

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

APRIL 16, 2021

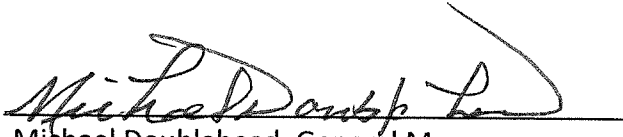
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Regular Meeting on Friday, April 16, 2021 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W Choctaw Street Tahlequah, Oklahoma.

- 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 March 19, 2021 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 March 2021
 3. Discussion & Possible Action to accept the Fiscal Year 2020 Audit Report from Arledge & Associates
 4. Discussion & Possible Action to approve Health Insurance coverage for 2021-2022 presented by Chuck Paine
 5. Discussion & Possible Action to approve proposed Sanitary Sewer Extension to Proposed Boatwright Addition
 6. Discussion & Possible Action to approve Invoice #31 to HUB for Engineering Services for Teehee Water Treatment Plant Rehabilitation totaling \$10,843.00
 7. Discussion & Possible Action to approve Disbursement Request #25 from DWSRF for Reimbursement of Expenses for Teehee Water Treatment Plant Completion Contract, Inspection Services, Construction Phase Services (Holloway, Updike & Bellen, Inc.) totaling \$161,815.86
 8. Discussion & Possible Action to approve Invoice #22 to HUB for Engineering Services for Wastewater Treatment Plant improvement totaling \$6,125.00
 9. Discussion & Possible Action to approve Disbursement Request #7 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction, Engineering, and Testing – Completion Contract (Holloway, Updike, & Bellen, Inc.) totaling \$336,503.44
 10. Discussion & Possible Action to approve Invoice #8 to HUB for Engineering Services for Southside Water and Wastewater System Improvements totaling \$4,706.25
 11. Engineer's Report – HUB, Inc
 12. General Manager's Report

Posted: April 14, 2021 at 9:00am

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