

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **DECEMBER 8, 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: DAVID PERRYMAN, JEFF COWAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, JULIUS CONLEY, AARON SLATTERY, NATASHA SAPP, WJ MORGAN, CALEB FIRESTONE, ANDREW GRAHAM, RAY HATCHER, DANNY WALKER, ANDREW LINGLE, DALE CAREY AND OTHERS THAT DID NOT SIGN IN

OTHERS PRESENT: JAMES BURNEY, LES MCDERMOTT, BOBBY WILLIAMS, KRISTI HUGHES, AARON MCLEROY, JAYSON KNIGHT, SHAWN HURST, CARRIE AUTRY, DENNIS THOMAS AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 7:38 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 November 10, 2014
- b. ACKNOWLEDGMENT receipt of payroll and claims for October 2014
- c. APPROVAL **Budget Amendment 2014-12.1** Gas Department
- d. APPROVAL **Budget Amendment 2014-12.2** Sewer funds
- e. APPROVAL purchase of gas meters and other related materials not to exceed \$18,000
- f. APPROVAL TPWA Resolution 2014-01 approving budget for Fiscal Year 2015 for the Tuttle Public Works Authority

Motion was made by Smith, seconded by Buck to adopt the consent agenda items 2 a,b,c,d,e and f. 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 beginning engineering of a sewer line extension to SH-4/N. Mustang Road and E. Tyler Drive

Jeff Cowan presented the information and the Council discussed the project.

Motion was made by Chester, seconded by Clapper to begin the engineering process. Motion carried as follows:

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

Nay: None

- b. DISCUSSION and related CONSIDERATION regarding Memo of Understanding for the operations of the Bridge Creek Sewer System

Slattery presented he is working on the agreement and school officials are aware an agreement will be presented. No action is required at this time. This is for informational purposes for the Council until the formal agreement is complete.

Motion was made by Littleton, seconded by Buck to TABLE Item 4b. Motion carried as follows:

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

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 7:50 p.m. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester