

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

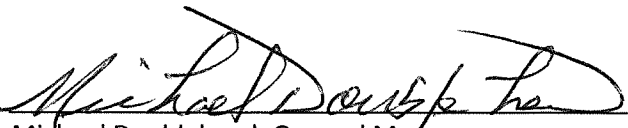
MAY 17, 2019

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, May 17, 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 April 19, 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 appoint Board Member Mr. Mark Gish
 3. Discussion & Possible Action to appoint a Board Member to replace Dr. Isabel Baker
 4. Discussion & Possible Action to approve Financial Report for April 2019
 5. Discussion & Possible Action to approve cleaning services with On Site through May 2020
 6. Discussion & Possible Action to approve Info Send Master Service Agreement for Data Processing, Printing and Mailing Service on monthly utility bills
 7. Discussion & Presentation by AT&T regarding proposed tower site
 8. Discussion & Possible Action to acknowledge receipt of permit # WL000011190278 for construction of 12" and 8" water line and all appurtenances to serve the College of Osteopathic Medicine at the Cherokee Nation
 9. Discussion & Possible Action to approve Disbursement Request #6 from DWSRF for Reimbursement of Expenses for Engineering and Resident Project Representation Services (Holloway, Updike and Bellen, Inc.) totaling \$14,685.00
 10. Discussion & Possible Action to approve Contractors Application for Payment #2 from DWSRF for Reimbursement of Expenses for Huffman Construction, LLC totaling \$153,755.60
 11. Discussion & Possible Action to approve Contractors Application for Payment #1 from DWSRF for Reimbursement of Expenses for Crossland Heavy Contractors, INC totaling \$264,575.00
 12. Discussion & Possible Action to approve Invoice # 7 to HUB for Engineering services for Wastewater Treatment Plant Improvements totaling \$28,400.00
 13. Discussion & Presentation by Oklahoma Rural Water Association
 14. Engineer's Report – HUB, Inc
 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