

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **FEBRUARY 1, 2016 AT 6:00 P.M.** IN THE CHINCIE ROSS ROOM OF 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, LEISA HAYNES, REBECCA POOLE AND MICHAEL TAYLOR

OTHERS PRESENT: TERRY POWELL, BRUCE BEAVER (UTS), JEFF KRAUSSE (SENSUS), JASON SIDES, RYAN HISEL (RG3), CRAIG COPELAND AND SHELLY (HD SUPPLY)

CALL TO ORDER Chairman Chester called the meeting to order at 6:04 p.m.

ORDER OF BUSINESS

1. PRESENTATION, DISCUSSION and QUESTIONS regarding the Automated Meter Reading System project bids

Mayor Chester began by requesting all three companies take thirty minutes to present their information and answer questions. The order presented was RG3, UTS/Sensus and HD Supply. A five minute break was taken between each presentation.

Mayor Chester thanked all the presenters after they completed their presentations.

Motion was made by McLeroy, seconded by Littleton to enter Executive Session at 8:31 p.m.

Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

2. EXECUTIVE SESSIONS

(Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. Any formal action will occur in regular session)

- a. CONSIDERATION Purchase of real property. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3))

1. CONSIDERATION action related to Executive Session Item 2a

Mayor Chester reconvened the Tuttle Public Works Authority meeting at 8:56 p.m.

Perryman announced for the record that no other items were discussed in Executive Session except for what was stated on the agenda and no action was taken in Executive Session.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by McLeroy to adjourn the TPWA meeting at 9:51 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester