

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JANUARY 12, 2015 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, JEFF COWAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, JULIUS CONLEY, AARON SLATTERY, NATASHA SAPP, DENNIS WALL, WJ MORGAN, AND TERRY BROWN

OTHERS PRESENT: SANDY WILLIAMS, LES MCDERMOTT, BRENDA JOHNSON, MARIE BURDICK, SCOTT YANDELL, AARON MCLEROY, JAYSON KNIGHT, NASH TABOR AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 7:48 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 December 8, 2014
- b. APPROVAL minutes for TPWA meeting December 17, 2014
- c. ACKNOWLEDGMENT receipt of payroll and claims for December 2014
- d. APPROVAL water and sewer agreement with Bridge Creek Schools for 2015

Motion was made by Clapper, 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

- d. APPROVAL water and sewer agreement with Bridge Creek Schools for 2015

Chester asked for reporting of cost and profit for 2014.

Motion was made by Chester, seconded by Littleton to adopt the consent agenda item 2d. Motion carried as follows:

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

4. GENERAL GOVERNMENT

Young asked for Item C to be discussed first.

- c. DISCUSSION and related CONSIDERATION renewal of a two-year lease with Life Tabernacle for use of the former community building located on Suzan Rd

Perryman presented the agreement requires liability insurance and indemnification of the City.

Motion was made by Littleton, seconded by Smith to approve Item 4c.

Motion carried as follows:

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

Nay: None

- a. DISCUSSION and related CONSIDERATION approval of a formal contract with Cowan Group Engineering and WDB Engineering to engineer an expansion of the sanitary sewer system to serve the N Mustang Rd/SH-4 area

Cowan presented proposal and Council communicated their ideas.

Motion was made by Smith, seconded by Buck to adopt the contract.

Motion carried as follows:

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

Nay: None

- b. DISCUSSION and related CONSIDERATION potential expansion of water, sanitary sewer, and natural gas system

Young presented this Item should be discussed at the workshop meeting.

No Action taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Buck to adjourn the TPWA meeting at 8:06 p.m. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester