

# 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 19, 2019

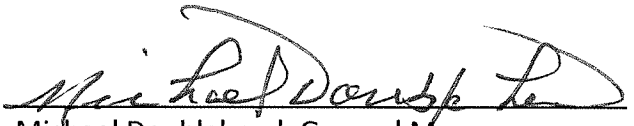
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Tahlequah Public Works Authority Board will hold a Regular Meeting on Friday, July 19, 2019 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 710 W Choctaw Street Tahlequah, Oklahoma.

- 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 June 21, 2019 Regular Board Meeting
  2. Approve Regular Claims
  3. Approve debit card expenditures
  4. Approve bid # 071019 for Water and Sewer Materials
- 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 2019
  4. Discussion & Possible Action to acknowledge receipt of permit # SL000011190503 for construction of 592 linear feet of 8" PVC sewer line and all appurtenances to serve Lots 1-4 Woodridge Addition
  5. Discussion & Possible Action to approve bid for new Special Services truck
  6. Discussion & Possible Action to approve bid for new Electric Department truck
  7. Discussion & Possible Action to approve Disbursement Request #8 from DWSRF for Reimbursement of Expenses for Teehee WTP Construction Contract, Tenkiller WTP Construction Contract, Construction Phase Services, Inspection Services, and Geotechnical/Testing (Holloway, Updike and Bellen, Inc.) totaling \$914,432.17
  8. Discussion & Possible Action to approve Invoice # 9 to HUB for Engineering services for Wastewater Treatment Plant Improvements totaling \$14,600.00
  9. Engineer's Report – HUB, Inc
  10. 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 – Tonia & Wes Williams

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: Tort Claim – Tonia & Wes Williams
13. Possible Action on Executive Session item Re: Looney vs TPWA
14. General Manager's Report
15. Attorney's Report
16. 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