



TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

PO BOX 29 - TAHLEQUAH, OKLAHOMA 74465
(918) 456-2564

AGENDA

January 20, 2023

NOTICE OF REGULAR MEETING OF THE TAHLEQUAH PUBLIC WORKS AUTHORITY BOARD

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, January 20, 2023 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.

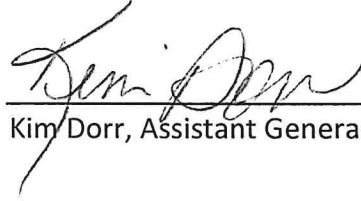
- I. Call meeting to order.
- II. Absence of members, if any, to be approved.
- III. Consent Agenda: These items are placed on the Consent Agenda so that Board Members of Tahlequah Public Works Authority Board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with approval of all Board Members may be tabled until next Regular Board Meeting.
 1. Approve minutes of December 16, 2022 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 December 2022.
 3. Discussion & Possible Action to declare the following as a surplus item:
 - i. 2003 Ford F150 4WD (WWTP - 114,695.5 miles)
 4. Discussion & Possible Action to approve the Return from the 2019-2020 OMAG Workers' Compensation Plan Year
 5. Discussion & Possible Action to approve the receipt of Permit No. WL000011220495 6" Waterline Extension for Blue Bird Drive (PWSID No. OK1021701)
 6. Engineers Report
 7. Discussion & Possible Action to approve Invoice #16 to HUB for Engineering Services for Southside Water and Wastewater System Improvements totaling \$1,500.00
 8. Discussion & Possible Action to approve payment and request DWSRF reimbursement for Engineering Services, Contractor Payment Application and Materials Testing Costs for the Wastewater Treatment Plant Improvement
 - i. Cook Consulting Pay Application #21 in the amount of \$58,439.69
 - ii. DWSRF Disbursement Request #41 in the amount of \$28,158.59
 9. 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: Tort Claim – Brittany Bailey

10. Possible Action on Executive Session item RE: Tort Claim – Brittany Bailey
11. General Manager's Report
12. Attorney's Report
13. 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: _____



Kim Dorr, Assistant General Manager