

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**

AUGUST 21, 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, August 21, 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.

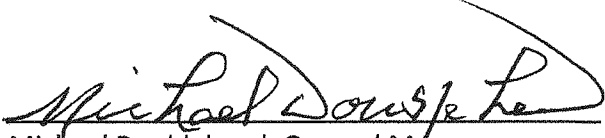
- I. Call meeting to order.
- II. Absence of members, if any, to be approved.
- III. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Public Works Authority Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of July 17, 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 approve Financial Report for July 2020
 3. Discussion & Possible Action to adopt the Covid-19 pandemic workplace policy
 4. Discussion & Possible Action regarding rate increase for Electric, Water and Wastewater services
 5. Discussion & Possible Action to enter into a joint agreement for Civic Ready Communications Platform with the City of Tahlequah
 6. Discussion & Possible Action regarding Department of Commerce Energy Efficiency Lighting Retrofit Project
 7. Discussion & Possible Action to approve a bid for a 1/2-ton crew cab truck for the Wastewater Treatment Plant
 8. Discussion and Possible Action to hire Holloway, Updike and Bellen, Inc for the Westside Wastewater Lift Station Replacement and Southside Lift Station
 9. Discussion & Possible Action to approve Invoice # 14 to HUB for Engineering services for Wastewater Treatment Plant Improvements totaling \$4,500.00
 10. Engineer's Report – HUB, Inc
 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: Looney vs TPWA

Posted: August 19, 2020 at 9:00am

13. General Manager's Report
14. Attorney's Report
15. 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