

# TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

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## NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

APRIL 19, 2019

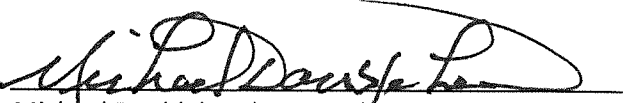
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Regular Meeting on Friday, April 19, 2019 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W Choctaw Street Tahlequah, Oklahoma.

- 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 March 15, 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 accept the resignation of Dr. Isabel Baker
  3. Discussion & Possible Action to approve Financial Report for March 2019
  4. Discussion & Possible Action to approve Health Insurance coverage for 2019-2020
  5. Discussion & Possible Action regarding Economic Development Rider Service Agreement with GRDA
  6. Discussion & Possible Action to approve Roof Replacement on The Light Plant Building at 625 W. Keetoowah Street
  7. Discussion & Possible Action to approve Disbursement Request #5 from DWSRF for Reimbursement of Expenses for Engineering and Inspection Services (Holloway, Updike and Bellen, Inc.) totaling \$14,800.00
  8. Discussion & Possible Action to approve Contractors Application for Payment #1 from DWSRF for Reimbursement of Expenses for Huffman Construction, LLC totaling \$275,894.44
  9. Discussion & Possible Action to approve Invoice # 4 to HUB for Engineering services for Wastewater Treatment Plant Improvements totaling \$25,050.00
  10. Discussion & Possible Action to approve Invoice # 5 to HUB for Engineering services for Wastewater Treatment Plant Improvements totaling \$26,000.00
  11. Discussion & Possible Action to Consider Amendment No. 1 to Agreement for Engineering Services with Holloway, Updike and Bellen to prepare the Environmental Information Document as required by the Oklahoma Water Resources Board for the proposed improvements to the Wastewater Treatment Plant totaling \$22,500.00
  12. EXECUTIVE SESSION: As provided for in the Open Meetings Act Title 25, Section 307b.3 regarding the purchase or appraisal of real property. Re: Young Property
  13. Possible Action on Executive Session item Re: Purchase or appraisal of real property – Young Property
  14. Engineer's Report – HUB, Inc

Posted: April 17, 2019 at 9:00am

15. General Manager's Report
16. Attorney's Report
17. 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