

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 15th day of May 2023 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.

Agenda

- I. Oath of office administered to Suzanne Myers, by Tim Baker. Ms. Myers will replace Sue Catron on the Board of Trustees.
- II. Call to order
- III. Roll call
- IV. Absence of trustees, if any, to be approved
- V. Approval of April 17th, 2023 minutes and discussion of old business if any.
- VI. 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
- VII. Administrative
 - A. Discussion and possible action to approve proposed renewal for health insurance as presented by Pete Towne of Arthur J. Gallagher & Co.
 - B. Discussion and possible action to approve proposed renewal for dental insurance as presented by Pete Towne Paine of Arthur J. Gallagher & Co.
 - C. Discussion and possible action to approve proposed renewal for vision insurance as presented by Pete Towne Paine of Arthur J. Gallagher & Co.
 - D. Discussion and possible action to approve proposed renewal for life insurance as presented by Pete Towne of Arthur J. Gallagher & Co.

VIII. System Status Reports:

A. Tahlequah System

B. Stilwell-Westville System

1. Discussion and possible action to approve John Bolte of Small Arrow Engineering, to provide services for FY 2023 Natural Gas Distribution Infrastructure Safety & Modernization Grant Package.

IX. New business, arisen since time or posting agenda.

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

XI. Adjournment

Next regular monthly meeting will be Monday, June 26, 2023 @ 1:00 p.m.

Posted this 11th day of May, 2023.

By:  Jim Reagan, General Manager