

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **August 31, 2015 at 6:30 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG AND WENDY MARBLE

OTHERS PRESENT: JO BAZHAW

CALL TO ORDER Chairman Chester called the meeting to order at 7:57 p.m.

ORDER OF BUSINESS

1. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH OWRB STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING WASTEWATER SYSTEM IMPROVEMENTS SERVING THE CITY OF TUTTLE, OKLAHOMA; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Motion was made by Littleton, seconded by Smith for authorization to file application and approve Resolution 2015-18. Motion carries as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Littleton to adjourn the meeting at 8:11 p.m. Motion carries as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

Chairman, Tommy Joe Chester

TPWA Secretary