

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **FEBRUARY 13, 2017 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: TERESA BUCK, TODD LITTLETON, AARON MCLEROY, MARY SMITH AND TOMMY JOE CHESTER

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, AARON SLATTERY, SEAN DOUGLAS, GENE PFLUGHOFT, JACQUELYN PORTER, JEFF ALTHOFF AND SEAN FAIRBAIRN

OTHERS PRESENT: PHIL WALTON, KIM NELSON, DEXTER NELSON, LOGAN ALTHOFF, TYLER ALTHOFF, BILL KERBER, BOB MCGUFFEY, JIMMY CARTER, DALLAS CARTER, JEFF HILL, CRAIG HOELTING, DEBRA COOPER, LYNDL HILL, GERALD FAIN, ANNA FAIN, MICHAEL WALL, MIKE OWENS, KRISTY BOREN, DANIEL FRANKS, KALA PENNINGTON, RANDALL BURRIS, JIM PENNINGTON, GAYLENE DURHAM, LESLIE WALKER, SCOTT DICKSON, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER Mayor Chester called the meeting to order at 8:50 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 January 9, 2017
- b. APPROVAL minutes for Special TPWA meeting January 23, 2017
- c. ACKNOWLEDGMENT receipt of payroll and claims for January 2017
- d. ACKNOWLEDGMENT receipt of Permit No. WL000026170025 from the Oklahoma Department of Environmental Quality to construct 1,482 linear feet of six inch PVC waterline pipe and all appurtenances to serve Meyers Drive
- e. APPROVAL contract with Duke's Root Control to provide sewer line root control service

**Motion was made by Littleton, seconded by McLeroy to adopt the consent agenda items 2 a, b, c, d and e. Motion carried as follows:**

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

3. CONSIDERATION of Items Removed from Consent Docket  
**STRIKE**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by McLeroy, seconded by Littleton to adjourn the TPWA meeting at 8:51 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