

AGENDA FOR TUESDAY, SEPTEMBER 10, 2024

The Talala Public Works Authority of the Town of Talala, Oklahoma will meet on Tuesday, SEPTEMBER 10, 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 AUGUST 13, 2024.
 - B. Approve the Purchase Orders for the month of AUGUST 2024.
 - C. Approve the Budget Amendments for the month of AUGUST 2024.
 - D. Receive and file the Treasurer's Report for the month of AUGUST 2024.
 - E. Approve Talala Public Works Authority Operator's Report for the month of AUGUST 2024.
6. Discussion and possible action on items removed from Consent Agenda.
7. Discuss, approve, or disapprove hiring Duke's Roots to perform maintenance treatment of approximately 4,500 feet of sewer lines at a cost estimate of \$1.82 per foot.
8. Discussion, consideration, and possible action to award the Talala Cemetery Lift Station Upgrade Project, to Betyco, Inc. in the amount of \$83,119.00, subject to required insurance, legal review, mutual approval, and execution of the contract.
9. New Business (not anticipated prior to the posting of the agenda).
10. Adjournment.



Attest by: Rebecca Brinton, TPWA Secretary

