

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **DECEMBER 17, 2014 AT 12:00 NOON** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: TODD LITTLETON AND TERESA BUCK

STAFF PRESENT: TIM YOUNG AND WENDY MARBLE

OTHERS PRESENT: NONE

CALL TO ORDER Chairman Chester called the meeting to order at 12:11 p.m.

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION regarding process of selecting engineering firm for sewer line extension to SH-4/N. Mustang Road and E. Tyler Drive

Council members discussed selecting David Wyatt as the Engineer. They discussed the relationship is established and he can provide what is in the best interest of the city.

Motion was made by Smith, seconded by Clapper to approve the selection of David Wyatt as the Engineer for the sewer expansion project. Motion carried as follows:

Aye: Clapper, Smith and Chester

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith seconded by Clapper to adjourn the meeting at 12:15 p.m.

Motion carried as follows.

Aye: Clapper, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester