

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JUNE 3, 2014 AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: T.J. CHESTER, MARY SMITH, BILLY CLAPPER, TODD LITTLETON AND TERESA BUCK

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, JULIUS CONLEY, AND AARON SLATTERY

OTHERS PRESENT: JIM DUNCAN AND JAYSON KNIGHT

**CALL TO ORDER** Chairman Chester called the meeting to order at 6:49 p.m.

### **ORDER OF BUSINESS**

1. DISCUSSION and related CONSIDERATION regarding expansion of City sewer, water and gas utilities and potential financing

**Young presented requests for sewer service have been received from residents and business owners. Jeff & Lyndl Hill presented plans for new additions in the future that will require sewer service. Council and staff discussed water, sewer and gas expansion. Staff will need to provide additional information to proceed with any expansion.**

**No action was taken**

### **NEW BUSINESS**

**Water system expansion was discussed.**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

**Motion was made by Clapper, seconded by Smith to adjourn the meeting at 7:50 p.m.**

**Motion carried as follows:**

**Aye: Buck, Littleton, Clapper, Smith and Chester**

**Nay: None**

Attest:

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TPWA Secretary

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Chairman, Tommy Joe Chester