

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

SEPTEMBER 20, 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, September 20, 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.

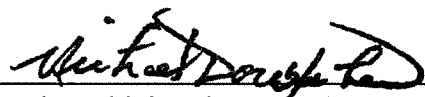
- I. Call meeting to order.
- II. Absence of members, if any, to be approved.
- III. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Public Works Authority Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of August 16, 2019 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 August 2019
 3. Discussion & Possible Action to approve a final payment for Invoice # 1422 to the Cantrell Exterior Finishes, LLC for Re-Roof of the Light Plant Building at 625 W. Keetoowah Street totaling \$30,819.24
 4. Discussion & Possible Action to approve Bid for Tree Trimming Services
 5. Discussion & Possible Action to approve Bid for a Lowboy Equipment Trailer (35 Ton) for the Electric, Water, and Sewer Departments
 6. Discussion & Possible Action to approve Bid for a ¾ Ton Crew Cab 4X4 Pickup with Service Bed for the Wastewater Collections Department
 7. Discussion & Possible Action to approve Bid for a Compact Wheel Loader for the Wastewater Treatment Plant
 8. Discussion & Possible Action to approve Memorandum of Agreement with the Cherokee Nation. Re: Indian Meadows Wastewater Collection
 9. Discussion & Possible Action to approve Disbursement Request #10 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 \$700,124.93
 10. Discussion & Possible Action to approve Invoice # 11 to HUB for Engineering services for Wastewater Treatment Plant Improvements totaling \$6,500.00
 11. Engineer's Report – HUB, Inc
 12. 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

Posted: September 18, 2019 at 9:00am

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 – Randolph Hoerschgen

13. 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
14. EXECUTIVE SESSION: As provided for in the Open Meetings Act Title 25, Section 307b.1 regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Re: Apprentice I
15. Possible Action on Executive Session item Re: Tort Claim – Randolph Hoerschgen
16. Possible Action on Executive Session item Re: Looney vs TPWA
17. Possible Action on Executive Session item Re: Apprentice I
18. General Manager's Report
19. Attorney's Report
20. 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