

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **SEPTEMBER 8, 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, TODD LITTLETON AND TERESA BUCK

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: LINDA CODY, JO BAZHAW, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 8:16 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 August 8, 2014
- b. ACKNOWLEDGMENT receipt of payroll and claims for August 2014
- c. APPROVAL audit by Angel, Johnston & Blasingame, P.C. for Fiscal Year 2013

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

Aye: Buck, Littleton, Clapper, Smith, and Chester
Nay: None

3. ~~CONSIDERATION of Items Removed from Consent Docket~~
Strike

4. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION regarding the Tuttle Public Works Authority/City of Tuttle's applications before the Oklahoma Water Resources Board for water rights and water wells

Young working on the additional information that has been requested.
No Action Taken

- b. DISCUSSION and related CONSIDERATION regarding cooperation with the Oklahoma Corporation Commission to extend a water line in the area of SH-37 and Meyers Dr, including possible authorization for engineering

Young presented the project plan.

Motion was made by Littleton, seconded by Smith to approve the expenditure for item b. Motion carried as follows:

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

Nay: None

c. DISCUSSION and related CONSIDERATION update on planning for utilities expansion

Young presented meetings with residents and the results of the inquiry are being compiled.

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Clapper to adjourn the TPWA meeting at 8:33 p.m. and begin Executive Session. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester