

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 19th day of August 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.

Agenda

- I. Call to order.
- II. Roll call.
- III. Absence of trustees, if any, to be approved
- IV. Approval of July 15, 2024, 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
 - A. Discussion and possible action on a contract for natural gas fixed pricing.
 - B. Discussion and possible action to purchase a vehicle through central purchasing.
 - C. Discussion and possible action to accept lowest and best bid on the purchase of an insert folding machine for the billing department.
- VII. System Status Reports:
 - A. Tahlequah System
 - a. Discussion and possible action to purchase (3) service vehicles.
 - b. Discussion and possible ratification of general manager decision to purchase tapping tees for ODOT PROJECT STPY-211C (004)UT J/P32097(06) CHEROKEE COUNTY SH82.
 - c. Discussion and possible action on increase of labor cost on, ODOT PROJECT STPY-211C (004)UT J/P32097(06) CHEROKEE COUNTY SH82.
 - d. Discussion and possible action to purchase materials for an 8" casing for, ODOT PROJECT STPY-211C (004)UT J/P32097(06) CHEROKEE COUNTY SH82.

B. Stilwell-Westville System

- a. Discussion and possible action to accept lowest and best bids on the purchase of materials for US Highway 59, Stilwell, Adair County.

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

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

X. Adjournment

Next regular monthly meeting will be Monday, September 16th, 2024 @ 1:00 p.m.

Posted this 15TH day of August 2024.

By: _____ Jim Reagan, General Manager