

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JUNE 13, 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, AARON MCLEROY, TODD LITTLETON AND MARY SMITH

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY, DON CLUCK, SEAN DOUGLAS, DENNIS WALL AND LEISA HAYNES

OTHERS PRESENT: BILL HUFFMAN, JAMES WOODS, MIKE HOFSTROM, TREVOR HENSON, NICHOLAS TUCKER, TED DUNN, GRANT SCHWABE, MATT STACY, ANTONIO JOHNSON, MICHAEL FULLER, DUANE ALLEN, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Chairman Chester called the meeting to order at 9:23 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 May 9, 2016
- b. ACKNOWLEDGMENT receipt of payroll and claims for May 2016
- c. APPROVAL and AUTHORIZATION for Cowan Group Engineering to complete the City-Wide Water Model
- d. APPROVAL of Memorandum of Understanding with Linn Energy sharing the costs to engineer, permit, and construct a new water line extension along N Cemetery Rd to serve the new Linn Energy Gas Plant and the new Tuttle Soccer Complex
- e. APPROVAL and AUTHORIZATION for Cowan Group Engineering to engineer a water line extension along N Cemetery Rd to serve the new Linn Energy Gas Plant and the new Tuttle Soccer Complex
- f. APPROVAL of purchase of materials for a new water line extension along N Cemetery Rd to serve the new Linn Energy Gas Plant and the new Tuttle Soccer Complex
- g. APPROVAL to spend up to \$20,000 to purchase materials and equipment for automating select to-be-determined natural gas meters

- h. ACKNOWLEDGMENT receipt of letter from Grady County Rural Water District #6 allowing property at 5116 E SH-37 to be served by the TPWA
- i. ACKNOWLEDGEMENT of Change Order #01 with HD Supply Waterworks, LTD in the amount of -\$38,749.74 for the Automatic Meter Read System

**Motion was made by Smith, seconded by McLeroy to adopt the consent agenda items 2 a,b,c,d,e,f,g,h,and i. 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 purchase of a boring machine  
**Slattery presented the equipment is needed for many projects.**
- b. DISCUSSION and related CONSIDERATION purchase of a vacuum excavator
- c. DISCUSSION and related CONSIDERATION purchase of a mini excavator and related equipment

**No Action Taken on Items 4 a, b and c**

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 regarding the purchase of real estate. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3) to discuss and negotiate the possible purchase of real estate. The Governing Body shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)
  - 1. CONSIDERATION action related to Executive Session Item 5a
- b. CONSIDERATION regarding the purchase of easements. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3) to discuss and negotiate the possible purchase of real estate. The Governing Body shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)
  - 1. CONSIDERATION action related to Executive Session Item 5b

### **NEW BUSINESS**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

**Motion was made by Littleton, seconded by Buck to adjourn the TPWA meeting at 9:37 p.m. 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