

TAHLEQUAH PUBLIC WORKS AUTHORITY

P.O. BOX 29 TAHLEQUAH, OKLAHOMA 74464

(918) 456-2564


**NOTICE OF REGULAR MEETING OF THE
TAHLEQUAH MUNICIPAL UTILITY BOARD**

APRIL 20, 2018

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, April 20, 2018, at 9:00 a.m. The place and address of the meeting will be the Board Room at 101 North College, Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that board members of Tahlequah Municipal Utility 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 16, 2018 Regular Board Meeting
- V. Regular Agenda:
 1. General Manager's Report
 2. Attorney's Report
 3. 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.
- VI. Adjourn

By: _____


Michael Doublehead, General Manager

TAHLEQUAH PUBLIC WORKS AUTHORITY

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

APRIL 20, 2018

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 20, 2018 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 101 North College 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 16, 2018 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, 2018
 3. Discussion & Possible Action to approve health insurance coverage for 2018-2019
 4. Discussion & Possible Action to approve Payment #9 to Voy Construction for \$195,912.61
 5. Discussion & Possible Action to approve Invoice #10 to GH2 for Construction Administration totaling \$4,387.70
 6. Discussion & Possible Action to approve the revised Employee Policies & Procedures Manual
 7. Discussion & Possible Action to approve bid for Meter Reader truck
 8. Discussion & Possible Action to approve Invoice #2 to HUB for Preliminary Design on Teehee WTP expansion totaling \$36,250.00
 9. Discussion & Possible Action to approve cleaning services with On Site through May, 2019
 10. Engineer's Report – HUB, Inc
 11. 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
 12. Possible Action on Executive Session item Re: Looney vs. TPWA
 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