

AGENDA FOR TUESDAY, APRIL 9, 2024

The Talala Public Works Authority of the Town of Talala, Oklahoma will meet on Tuesday, APRIL 9, 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 MARCH 12, 2024.
 - B. Approve the Purchase Orders for the month of MARCH 2024.
 - C. Approve the Budget Amendments for the month of MARCH 2024.
6. Discussion and possible action on items removed from the Consent Agenda.
7. Discuss, approve, or disapprove request by Mr. and Mrs. Vanderpool DBA Milk and Honey, LLC to bore under Cherokee Street to connect to the Town sewer.
8. Discussion and possible action on Resolution 2024-02 establishing the requirement of Town residents to connect to Town sewer.
9. Receive and file the Treasurer's Report for the month of MARCH 2024.
10. Discuss, approve, or disapprove the Talala Public Works Authority Operator's Report for the month of MARCH 2024
11. Discuss, approve, or disapprove quote for purchase/lease of a utility vehicle to be used by TPWA personnel.
12. Discuss, approve, or disapprove quote for a storage building to be built at the TPWA lagoon land for storing equipment and providing a workspace for personnel.
13. Discuss, approve, or disapprove accepting OMAG's Sanitary Sewer Equipment (SSE) Grant for the purchase of CCTV Inspection Camera and Manhole Cover Lifting System at a post purchase \$1:1 matching funds with a maximum benefit of \$10,000 to be completed on or before June 24, 2024.
14. Discuss, approve, or disapprove accepting OMAG's Public Works Safety Equipment (PWSE) Grant for the purchase of Confined Space or Fall Protection Equipment at a post purchase \$3:1 matching funds grant with a maximum benefit of \$3,000 to be completed on or before June 24, 2024.

15. Discuss, approve, or disapprove designating Kandy Damron, Chairman; Nancy Sweet, Member; Lester Orwig, Member; Brenda Loyd, Member; Marianne Henderson, Member; and Rebecca Williams, Secretary as signature holders on Talala Public Works Authority bank accounts at RCB Bank.

16. Discuss, approve, or disapprove designating and authorizing Talala Public Works Authority Secretary Rebecca Williams to apply for a credit account through RCB Bank for use by Talala Public Works Authority Sewer Operator Diana Rowe with a credit limit of \$10,000 and limited to items authorized in the TPWA budget.

17. Discuss, approve, or disapprove authorizing Talala Public Works Authority Member Nancy Sweet, Secretary Rebecca Williams and Deputy Secretary Diana Long to open and manage Certificate of Deposit Account Registry Service (CDARS) accounts at RCB Bank.

18. Discuss, approve, or disapprove designating Talala Public Works Authority Secretary Rebecca Williams to be the administrator of the remote deposit program through RCB Bank.

19. Discuss, approve, or disapprove designating Talala Public Works Authority Secretary Rebecca Williams and Deputy Secretary Diana Long as administrators of the Positive Pay program with RCB Bank.

20. Discuss, approve, or disapprove authorizing Talala Public Works Authority Secretary Rebecca Williams and Deputy Secretary Diana Long to pay invoices via electronic payment methods available at RCB Bank.

21. Discuss, approve, or disapprove authorizing Talala Public Works Authority Secretary Rebecca Williams and Deputy Secretary Diana Long to utilize the direct deposit program with RCB Bank for payroll to TPWA employees.

22. Discuss, approve, or disapprove authorizing Talala Public Works Authority Chairman Kandy Damron to sign agreements with RCB Bank after Attorney Mack Greever reviews and approves agreements.

23. New Business (not anticipated prior to the posting of the agenda).

24. Adjournment.


Attest by: Rebecca Williams, TPWA Secretary

