

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JULY 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, 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: KRISTY ROSE FANCHER, PAT COX, EDDIE SOUTHAND, VICKIE SOUTHAND, TREY AND SHEL I THOMAS, BUTCH THOMAS, JACKIE HINE, SAMUAL T. CURTIS, 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

McLeroy asked if Item 2c was previously approved. Young said it was discussed but the Council did not formally authorize.

Chester asked about the cost of Item 2d. Young said it is cost neutral. The City will be reimbursed.

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 June 8, 2015
- b. ACKNOWLEDGMENT receipt of payroll and claims for June 2015
- c. APPROVAL construction of a natural gas line on E Tyler Dr from N Mustang Rd to the 5300 block of E Tyler Dr
- d. ACKNOWLEDGEMENT receipt of Meyer Dr Water Project Change Order #1

Motion was made by Littleton, seconded by Buck to adopt the consent agenda items 2a, b, c and d. 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 purchase of a used passenger van

Slattery presented request to purchase a pre-owned passenger van. He noted there is money in the budget for this purchase and the time and money spent to transport workers via two trucks is much greater than if he had a van to use for transport.

Motion was made by Smith, seconded by McLeroy to approve the purchase of a used passenger van. Motion carried as follows:

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

Nay: None

- b. DISCUSSION and related CONSIDERATION regarding partnering with the City of Blanchard to “upsized” Blanchard’s damaged water line connection to the City of Oklahoma City for the purposes of purchasing supplemental water from the City of Oklahoma City for use in the City of Tuttle

Jeff Cowan and David Wyatt presented possible cost sharing with Blanchard to connect to Oklahoma City water. Council discussed several scenarios to increase availability of water to Tuttle residents.

No action taken

- c. DISCUSSION and related CONSIDERATION update on the engineering of Phase 3 and Phase 4 sanitary sewer line expansion projects

Jeff Cowan and David Wyatt presented the map to the council and discussed the expansion plan.

No action taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 8:42 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester