

Agenda  
Northeast Oklahoma Public Facilities Authority

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Northeast Oklahoma Public Facilities Authority will hold a meeting on the 22<sup>nd</sup> day of January 2024 at 1:00 p.m. The place and street address of the meeting will be the Northeast Oklahoma Public Facilities Authority, Board Room, 103 North College Avenue, Tahlequah, Oklahoma. A copy of this agenda is posted in a prominent location at the office location listed above and is available on the NOPFA website at [www.nopfa.com](http://www.nopfa.com)

Agenda

- I. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Approval of December 18, 2023 minutes and discussion of old business if any.
- V. Consent Agenda: These items are placed on the consent agenda so that the trustees, by publicly recorded vote, can designate routine items to be approved in one motion. Any item proposed on the consent agenda not meeting with approval of all trustees may be tabled until the following board meeting.
  - A. Approve financial report
  - B. Approve bills
- VI. Administrative
- VII. System Status Reports:
  - A. Tahlequah System
    - a. Discussion and possible approval of lowest and best bid(s) for materials, natural gas main pipeline along Oklahoma SH 82 South of SH 100, Cherokee County.
    - b. Discussion and possible approval of lowest and best bid for construction, natural gas main pipeline along Oklahoma SH 82 South of SH 100, Cherokee County.
    - c. Discussion and possible action to approve the purchase of automatic meter reading devices.

B. Stilwell-Westville System

- a. Discussion and possible action to approve the purchase of automatic meter reading devices.

VIII. New business, arisen since time of posting agenda.

IX. Public comments or persons having business with the board.

X. Adjournment

*Next regular monthly meeting will be Monday, February 26, 2024 @ 1:00 p.m.*

Posted this 18<sup>th</sup> day of January, 2024.

By: \_\_\_\_\_ Jim Reagan, General Manager