

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

FEBRUARY 15, 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, February 15, 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 January 18, 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 January 2019
 3. Discussion & Possible Action regarding Funding in accordance with Reserve Fund Policy. RE: Primary & Secondary Reserve
 4. Discussion & Possible Action to approve Disbursement Request #2 from DWSRF for Reimbursement of Expenses for Engineering Expenses (Holloway, Updike and Bellen, Inc.) totaling \$38,769.99
 5. Discussion & Possible Action to approve Invoice # 3 to HUB for Engineering services for Wastewater Treatment Plant Improvements totaling \$45,950.00
 6. Engineer's Report – HUB, Inc
 7. General Manager's Report
 8. Attorney's Report
 9. 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