

AGENDA FOR TUESDAY, MAY 14, 2024

The Talala Public Works Authority of the Town of Talala, Oklahoma will meet on Tuesday, May 14, 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 April 9, 2024.
 - B. Approve the Purchase Orders for the month of APRIL 2024.
 - C. Approve the Budget Amendments for the month of APRIL 2024.
6. Discussion and possible action on items removed from Consent Agenda.
7. Receive and file the Treasurer's Report for the month of APRIL 2024.
8. Discuss, approve, or disapprove Talala Public Works Authority Operator's Report for the month of APRIL 2024.
9. Discuss, approve, or disapprove Resolution No. 2024-02 Regulating Talala Public Works Authority Sewer Lines.
10. Discuss, approve, or disapprove the findings report regarding Milk & Honey, LLC sewer connection.
11. Discuss, approve, or disapprove the received quotes for a storage building to be built at the TPWA lagoon land for storing equipment and providing a workspace for personnel.
12. Discuss, approve, or disapprove authorizing TPWA Chairman to execute the contract for building a storage building after the contract is reviewed and approved by the TPWA attorney.
13. Discuss, approve, or disapprove financing quotes from RCB Bank for purchase/lease of a utility vehicle to be used by TPWA personnel and authorize the Chairman to execute the agreement.
14. New Business (not anticipated prior to the posting of the agenda).
15. Adjournment.


Attest by: Rebecca Williams, TPWA Secretary

