

AGENDA FOR TUESDAY, SEPTEMBER 9, 2025

The Talala Public Works Authority of the Town of Talala, Oklahoma will meet on Tuesday, September 9, 2025, at 5:40 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. Consent Agenda: By single motion, the Board approves/adopts the following items or actions. Any items marked "Consent" may be moved from the list at the option of a Trustee and acted on separately
 - A. Approve the minutes of the Regular Meeting held August 12, 2025.
 - B. Approve the Purchase Orders for the month of August 2025.
 - C. Approve the Budget Amendments for the month of August 2025.
 - D. Approve Resolution 2025-02 A Resolution adopting an employee retirement system.
 - E. Approve Resolution 2025-03 A RESOLUTION OF THE TALALA PUBLIC WORKS AUTHORITY ADOPTING BY REFERENCE THE TRUST INDENTURE TITLED "OKLAHOMA MUNICIPAL RETIREMENT FUND" AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE THE AGREEMENT TO POOL FUNDS WITH OTHER OKLAHOMA CITIES AND TOWNS FOR THE PURPOSES OF ADMINISTRATION, INVESTMENT, AND MANAGEMENT.
 - F. Approve the Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement.
5. Reports:
 - A. Treasurer's Report for the month of August 2025. -Written
 - B. Talala Public Works Authority Operator's Report for the month of August 2025. -Written
6. Discussion and possible action on the progress of the Sewer Project.
7. Discussion, consideration, and possible action to approve Pay Request No.1 to King Excavating, Inc., in the amount of \$73,831.63 for work completed on the 2025 Talala Wastewater Treatment Plant Improvements Project
8. Discuss, approve, or disapprove to support the Town of Talala in their application for the 2026 Grand Gateway REAP grant for Sanitary Sewer Infiltration and Influx Rehabilitation.
9. Discuss, approve, or disapprove to support the Town of Talala in their application for the 2026 Indian Nations Council of Government REAP grant for Sanitary Sewer Line Repair and Replacement.
10. New Business (not anticipated prior to the posting of the agenda).
11. Adjournment.



Attest by: Rebecca Brinton, TPWA Secretary