

# TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465

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

**JUNE 21, 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, June 21, 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.

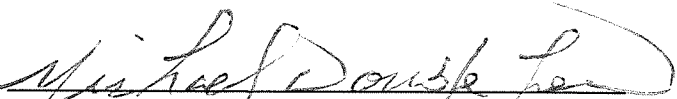
- I. Call meeting to order.
- II. Absence of members, if any, to be approved.
- III. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Public Works Authority Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
  1. Approve minutes of May 17, 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 approve Financial Report for May 2019
  3. Discussion & Possible Action to approve Roof Replacement on The Light Plant Building at 625 W. Keetoowah Street
  4. Discussion & Possible Action to select a bank bid for checking account and related services for FY 2019-2020
  5. Discussion & Possible Action to approve FY 2019-2020 Budget
  6. Discussion & Possible Action to approve 2019 Audit Engagement Letter for the year ending June 30, 2019 from Arledge & Associates in the amount of \$21,575.00
  7. Discussion & Possible Action to approve General Liability & Auto Insurance for FY 2019-2020 totaling \$54,729.00
  8. Discussion & Possible Action to approve the Workers' Compensation Renewal for FY 2019-2020 totaling \$138,841.00
  9. Discussion & Possible Action to approve the Property Renewal for FY 2019-2020 totaling \$85,523.00
  10. Discussion & Possible Action to approve Disbursement Request #7 from DWSRF for Reimbursement of Expenses for Teehee Water Treatment Plant Construction Contract, Construction Phase Services, Inspection Services, Trustee Fee, and Geotechnical/Testing (Holloway, Updike and Bellen, Inc.) totaling \$133,009.75
  11. Discussion & Possible Action to approve Invoice # 8 to HUB for Engineering services for Wastewater Treatment Plant Improvements totaling \$32,500.00
  12. Engineer's Report – HUB, Inc
  13. Discussion & Possible Action to approve new Customer Rate Charges
  14. 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: Tort Claim – Tony Duckworth

15. Possible Action on Executive Session item Re: Tort Claim – Tony Duckworth
16. General Manager's Report
17. Attorney's Report
18. 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