

TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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(918) 456-2564


NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

AUGUST 17, 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, August 17, 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 July 20, 2018 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 July 2018
 3. Discussion & Possible Action to approve Payment #13 to Voy Construction for \$160,968.85
 4. Discussion & Possible Action to approve Invoice #13 to GH2 for Construction Administration totaling \$2,681.60
 5. Discussion & Possible Action to approve bid for new meter reader truck
 6. Engineer's Report – HUB, Inc
 7. 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
 8. Possible Action on Executive Session item Re: Looney vs TPWA
 9. Discussion & Possible Action regarding the apportionment from TPWA paid to the City of Tahlequah
 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.
- V. Adjourn

By:


Michael Doublehead, General Manager