

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **MAY 22, 2017 AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: T.J. CHESTER, SCOTT DICKSON, AARON MCLEROY, TODD LITTLETON AND MARY SMITH

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, SEAN DOUGLAS, BRUCE ANTHONY AND SEAN FAIRBAIRN

OTHERS PRESENT: NONE

CALL TO ORDER Chairman Chester called the meeting to order at 7:58 p.m.

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION regarding participating with the City of Blanchard/Blanchard Municipal Improvement Authority to their water line crossing under the Canadian River connecting to the City of Oklahoma City/Oklahoma City Water Utilities Trust

Perryman explained the river crossing project. Fairbairn recommends participating. Staff and Council discussed the project.

Motion was made by Smith, seconded by McLeroy to authorize execution of agreement per the satisfaction of the City Managers of Blanchard and Tuttle. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Dickson to adjourn the TPWA meeting at 8:32 p.m. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester