

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JUNE 9, 2014 AT 6:00P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, BRUCE ANTHONY, DON CLUCK, SEAN DOUGLAS, JULIUS CONLEY, AARON SLATTERY, JEFF ALTHOF, NATASHA SAPP AND JEFF COWAN

OTHERS PRESENT: JUDY OGLESBEE, MICHAEL OGLESBEE, MARSHA SHUCK, RICHARD SHUCK, DONNA MCKINNEY, SANDY WILLIAMS, DEANNA HARDESTY, TIM GRIFFIN, JAYSON KNIGHT, RHONDA CHESTER, JO BAZHAW, SETH PAXTON AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 7:41 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket
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 May 12, 2014
- b. APPROVAL minutes for TPWA meeting June 3, 2014
- c. ACKNOWLEDGMENT receipt of payroll and claims for May 2014
- d. AUTHORIZATION to engineer and solicit bids to replace/pipeburst sanitary sewer pipe near SW 4th St. and W. Main St. as part of the City's Community Development Block Grant
- e. AUTHORIZATION to grant public utility easement to the City of Tuttle and TPWA for a water line on land owned by TPWA in the 300 block of N. Sara Rd.
- f. APPROVAL Standard Operating Procedure regarding safety in Public Works Department

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

Aye: Buck, Clapper, Smith and Chester

Nay: None

3. ~~CONSIDERATION of Items Removed from Consent Docket~~
4. GENERAL GOVERNMENT

- a. APPROVAL of contract to well drilling contractor for drilling water well #12

Cowan presented quotes were solicited from three contractors but he recommends advertising for bid in two or three months due to the contractors high prices during their busy season.

Motion was made by Clapper, seconded by Smith to STRIKE Item 4a.

Motion carried as follows:

Aye: Buck, Clapper, Smith and Chester

Nay: None

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Smith, seconded by Clapper to adjourn the TPWA meeting at 7:44 p.m. and begin Executive Session. Motion carried as follows:

Aye: Buck, Clapper, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester