

Northeast Oklahoma Public Facilities Authority

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Northeast Oklahoma Public Facilities Authority will hold a meeting on the 25TH day of March, 2019 at 1:00 p.m. The place and street address of the meeting will be the Northeast Oklahoma Public Facilities Authority, Board Room, 103 North College Avenue, Tahlequah, Oklahoma.

Agenda

- I. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Approval of February 25, 2019 minutes and discussion of old business if any.
- V. Consent Agenda: These items are placed on the consent agenda so that the trustees, by publicly recorded vote, can designate routine items to be approved in one motion. Any item proposed on the consent agenda not meeting with approval of all trustees may be tabled until the following board meeting.
 - A. Approve financial report
 - B. Approve bills
- VI. Administrative
 - A. Discussion and possible action to approve Crawford & Associates, P.C. as accounting consultants for the fiscal year ending June 30, 2019.
- VII. System Status Reports:
 - A. Tahlequah System
 1. Discussion and possible action to accept bid on electrical updates J.M. Hicks Utility Building.
 2. Discussion and possible approval to purchase 320 automatic meter reading (AMR) devices.
 - B. Stilwell-Westville System
- VIII. New business, arisen since time of posting agenda.

IX. Public comments or persons having business with the board.

X. Adjournment

Next regular monthly meeting will be Monday, April 15, 2019 @ 1:00 p.m.
Posted this 21st day of March, 2019

By:  Jim Reagan, General Manager