

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

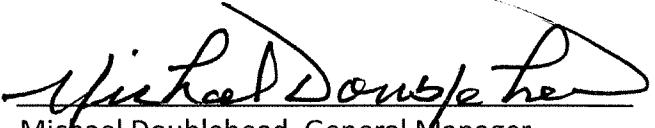
JULY 17, 2020

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, July 17, 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 June 19, 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 elect officers to Tahlequah Public Works Authority Board
 - a. Chairman
 - b. Vice- Chairman
 3. Discussion & Possible Action to approve Financial Report for June 2020
 4. Discussion & Possible Action to select a bank bid for checking account and related services for FY 2020-2021
 5. Discussion & Possible Action regarding rate increase for Electric, Water and Wastewater services. Re: UFS Utility Rate Study
 6. Discussion & Possible Action to approve Invoice # 13 to HUB for Engineering services for Wastewater Treatment Plant Improvements totaling \$12,000.00
 7. Engineer's Report – HUB, Inc
 8. 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
 9. Possible Action on Executive Session item. Re: Looney vs TPWA
 10. General Manager's Report
 11. Attorney's Report
 12. 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.

Posted: July 15, 2020 at 9:00am

V. Adjourn

By: 
Michael Doublehead, General Manager