

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 September 2022 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 August 15th, 2022 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 acceptance of renewal of insurance policies as presented by Jeff Herrell of the Beckman Company.
- VII. System Status Reports:
 - A. Tahlequah System
 1. Discussion and possible action to ratify Jim Reagan, General Manager's purchase of six inch pipe for the Mud Valley Road Project.
 2. Discussion and possible action to vacate an easement on East Downing.
 - B. Stilwell-Westville System
- VIII. New business, arisen since time or posting agenda.
- IX. Public comments or persons having business with the board.
- X. Adjournment

Next regular monthly meeting will be Monday, October 17, 2022 @ 1:00 p.m.

Posted this 15th day of September 2022.

By: _____ Jim Reagan, General Manager