

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **NOVEMBER 10, 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, BRUCE ANTHONY, JULIUS CONLEY, AARON SLATTERY, DENNIS WALL, NATASHA SAPP, WJ MORGAN AND TY GORHAM

OTHERS PRESENT: BILLY GRIFFIN, GLEN CAMPBELL, DAVID ALLRED, DENNIS THOMAS AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 7:47 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Young requested pulling Items f and g from 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 October 13, 2014
- b. ACKNOWLEDGMENT receipt of payroll for September 2014
- c. ACKNOWLEDGMENT receipt of payroll and claims for October 2014
- d. APPROVAL **Budget Amendment 2014-10.1** Gas Department purchases and sales
- e. APPROVAL **Budget Amendment 2014-11.5** Capital Outlay Sewer
- f. APPROVAL **TPWA Resolution 2014-__** (if necessary by resolution) closing a public utility easement located on land owned by the City of Tuttle and Tuttle Public Works Authority located in Section 35, Township 10 North, Range 5 West, IM
- g. APPROVAL granting a public utility easement located on land owned by the City of Tuttle and Tuttle Public Works Authority located in Section 35, Township 10 North, Range 5 West, IM
- h. APPROVAL TPWA meeting schedule for Calendar Year 2015
- i. APPROVAL renewal of contract for the Canadian River Wastewater Allocation Study with the Association of Central Oklahoma Governments

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

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

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

- f. APPROVAL **TPWA Resolution 2014-__** (if necessary by resolution) closing a public utility easement located on land owned by the City of Tuttle and Tuttle Public Works Authority located in Section 35, Township 10 North, Range 5 West, IM
- g. APPROVAL granting a public utility easement located on land owned by the City of Tuttle and Tuttle Public Works Authority located in Section 35, Township 10 North, Range 5 West, IM

Motion was made by Smith, seconded by Littleton to duplicate and adopt the consent agenda items f and g as approved on city council agenda. Motion carried as follows:

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

Nay: None

4. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION award of contract for West Holly Avenue Groundwater Well #12 to low bidder

Young presented only one bid was received. Council and staff discussed the project.

Motion was made by Clapper, seconded by Chester to reject the bid and begin the re-bid process. Motion carried as follows:

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

Nay: None

NEW BUSINESS

Young presented the Canadian River wastewater study is complete and very favorable for the City.

Clapper asked how the treatment plant at Bridge Creek is performing. Slattery said it is performing very well.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Clapper to adjourn the TPWA meeting at 8:02 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