

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **APRIL 13, 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, TERESA BUCK AND TODD LITTLETON

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, W.J. MORGAN, SEAN DOUGLAS, AARON SLATTERY, JULIUS CONLEY, NATASHA SAPP AND DENNIS WALL

OTHERS PRESENT: GENE PFLUGHOFT, RON BUCHANAN, CHRIS AND BRITTANY EDWARDS, PAT COX, JEFF HILL, NICOLE MARKUL, MICHAEL RUDD, CARRIE AUTRY, AARON MCLEROY, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 7:54 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 March 9, 2015

b. ACKNOWLEDGMENT receipt of payroll and claims for March 2015

Motion was made by Littleton, seconded by Buck to adopt the consent agenda items 2a and b. 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 authorizing cost sharing study and inspection of current broadband infrastructure and partnership costs with Atlink WiFi Services

No Action

b. DISCUSSION and related CONSIDERATION awarding Bid for SH 37 and Meyers Drive Waterline project

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

Motion carried as follows:

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

Nay: None

- c. DISCUSSION and related CONSIDERATION extension of natural gas line along East Tyler Dr. between N. Mustang/SH-4 and N. Sara Rd.

Young presented Greg Davis has requested a gas line to new residence that is under construction. Staff will review and provide information within 30 days as requested by homeowner.

No Action

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 8:15 p.m. and enter Executive Session. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester