

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **AUGUST 10, 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, JASON O'NEAL AND REBECCA POOLE

OTHERS PRESENT: JACKIE HINE, LONNIE PAXTON, EDDIE SOUTHARD, VICKIE SOUTHARD, GEORGE RUSSELL, GREG BLOUNT, DANA JOHNSTON, JANE BRYANT, RICK CUMMINGS, DARREL SINCLAIR, WALLACE MELLINGER, R. ROBERTSON, RUSSELL KNOX, JEAN KNOX, BOBBY WAITMAN, RYAN TINDER, NANCY TINDER, SHELI THOMAS, TREY THOMAS, JAMES BALLARD, GERALD JOHNSON, JOSONDA LABETH, BUTCH THOMAS, JOHNNY CHILDERS, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Chairman Chester called the meeting to order at 8:10 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 July 13, 2015
- b. ACKNOWLEDGMENT receipt of payroll and claims for July 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 award of contract to drill Water Well #12

**Rebecca Poole of Cowan Engineering presented the bid results and discussed options. Council and staff discussed.**

**Motion was made by Smith, seconded by Littleton to TABLE Item 4a. Motion carried as follows:**

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

**Nay: None**

- b. DISCUSSION and related CONSIDERATION request of extension of the natural gas system to serve residents near E. Tyler Dr. and Softwind Ln.
- c. DISCUSSION and related CONSIDERATION request of extension of the water system to serve Westside Addition generally located adjacent to the Tuttle Corporate Boundary near W Oak St and the Stillwater Central Railroad

**Department of Environmental Quality presented information regarding the request for city water service for the area. Staff and council discussed cost and options of master meter or individual meters.**

**Motion was made by Smith, seconded by Buck to authorize City staff to investigate options and costs. Motion carried as follows:**

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

**Nay: None**

- d. DISCUSSION and related CONSIDERATION approval of Change Order #02 for the Meyers Dr water line extension project

**Poole discussed the project and the reason for the change order. She noted this is completely funded by the Oklahoma Corporation Commission.**

**Motion was made by Smith, seconded by Littleton to approve Change Order #2 contingent on final acceptance of the project. Motion carried as follows:**

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

**Nay: None**

#### **NEW BUSINESS**

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

**Motion was made by Littleton, seconded by Chester to adjourn the TPWA meeting at 8:50 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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

\_\_\_\_\_  
Chairman, Tommy Joe Chester