

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **OCTOBER 12, 2015 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, AARON SLATTERY, JASON O'NEAL, SEAN DOUGLAS, NATASHA SAPP, LEISA HAYNES, WILLIAM SMITH, RAY HATCHER, RYAN RICHARDSON, EDDIE RICE, JERROD WILLIAMS AND JOSEPH LASHBROOK

OTHERS PRESENT: SANDY WILLIAMS, CHAD CROSS, BRIAN ROUTH, GREG BUCK, JOE BILL CONNER, DONALD THOMAS, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Chairman Chester called the meeting to order at 8:49 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 September 14, 2015
- b. APPROVAL minutes for Special TPWA meeting September 25, 2015
- c. APPROVAL Budget Amendment 2015-00537 funding repairs for broken water line on Coal Creek Bridge
- d. APPROVAL Budget Amendment 2015-00538 purchase two Hydrant Water Meters

**Motion was made by Smith, seconded by Littleton 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 for extension of gas line to Softwind Ln  
**Council members discussed. No Action Taken**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 9:00 p.m. with a five minute break before resuming the City Council Meeting.**

**Motion carried as follows:**

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

**Nay: None**

Attest:

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

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Chairman, Tommy Joe Chester