

AGENDA FOR TUESDAY, NOVEMBER 12, 2024

The Talala Public Works Authority of the Town of Talala, Oklahoma will meet on Tuesday, NOVEMBER 12, 2024, at 5:45 pm at Town Hall located at 102 W Watova St, Talala, Ok for a regularly scheduled meeting.

Official action can only be taken on items which appear on the agenda. The Talala Public Works Authority may adopt, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.

ORDER OF BUSINESS

1. Call to Order.
2. Pledge of Allegiance and Invocation.
3. Roll Call.
4. Declaration of Quorum.
5. Consent Agenda
 - A. Approve the minutes of the Regular Meeting held OCTOBER 8, 2024.
 - B. Approve the Purchase Orders for the month of OCTOBER 2024.
 - C. Approve the Budget Amendments for the month of OCTOBER 2024.
 - D. Receive and file the Treasurer's Report for the month of OCTOBER 2024.
 - E. Approve the 2025 Talala Public Works Authority meeting dates and times.
6. Discussion and possible action on items removed from Consent Agenda.
7. Discuss, approve, or disapprove Talala Public Works Authority Operator's Report for the month of OCTOBER 2024.
8. Discuss completion and engineers' approval of Mulberry lift station project.
9. Discuss and accept delivery of utility vehicle purchased with State ARPA funds.
10. Discuss notification from OWRB that TPWA has been added to the Priority List for scoring on the grant submitted in October 2024.
11. Discuss, approve, or disapprove purchasing a Freeboard Semi-Floating Dock Hardware Kit w/ float with remaining State ARPA funds.
12. Discuss, approve, or disapprove the quoted labor cost to install the floating dock along with materials needed to be paid with remaining State ARPA monies.
13. Discuss, approve, or disapprove purchasing hose and clamps to add to current irrigation pump in lagoon.
14. Discuss, approve, or disapprove quote received from Jody Crowson to trim and/or remove trees from around the lagoon property.
15. New Business (not anticipated prior to the posting of the agenda).
16. Adjournment.



Attest by: Rebecca Brinton, TPWA Secretary

