

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **OCTOBER 23, 2017 AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: TOMMY JOE CHESTER, SCOTT DICKSON, AARON MCLEROY AND TODD LITTLETON

MEMBERS ABSENT: MARY SMITH

STAFF PRESENT: TIM YOUNG AND WENDY MARBLE

OTHERS PRESENT: LESLIE WALKER AND MACKENZIE HAFF

CALL TO ORDER Chairman Chester called the meeting to order at 6:04 p.m.

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION regarding agreements for the purchase of natural gas

Mackenzie Haff presented Blue Mark Energy information. She presented her experience and the background of Blue Mark Energy based in Tulsa. Young presented Haff helped resolve gas pressure issues last winter that Constellation Energy would not or could not resolve. Young presented the Constellation agreement expires November 30, 2017. Dickson inquired about the gas buying process and Haff discussed. Haff presented information about CNG stations and options for Blue Mark to partner with cities.

Motion was made by Littleton, seconded by Dickson to authorize execution of agreement with Blue Mark Energy when the Constellation Energy contract expires. Motion carried as follows:

**Aye: Dickson, Littleton, McLeroy and Chester
Nay: None**

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by McLeroy, seconded by Littleton to adjourn the TPWA meeting at 6:37 p.m. Motion carried as follows:

**Aye: Dickson, Littleton, McLeroy and Chester
Nay: None**

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester