

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **SEPTEMBER 9, 2013 AT 6:00 P.M. IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET**

MEMBERS PRESENT: BOBBY WILLIAMS, MARY SMITH, BILLY CLAPPER, TERESA BUCK AND TODD LITTLETON

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, BRUCE ANTHONY, DON CLUCK, JULIUS CONLEY, SHANA MCKEE, ANDREW GRAHAM

OTHERS PRESENT: SHAWN FROST, GERALD HUFFMAN, JO BAZHAW, JEFF WILLIAMS, DENNIS LEHMAN, DANNY SELF, LYLA PHELPS, LONNIE PAXTON, RICHARD BRADSHAW, JANE BRYANT, LORINDA SIPE, KITTY ALLEN, JAMES CALHOUN, MARY SPARKS, BRIAN MCENTIRE, JEFF HARRISON, AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Williams called the meeting to order at 7:38 P.M.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Smith asked Council about library monies they were approved at the August meeting. Council concluded any other financial improvements will need their approval.

2. CONSENT DOCKET

(This item is placed on the agenda so that the Board of trustees, by unanimous consent, can designate routine items and those items requiring minimum discussion to be approved or acknowledged in one motion. If any item does not meet with approval of all Board members, that item will be removed from the consent docket and considered in regular order)

- a. APPROVAL minutes for TPWA meeting August 12, 2013
- b. ACKNOWLEDGMENT receipt of payroll and claims for August 2013
- c. APPROVAL investment of debt service funds for 2013 Water Note by Bank of Oklahoma

Motion was made by Williams, seconded by Smith to adopt the consent agenda items 2a, b, and c. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Williams

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

4. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION issues related to the Canadian River Wasteload Allocation Study

Motion was made by Smith, seconded by Littleton to adopt the consent agenda item 4a. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Williams

Nay: None

- b. DISCUSSION and related CONSIDERATION request of Jason White to create a recoupment district for a water line serving his property at Tanley Dr

Council and City Attorney discussed the request of Mr. White and advised the City Manager to proceed. No action was taken.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the meeting at 8:02 p.m. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Williams

Nay: None

Attest:

Chairman, Bobby Williams

TPWA Secretary