

The City of Tuttle encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Tuttle may waive the 48-hour rule if signing is not the necessary accommodation.

**TUTTLE PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
AGENDA
JANUARY 14, 2019 at 7:00 P.M.
TUTTLE CITY HALL
AUGUST NOWKA COUNCIL CHAMBERS
221 W. Main Street, Tuttle, OK 73089**

CALL TO ORDER

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 December 10, 2018
 - b. ACKNOWLEDGMENT receipt of payroll and claims for December 2018
 - c. APPROVAL agreement with Municipal Financial Services to perform a utility rate study
 - d. APPROVAL for authorization of open purchase order exceeding \$10,000 for Accurate Environmental, LLC
 - e. APPROVAL for authorization of open purchase order exceeding \$10,000 for Brainerd Chemical Company, Inc.
 - f. APPROVAL for authorization of open purchase order exceeding \$10,000 for Morton Salt, Inc.
3. CONSIDERATION of Items Removed from Consent Docket
 4. DISCUSSION and related CONSIDERATION regarding an agreement with WDB Engineering PLLC, to prepare and produce an engineering report, along with geotechnical drilling, for a new wastewater treatment plant at a cost not to exceed \$56,000.

5. EXECUTIVE SESSIONS

(Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. Any formal action will occur in regular session)

- a. CONSIDERATION regarding the purchase of real estate. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3) to discuss and negotiate the possible purchase of real estate. The Governing Body shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)
 1. CONSIDERATION action related to Executive Session Item 5a

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was filed with the City Clerk of the City of Tuttle on the 12th day of November 2018 and that agenda of said meeting was posted on the website for the City of Tuttle and at the current City Hall, 221 W. Main Street, Tuttle, OK at 5:30 p.m. on the 8th day of January 2019.

Wendy Marble, City Clerk