

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
AUGUST 8, 2022 at 7:00 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 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 July 11, 2022
 - b. ACKNOWLEDGMENT receipt of payroll and claims for July 2022
 - c. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit WL000026220330 for the construction of 2,883 linear feet of eight-inch PVC potable water line and all appurtenances to serve the Waterline Extension to serve the Montford, Phase 2, Tuttle Public Works Authority, Grady County, Oklahoma
 - d. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit WL000026220331 for the construction of 1,812 linear feet of eight-inch PVC sanitary sewer and all appurtenances to serve the Sanitary Sewer Extension to serve the Montford, Phase 2, Tuttle Public Works Authority, Grady County, Oklahoma
 - e. APPROVAL contracting with B&H Construction to complete the highway bore for Warm Springs natural gas line feed in an amount not to exceed \$12,200
 - f. APPROVAL of Engineering Agreement with Cowan Group Engineering to engineer Lift Station No. 1 Rehabilitation project using ARPA funds as designated by Resolution 2022-08 approved April 11, 2022
 - g. APPROVAL of Engineering Agreement with Cowan Group Engineering to engineer Lagoon Dredging and rehabilitation project using ARPA funds as designated by Resolution 2022-08 approved April 11, 2022
 - h. APPROVAL to Authorize the cancellation of a general utility easement recorded in Book 5608, Page 220 in return for replacement with a TDA easement for fiber optic line only.
 - i. APPROVAL of Trust Manager Contract with City Manager in the event the City Council selects and Hires a City Manager.
3. CONSIDERATION of Items Removed from Consent Docket

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 8th 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 5:00 p.m. on the 4th day of August 2022

Wendy Marble, City Clerk