

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **MARCH 9, 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 AND TODD LITTLETON

MEMBERS ABSENT: TERESA BUCK

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, SEAN DOUGLAS, AARON SLATTERY, JULIUS CONLEY AND DENNIS WALL

OTHERS PRESENT: RON BUCHANAN, DENNIS THOMAS, MARY SPARKS, JACOB ANDREWS, JAMES ANDREWS, ROBERT UNGARO, JO BAZHAW, SHAWN RILEY, JAMES BALLARD, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 7:05 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 February 9, 2015
- b. ACKNOWLEDGMENT receipt of payroll and claims for February 2015

Clapper excused himself from the meeting

Motion was made by Littleton, seconded by Smith to adopt the consent agenda items 2a and b. Motion carried as follows:

Aye: Littleton, Smith, and Chester

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION authorizing cost sharing study and inspection of current broadband infrastructure and partnership costs with Atlink WiFi Services

Young presented this information is not ready for consideration.

No Action Taken

Clapper returned to meeting

- b. DISCUSSION and related CONSIDERATION agreement to construct and extend a water main near SH-37 and Meyers Drive

Council members discussed the City will be reimbursed for the complete project. Young presented the contract reads the City will be reimbursed by Genesis. If this passes it will immediately be prepared for bid.

Motion was made by Clapper, seconded by Littleton to approve this item.

Motion carried as follows:

Aye: Littleton, Clapper, Smith, and Chester

Nay: None

- c. DISCUSSION and related CONSIDERATION of gas line extension into Grandview and Winding Creek Additions

Strike – this was discussed during Council Member reports

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Clapper to adjourn the TPWA meeting at 7:10 p.m. and enter Executive Session after a ten minute break.

Motion carried as follows:

Aye: Littleton, Clapper, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester