



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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

AGENDA

March 15, 2024

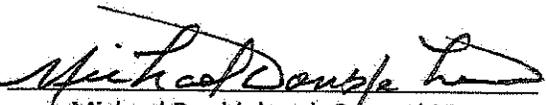
NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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, March 15, 2024 at 9:05am. The place and street address of the meeting will be the Board Room at 710 West Choctaw Street Tahlequah, OK.

- 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 February 16, 2024 Regular Board Meeting
 2. Approve regular claims and debit card expenditures
- IV. Regular Agenda:
 1. Introduction of guests
 2. Discussion & Possible Action to approve Financial Report for February 2024
 3. Discussion & Possible Action to declare items as surplus
 - i. 2008 Ford F150 (VIN: 1FTRF14W58KE85049)
 - ii. 2010 Ford F150 (VIN: 1FTMF1CW8AKE21945)
 - iii. Welder & trailer
 - iv. 5-drawer wooden executive desk
 - v. 4-drawer metal office desk
 - vi. 2x metal credenzas
 - vii. 3x wooden shelves
 - viii. Rolldown desk
 - ix. 5x black chairs
 - x. 5x conference chairs
 - xi. 4x folding chairs
 - xii. Vent hood
 - xiii. Pallet of digester air diffusers
 - xiv. Misc computer parts
 4. Discussion & Possible Action to purchase a new 1000 KVA 3-phase pad mount transformer totaling \$46,130.00
 5. Discussion & Possible Action to purchase rebuilt 1500 KVA 3-phase pad mount transformer totaling \$54,500.00
 6. Engineer's Report
 7. Discussion & Possible Action to approve Cook Consulting Pay Application #1 for Muskogee Ave waterline relocation project totaling \$316,796.62

8. Discussion & Possible Action to approve Cook Consulting Pay Application #2 for Muskogee Ave waterline relocation project totaling \$241,216.91
9. Discussion & Possible Action to approve HUB Invoice #6 for Southside Water and Wastewater Phase II totaling \$8,220.00
10. Discussion & Possible Action to approve HUB Invoice #5 for Highway 82 Sewer Relocation totaling \$477.50
11. Discussion & Possible Action to approve payments for Wastewater Treatment Plant Rehabilitation project
 - i. HCCCO, LLC Contractors Pay Application #34 in the amount of \$52,870.59
 - ii. HUB Engineers Invoice #56 in the amount of \$1,440.00
 - iii. Outlay Report No. 38 (ORF-271)
12. General Manager's Report
13. Attorney's Report
14. 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