

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **AUGUST 29, 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 AND DAVID PERRYMAN

OTHERS PRESENT: LYNN MERRILL, GARY BEIKMANN, BOBBY WAITMAN, JAMES HILL, TWO ATLINK REPRESENTATIVES (MR. MOTLEY AND JASON BOHANAN)

CALL TO ORDER/ROLL CALL Chairman Chester called the meeting to order at 7:42 p.m.

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION partnering to extend utilities to serve development in 300 block of N. Cimarron Rd

Bobby presented numbers for utility costs for \$23,700; \$7850 for meter vault; vault to bathrooms/concessions meter already installed. Sewer line to high school from concession is \$50,135. This is not in an easement. McLeroy asked is utilities have been installed. All water and sewer is installed, Bobby will verify.

No Action Taken

NEW BUSINESS **ANNOUNCEMENTS** **ADJOURNMENT**

Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 8:22 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester