

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **February 27, 2014 at 11:30 AM IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET**

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, AND JULIUS CONLEY

OTHERS PRESENT: JEFF HARRISON

CALL TO ORDER Mayor Bobby Williams called the meeting to order at 11:45 a.m.

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION regarding inclusion of water and sewer line replacement in S. Cimarron Road project

Young presented ODOT bid information. The bids came in 5% over the Engineer's estimate. The council has two options: to move forward as bid and pay the additional costs or re-bid and set the project back approximately 4 months.

Conley presented the funds are available through unassigned funds carryover and the sewer construction note funds.

Council members and staff discussed the options.

Motion was made by Smith, seconded by Williams to approve Item 1 and accept the project as bid.

Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Williams

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Buck to adjourn the meeting at 12:01 p.m. Motion carries as follows:

Aye: Buck, Littleton, Clapper, Smith and Williams

Nay: None

Attest:

Chairman, Bobby Williams

TPWA Secretary