

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **September 25, 2015 at 2:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY AND DAVID PERRYMAN

OTHERS PRESENT: JAMES BALLARD

CALL TO ORDER Chairman Chester called the meeting to order at 2:03 p.m.

ORDER OF BUSINESS

1. 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

Mayor asked what the city is proposing. Slattery provided three options. Slattery has meeting set for next week with the property owners to discuss the options.

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Buck to adjourn the meeting at 2:42 p.m.

Motion carries as follows:

Aye: Buck, McLeroy, Smith and Chester

Nay: None

Attest:

Chairman, Tommy Joe Chester

TPWA Secretary