

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 **20th day of November 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. 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

Agenda

- I. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Approval of October 16, 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
 - A. Discussion and possible approval of 2024 board meetings and holidays.
 - B. Discussion and possible action regarding an issuance of a mid-year supplemental stipend for all NOPFA employees.
- VII. System Status Reports:
 - A. Tahlequah System
 - a. Discussion and possible approval of an engineering agreement for 6" & 8" poly main line extension, north side of Highway 51 and West of Spur 51, Small Arrow Engineering LLC.
 - B. Stilwell-Westville System
 - a. Discussion and possible approval of the purchase of a service truck.
- 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, December 18th, 2023 @ 1:00 p.m.
Posted this 16th day of November, 2023.

By:  Jim Reagan, General Manager