

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **OCTOBER 13, 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, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, JULIUS CONLEY, AARON SLATTERY, AND NATASHA SAPP

OTHERS PRESENT: TOMMY KOELTZOW, LES MCDERMOTT, JO BAZHAW, JAYSON KNIGHT 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 September 8, 2014
- b. ACKNOWLEDGMENT receipt of payroll and claims for September 2014

Motion was made by Smith, seconded by Littleton to adopt the consent agenda items 2a and b approving claims only portion of 2b due to payroll report being excluded. 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 cooperation with the Oklahoma Corporation Commission and Genesis Environmental Solutions, LLC, to extend a water line in the area of SH-37 and Meyers Dr, including possible authorization related agreements

Greg Adams of Oklahoma Corporation Commission and Rick Simms of Genesis Environmental Solutions, LLC presented information regarding their solution for residents and commercial establishments affected by the water contaminated due to a gas spill.

Perryman asked how the City will be protected from any cost over runs. Adams presented the Corporation Commission will be responsible for the cost.

Motion was made by Smith, seconded by Clapper to approve Item 4a directing staff to proceed with the Oklahoma Corporation Commission and Genesis Environmental Solutions, LLC to extend water line in area of SH-37 and Meyers

Drive. Motion carried as follows:

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

Nay: None

5. EXECUTIVE SESSIONS

a. CONSIDERATION Purchase of real property. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3))

1. CONSIDERATION Action related to Executive Session Item 5a

No Action

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Buck to adjourn the TPWA meeting at 8:00 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