

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **April 21, 2015 at 7:30 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: MARY SMITH, TERESA BUCK, TODD LITTLETON AND T.J. CHESTER

MEMBERS ABSENT: BILLY CLAPPER

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, JULIUS CONLEY AND AARON SLATTERY

OTHERS PRESENT: SAM CURTIS, LEONARD COYNE, JOHN HEMPHILL, GREG O'DONNELL, JEFF COWAN, DAVID WYATT, GENE PFLUGHOFT, ALAN BROOKS, AARON MCLEROY AND WORLEY AITKEN

CALL TO ORDER

ORDER OF BUSINESS

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

Strike

2. DISCUSSION and related CONSIDERATION review of engineering for SH-4 sewer line extension and related funding for said project and other water, sewer and gas projects

Jeff Cowan and David Wyatt presented engineering for SH-4 sewer expansion.

Motion was made by Smith, seconded by Littleton for authorization to proceed with engineering. Motion carries as follows:

Aye: Buck, Littleton, Smith and Williams

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Buck to adjourn the meeting at 10:10 p.m. Motion carries as follows:

Aye: Buck, Littleton, Smith and Williams

Nay: None

Attest:

Chairman, Tommy Joe Chester

TPWA Secretary