

# TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 TAHLEQUAH, OKLAHOMA 74465

(918) 456-2564

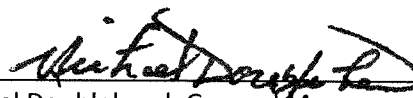
## NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

OCTOBER 19, 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, October 19, 2018 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 September 21, 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 September 2018
  3. Discussion & Possible Action to amend the budget in the amount of \$69,714.40 to replace pump at the Wastewater Treatment Plant
  4. Discussion & Possible Action to approve quote S/N K3W1-070918 for pump replacement at the Wastewater Treatment Plant totaling \$69,714.40
  5. Discussion & Possible Action to approve Invoice #7 to HUB for Rehabilitation of Teehee WTP expansion totaling \$11,412.50
  6. Discussion & Possible Action to approve Invoice # 7 to HUB for Water and Wastewater Treatment Plant Improvements totaling \$11, 144.11
  7. Discussion & Possible Action to approve Invoice to Voy Construction for concrete parking and driveway totaling \$31,353.30
  8. Discussion & Possible Action to approve Invoice #15 to GH2 for Construction Administration totaling \$84,369.23
  9. Discussion & Possible Action to approve bid for new Water Distribution truck
  10. Discussion & Possible Action to approve bid for new Water Treatment Plant truck
  11. Discussion & Possible Action to approve bid for new Wastewater Collection truck
  12. Engineer's Report – HUB, Inc
  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

Posted: October 17, 2018 at 9:00am