

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JUNE 8, 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, AARON MCLEROY, TERESA BUCK AND TODD LITTLETON

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, SEAN DOUGLAS, AARON SLATTERY, NATASHA SAPP AND JEFF COWAN

OTHERS PRESENT: MICHAEL TEAGUE, LUIS REYES, JEANNIE WARNER, LINDA CODY, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Chairman Chester called the meeting to order at 8:41 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 May 11, 2015
- b. ACKNOWLEDGMENT receipt of payroll and claims for May 2015

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

**Aye: Buck, Littleton, McLeroy, Smith, and Chester**  
**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

#### **Strike**

4. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION selling water to the City of Blanchard, authorization for City Manager to develop an agreement with Blanchard regarding the sale of excess water, and waiving of the application of §16-13.1 of the Tuttle Code of Ordinances regarding the sale of water to non-consumer entities in bulk without a purchase contract

**Motion was made by Smith, seconded by Buck to approve Item 4a authorizing the City Manager to develop an agreement with the City of Blanchard for the sale of water. Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy, Smith, and Chester**  
**Nay: None**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

Motion was made by Littleton, seconded by Buck to adjourn the TPWA meeting at 9:02 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

\_\_\_\_\_  
TPWA Secretary

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Chairman, Tommy Joe Chester