

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **MARCH 14, 2016 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, SEAN DOUGLAS, AMY NATCHER AND LEISA HAYNES

OTHERS PRESENT: MATT THOMPSON, MARCIA THOMPSON, GERALD ELCYZYN, MELANA ELCYZYN, LYNDL HILL, JEFF HILL, JUDITH SCHMIDT, TERRY SCHMIDT, VICKIE SOUTHARD, PEGGY MCKONE, PATRICK MCKONE, CHERI PACK, GLENN PACK, R.L. ALEXANDER, JANE ALEXANDER, PHILLIP YORK, KEVIN MORRIS, BARRY JONES, CINDY JONES, MADELINE KETTLER, JOE BILL CONNER, KRISTEN STANDRIDGE-PEDERSON, RODY VAN HUSS, ALEX OTALORA, SANDY BROWN, SAMMY SCHAEKEL, JERALD SCHAEKEL, RICK AND GWEN DUNN, TONYA NANCY, ROBBY WILLIAMS, NANCY WILLIAMS, JACKIE HINE, JEANNA BROWN, JAMES BRUNSON, CURTIS JOHNSON, JEROD WRIGHT, JAMES WOODS, ELLEN MAYER, MICHAEL MAYER, CHRIS BURDICK, RACHEL REDBURN, GARY WRIGHT, DANNY WALKER, NANCY WALKER, SONJA SCOTT, LEROY SCOTT, RICHARD JONES, TOM AND ALICE POLLICK, BOB SULLIVAN, KRISTI HUGHES, AUBREE HUGHES, CINDA REDBURN, KRYSTAL HUTCHISON, MISTY MCLEROY, MONNIE FAY, MIKE FAY, AMIE WATSON, JAY WATSON, WANDA LELLY, DIANE HUGHES, LAVANDA ROSE, WINSTON ROSE, DERRICK HUTCHISON, VERNON AND JOY KETTLER, MIKE BOATMAN, MATT VANAUKEN, MIRANDA VANAUKEN, RON DAVIS, PAT COX, KIM REDBURN, SHARON HENSON, KARIN VANAUKEN, CHARLES RUSSELL, JEFF COWAN, JOHN WAGONER, LES MCDERMOTT, JEREMY SPARKS, MIKE HERRING, TIFFANY LYON, JANE STANGL, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Chairman Chester called the meeting to order at 10:15 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 February 1, 2016
- b. APPROVAL minutes for TPWA meeting February 8, 2016
- c. APPROVAL **Budget Amendment 2016-011** Water Well construction and rehab using funds received from Blanchard from their purchase of water
- d. APPROVAL improve and rehabilitate the Springwood Acres water wells

**Motion was made by Littleton, seconded by Smith 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 QUESTIONS regarding the Oklahoma Department of Environmental Quality new coliform rules

**No Action Taken**

- b. DISCUSSION and related CONSIDERATION regarding requests for utility extensions to:
  - 1. Water and sewer to serve the N Mustang Rd area between E SH-37 and N Tyler Dr
  - 2. Water to 7300 E SH-37

**Young presented there will be significant engineering and construction cost to extend the services.**

- c. DISCUSSION and related CONSIDERATION regarding request for bulk water purchases by oil and gas drilling businesses

**Young presented Linn Energy has requested to purchase water from the City.**

**Motion was made by Smith, seconded by Chester to approve Item 4c allowing the sale of bulk water at a rate that will be profitable for the City. Motion carried as follows:**

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

**Nay: None**

5. 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 5a

**STRIKE Item 5a**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 10:35 p.m. and begin the Tuttle Development Authority Meeting. Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy, Smith and Chester**  
**Nay: None**

Attest:

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TPWA Secretary

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Chairman, Tommy Joe Chester