

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **MAY 8, 2017 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, 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: ROBERT POUND, KRISTI HUGHES, ELIZABETH CRIBBS, MISTY MCLEROY, JIM HILL, LORI HILL, CHRIS HILL, JAYNE DICKSON, JUDITH PAUL, JOHN PAUL, ALICE KILGORE, CARL STONEBARGER, DAVID SITTON, DEBRA JONES, JAMES ANDREWS, DAVID BRISTOL, ELBERTA JONES, BRAD TRAXLER, JUDY HOGAN, NELL HOWRY, JEANETTE HELTCEL, BILL BRAY, KEVIN KESTLER, LES MCDERMOTT, JESSICA MALONE, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor Chester called the meeting to order at 8:13 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 April 10, 2017
- b. ACKNOWLEDGMENT receipt of payroll and claims for April 2017
- c. APPROVAL **TPWA Resolution 2017-03** amending the TPWA fee schedule regarding the installation of excess flow valves on the natural gas system

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

Aye: Dickson, 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 McLeroy to adjourn the TPWA meeting at 8:15 p.m. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester