

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  
MEETING AGENDA  
JANUARY 24, 2022 at 6:00 P.M.  
TUTTLE CITY HALL  
AUGUST NOWKA COUNCIL CHAMBERS  
221 W. Main, Tuttle, OK 73089**

Official action can be taken on items that appear on the agenda. In reviewing and responding to any agenda item, the Board of Directors may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, the Board of Directors may refer the matter to the General Manager/City Manager, to the TPWA/City Attorney, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

**CALL TO ORDER**

**ROLL CALL**

**ORDER OF BUSINESS**

1. Discussion and Consideration and Possible Action regarding the possible reconsideration of abandoning and the relocation of gas lines of the TPWA due to an ODOT Project widening Highway 76 in the city limits of Newcastle. Action on this item may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part.
2. Discussion and Consideration and Possible Action authorizing Staff to Negotiate a Right of First Refusal Agreement with ONG for gas customers within all or part of Section 30-T10N-R4W; Section 31-T10N-R4W; Section 6-T9N-R4W; Section 7-T9N-R4W; and Section 18-T9N-R4W. Action on this item may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part.
3. Discussion and Consideration and Possible Action Retaining the Contractual Services of Smith Roberts as the Agent of the Tuttle Public Works Authority for Right of Way needed for relocation of gas lines of the TPWA. Action on this item may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part.

**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 8<sup>th</sup> day of November 2021 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 4:00 p.m. on the 21st day of January 2022.

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Wendy Marble, City Clerk