

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **APRIL 10, 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, AARON SLATTERY, SEAN DOUGLAS, BRUCE ANTHONY, GENE PFLUGHOFT, JACQUELYN PORTER AND SEAN FAIRBAIRN

OTHERS PRESENT: SALLY GARRISON, CHARLES RUSSELL, BRIAN ROUTH, LESLIE WALKER, SCOTT DICKSON, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor Chester called the meeting to order at 7:40 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

McLeroy asked about Item d. Slattery presented the line is very shallow and needs to be replaced. Young presented DEQ requires permits to be acknowledged.

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 March 13, 2017
- b. APPROVAL minutes for TPWA special meeting March 27, 2017
- c. ACKNOWLEDGMENT receipt of payroll and claims for March 2017
- d. ACKNOWLEDGMENT receipt of Permit No. WL000026170119 from the Oklahoma Department of Environmental Quality to construct 1,987 linear feet of six inch PVC waterline pipe and and all appurtenances to serve the Englebretson Ln and Cimarron Rd
- e. APPROVAL to purchase additional new automatic meters for the natural gas system not to exceed \$130,000

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 Littleton, seconded by Smith to adjourn the TPWA meeting at 7:45 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester