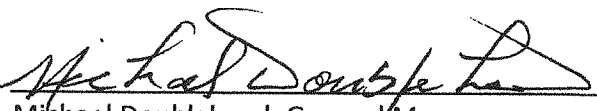
JANUARY 17, 2020

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 17, 2020 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 20, 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 December 2019
 3. Discussion & Possible Action to approve a bid for a 3+ Cubic Yard Capacity Small Dump Truck for the Electric, Water Distribution, and Sewer Departments
 4. Discussion & Possible Action to approve Invoice #3 to HUB for Engineering services for Southside Water and Wastewater System Improvements, RE: Indian Meadows totaling \$15,600.00
 5. Discussion & Possible Action to approve Disbursement Request #14 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 \$175,334.28
 6. 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: Looney vs TPWA
 7. Possible Action on Executive Session item Re: Looney vs TPWA
 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.

Posted: January 15, 2019 at 9:00am

V. Adjourn

By: 
Michael Doublehead, General Manager