

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
AUGUST 22, 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, CONSIDERATION and POSSIBLE ACTION, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding 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 (Tabled 8/8/22)
2. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding 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 (Tabled 8/8/22)
3. DISCUSSION ONLY Wastewater Treatment Plant project bid results
4. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding terms and conditions of Easement from the James Osborn Living Trust to the City of Tuttle and the Tuttle Public Works Authority for the installation of a discharge line from the site of the new Waste Water Treatment Plant
5. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding the terms and conditions of an Agency Agreement appointing Public Works Director Aaron Slattery as the contact person for James Osborn, Trustee of the James Osborn Living Trust regarding issues relating to the easement, the line construction and the respective duties of the Tuttle Public Works Authority and the James Osborn Trust before, during and after construction of the discharge line.

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 6:00 p.m. on the 18th day of August 2022

Wendy Marble, City Clerk