

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
SEPTEMBER 9, 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 August 12, 2019
 - b. ACKNOWLEDGMENT receipt of payroll and claims for August 2019
 - c. APPROVAL purchase of material for gas lines for Deer Ridge Run Phase 3 not to exceed \$11,836.86
 - d. APPROVAL purchase of material for gas lines for Jaden Court Phase 1 not to exceed \$21,371.58
 - e. APPROVAL purchase of material for gas lines for Hollow Brook Phase 1 not to exceed \$28,759.37
 - f. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit WL000026190600 for the construction of 2,457 linear feet of six-inch PVC pipe, 2,550 linear feet of eight-inch PVC pipe, and 1,076 linear feet of twelve-inch PVC pipe for water line distribution and all appurtenances to serve the Hollow Brook Phase 1
 - g. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit SL000026190601 for the construction of 3,186 linear feet of eight-inch PVC pipe, and 6,318 linear feet of ten-inch PVC pipe for sanitary sewer collection and all appurtenances to serve the Hollow Brook Phase 1
 - h. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit WL000026190659 for the construction of 287 linear feet of six-inch PVC pipe, 3,246 linear feet of eight-inch PVC pipe, for water line distribution and all appurtenances to serve the Jaden Court Subdivision Phase 1
 - i. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit SL000026190660 for the construction of 3,356 linear feet of eight-inch PVC pipe, and 2,260 linear feet of ten-inch PVC pipe for sanitary sewer collection, 2,914 linear feet of eight -inch PVC pipe for a forced main sewer collection, lift station with capacity of 335 gpm and all appurtenances to serve the Jaden Court Subdivision Phase 1
 - J. APPROVING AND AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS PERTAINING TO PUBLIC FINANCE TRANSACTIONS WITH THE PUBLIC FINANCE LAW GROUP PLLC, FRAILEY, CHAFFIN, CORDELL, PERRYMAN, & STERKEL, LLP, AND MUNICIPAL FINANCE SERVICES, INC.
 - K. APPROVAL contract with Blackmon-Mooring for Water Treatment Plant remediation work at a cost of \$30,285.27
3. CONSIDERATION of Items Removed from Consent Docket

4. GENERAL GOVERNMENT

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/acquisition of real estate for the Waste Water Treatment Plant. (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 an agenda of said meeting was posted on the website for the City of Tuttle and at the current City Hall, 221 W. Main Street at 5:00 p.m. on the 5th day of September 2019.

Wendy Marble, City Clerk