

**TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD**  
PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465  
(918) 456-2564

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

**NOVEMBER 20, 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, November 20, 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 October 16, 2020 Regular Board Meeting
  2. Approve Regular Claims
  3. Approve debit card expenditures
  4. Approve 2021 Board Meetings & Holidays
- IV. Regular Agenda:
  1. Introduction of guests
  2. Discussion & Possible Action to approve Financial Report for October 2020
  3. Discussion & Possible Action to suspend disconnection and reconnection fees for 30 days
  4. Discussion & Possible Action to approve Disbursement Request #20 from DWSRF for Reimbursement of Expenses for Teehee WTP Construction Contract, Additional Engineering Services – Completion Contract (Holloway, Updike and Bellen, Inc.) totaling \$140,010.00
  5. Discussion & Possible Action to approve Invoice #26 to HUB for Engineering Services for Teehee Water Treatment Plant Rehabilitation totaling \$4,160.00
  6. Discussion & Possible Action to approve Disbursement Request #2 from CWSRF for Reimbursement of Expenses for Wastewater Treatment Plant Construction and Engineering (Holloway, Updike and Bellen, Inc.) totaling \$237,175.00
  7. Discussion & Possible Action to approve Invoice #17 to HUB Engineering Services for Wastewater Treatment Plant improvements totaling \$4,425.00
  8. Discussion & Possible Action to approve Invoice #3 to HUB for Engineering Services for West Side Wastewater Lift Station Replacement/Southside Lift Station totaling \$6,100.00
  9. Discussion & Possible Action to approve advertisement of the Wastewater System Improvements – Westside Pump Station Replacement Project
  10. Discussion Only & Presentation on Teehee Water Treatment Plant High Service Pump Station Improvements project
  11. Engineer's Report – HUB, Inc
  12. General Manager's Report
  13. Attorney's Report

Posted: November 18, 2020 at 9:00am

14. 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