

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 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, April 17, 2020 at 9:05 a.m. The regular meeting will be held by Videoconference and/or Teleconference and limited in person. See 25 O.S. § 307.1(C). Should members of the Public exercise social distancing in compliance with Executive Order Nos. 2020-1 and 2020-2, the opportunity to speak in person will be available at 710 W Choctaw Street, Tahlequah, Oklahoma.

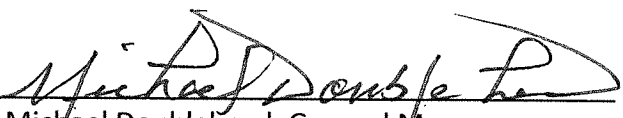
- I. Call meeting to order.
- II. Absence of members, if any, to be approved.
- III. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Public Works Authority Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed 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 20, 2020 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 2020
 3. Discussion & Possible Action to approve request from Tahlequah City Council to transfer excess funds from the 2009 Sales Tax Revenue Bonds
 4. Discussion & Possible Action to suspend disconnection and reconnection fees for 30 days
 5. Discussion & Possible Action to approve Invoice #6 to HUB for Engineering services for Southside Water and Wastewater System Improvements, RE: Indian Meadows totaling \$12,150.00
 6. Discussion & Possible Action to approve Disbursement Request #17 from DWSRF for Reimbursement of Expenses for Tenkiller WTP Construction Contract, Construction Phase Services, and Inspection Services (Holloway, Updike and Bellen, Inc.) totaling \$50,320.84
 7. 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
 8. 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,

Posted: April 15, 2020 at 9:00am

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: Huffman Construction

9. Possible Action on Executive Session item. Re: Looney vs TPWA
10. Possible Action on Executive Session item. Re: Huffman Construction
11. Discussion & Possible Action to hire Holloway, Updike & Bellen, Inc Engineering Services, RE: Teehee Water Treatment Plant Rehabilitation Project
12. Engineer's Report – HUB, Inc
13. General Manager's Report
14. Attorney's Report
15. 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