


TAHLEQUAH MUNICIPAL UTILITY BOARD
PO BOX 29 TAHLEQUAH, OKLAHOMA 74465
(918) 456-2564

**NOTICE OF REGULAR MEETING OF THE
TAHLEQUAH MUNICIPAL UTILITY BOARD**

JULY 20, 2018

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Municipal Utility Board will hold a Regular Meeting on Friday, July 20, 2018, at 9:00 a.m. The place and address of the meeting will be the Board Room at 101 North College, Tahlequah, Oklahoma.

- I. Call meeting to order
- II. Salute to the American flag
- III. Absence of members, if any, to be approved
- IV. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Municipal Utility 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 15, 2018 Regular Board Meeting
- V. Regular Agenda:
 1. General Manager's Report
 2. Attorney's Report
 3. 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.
- VI. Adjourn

By: 
Michael Doublehead, General Manager

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 20, 2018

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 20, 2018 at 9:05 a.m. The place and street address of the meeting will be the Board Room at 101 North College 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 15, 2018 Regular Board Meeting
 2. Approve minutes of June 20, 2018 Special Board Meeting
 3. Approve Regular Claims
 4. Approve debit card expenditures
 5. Approve bid # 070618 for Electric Materials
- IV. Regular Agenda:
 1. Introduction of guests.
 2. Discussion & Possible Action to approve financial report for June, 2018
 3. Discussion & Possible Action to approve Invoice #5 to HUB for Final Design on Teehee WTP expansion totaling \$19,600.00
 4. Engineer's Report – HUB, Inc
 5. Discussion & Possible Action to approve Payment #12 to Voy Construction for \$155,042.01
 6. Discussion & Possible Action to approve Invoice #1494 to The Public Finance Law Group PLLC for legal fees in connection to the August election \$7,500.00
 7. Discussion & Possible Action to approve the Appointment of Agent Ground Zero Construction, Inc to complete Ross Street water line relocation
 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: NOPFA
 9. Possible Action on Executive Session item Re: NOPFA
 10. Discussion & Possible Action regarding the apportionment from TPWA paid to the City of Tahlequah
 11. General Manager's Report
 12. Attorney's Report
 13. 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

Posted: July 18, 2018 at 9:00am