

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **FEBRUARY 12, 2018 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, AARON MCLEROY, MARY SMITH AND TOMMY JOE CHESTER

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, BRUCE ANTHONY, AARON SLATTERY, TIM EDWARDS, CHRIS KONDOS, JACKIE PORTER, HEATH COLLINS AND SEAN FAIRBAIRN

OTHERS PRESENT: LINDA CODY, PHILLIP YORK, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Mayor Chester called the meeting to order at 8:14 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 8, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for January 2018
- c. APPROVAL Budget Amendment 2018-004 for 2017B Fiber Note carryover
- d. APPROVAL of sanitary waste collection routes and days by Republic Service

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

**Aye: Dickson, McLeroy, Smith and Chester**

**Nay: None**

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

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Smith, seconded by McLeroy to adjourn the TPWA meeting at 7:47 p.m. Motion carried as follows:**

**Aye: Dickson, McLeroy, Smith and Chester**

**Nay: None**

Attest:

---

TPWA Secretary

---

Chairman, Tommy Joe Chester