

AGENDA FOR TUESDAY, MAY 12, 2026

The Talala Public Works Authority of the Town of Talala, Oklahoma will meet on Tuesday, May 12, 2026, 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 April 14, 2026.
 - B. Approve the Purchase Orders for the month of April 2026.
 - C. Approve the Budget Amendments for the month of April 2026.
5. Reports:
 - A. Treasurer's Report for the month of April 2026. -Written
 - B. Talala Public Works Authority Operator's Report for the month of April 2026. -Written
6. Receive and file the audit for Fiscal Year 2024-2025 presented on April 14, 2026 by Donna Lowery from the office of Michael Green, CPA via video conferencing with the auditor Donna Lowery present at 827 West Locust Street, Stilwell, Oklahoma and all Talala Public Trust Authority Members present at 102 West Watova Street, Talala, Oklahoma.
7. Discuss the progress of the Sewer Improvement Project.
8. Discussion, consideration, and possible action to approve Pay Request No.4 to King Excavating, Inc., in the amount of \$64,600.00 for work completed on the 2025 Talala Wastewater Treatment Plant Improvements Project.
9. Discussion and possible action to approve the Change of Scope letter to INCOG for the Rip Rap and Sod project for the lagoon.
10. Discussion and appropriate action on repairing irrigation pump or purchasing a new pump.
11. New Business (Discussion of items that arose within the past 24 hours only).
12. Adjournment.



Attest by: Rebecca Brinton, TPWA Secretary