

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

JUNE 19, 2020

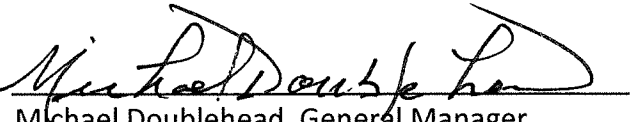
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Regular Meeting on Friday, June 19, 2020 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W Choctaw Street Tahlequah, Oklahoma.

- 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 May 15, 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 May 2020
 3. Discussion & Possible Action to approve FY 2020-2021 Budget
 4. Discussion & Possible Action to approve 2020 Audit Engagement Letter for the year ending June 30, 2020 from Arledge & Associates in the amount of \$22,900.00
 5. Discussion & Possible Action to approve General Liability & Auto Insurance for Fiscal Year 2020-2021 totaling \$55,343.00
 6. Discussion & Possible Action to approve the Workers' Compensation Renewal for Fiscal Year 2020-2021 totaling \$138,830.00
 7. Discussion & Possible Action to approve the Property Renewal for Fiscal Year 2020-2021 totaling \$87,591.00
 8. Discussion & Possible Action to approve Invoice # 12 to HUB for Engineering services for Wastewater Treatment Plant Improvements totaling \$15,000.00
 9. Discussion & Possible Action to approve Disbursement Request #18 from DWSRF for Reimbursement of Expenses for Tenkiller WTP Construction Contract, Construction Phase Services, and Inspection Services (Holloway, Updike and Bellen, Inc.) totaling \$152,913.80
 10. Discussion & Possible Action to approve a Facility Modification Agreement with the Grand River Dam Authority, RE: Electric line relocation for Wastewater Treatment Plant
 11. Discussion & Possible Action to consider award of a Construction Contract for Improvements to the Wastewater Treatment Plant to HCCCO, LLC in the amount of \$4,450,000.00 subject to concurrence by the Oklahoma Water Resources Board
 12. Engineer's Report – HUB, Inc

Posted: June 17, 2020 at 9:00am

13. 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
14. Possible Action on Executive Session item. Re: Looney vs TPWA
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