

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
OCTOBER 10, 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 September 12, 2022
 - b. APPROVAL minutes for Special TPWA meeting September 26, 2022
 - c. ACKNOWLEDGMENT receipt of payroll and claims for September 2022
 - d. APPROVAL to purchase natural gas materials for regulator and relief station from KGM in an amount not to exceed \$19,000
 - e. APPROVAL to purchase 5500 feet of 2" natural gas pipe and tracer wire from Pioneer Supply in an amount not to exceed \$33,500
 - f. APPROVAL of contract with B&H Construction for 3 bores for gas main feed to Southpointe Addition in an amount not to exceed \$32,000
 - g. APPROVAL of contract with Harrison Construction to construct a regulator and relief station at a cost not to exceed \$25,000
3. CONSIDERATION of Items Removed from Consent Docket
 4. EXECUTIVE SESSION

(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 to conduct an EXECUTIVE SESSION authorizing the acquisition of a Perpetual Easement or Easements needed for the Wastewater Treatment Plant Discharge lines and authorization for payment for said Easement and Acceptance of said easement including any conditions pertaining to said easement acquisition and use. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3). Any action taken will be in Open Session with a Publicly Announced and Recorded Vote.)
 1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to Executive Session Item 4a.

- b. **CONSIDERATION** to conduct an **EXECUTIVE SESSION** regarding Pending Investigation, Claims and potential Litigation regarding ODOT's change in position regarding the Highway 76 gas line relocation project. (Proposed Executive Session for Confidential Communications between the governing body of the public entity and the governing body's attorney pursuant to 25 O.S. Section 307(B)(4) if the governing body of the public entity with the advice of its attorney determines that disclosure will seriously impair the ability of the governing body of the public entity to process the pending claim and litigation and protect the interest of the public entity in said claim and litigation and investigation in the best interest of the public entity.)
 - 1. **DISCUSSION, CONSIDERATION and POSSIBLE ACTION**, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to Executive Session Item 4b.

- c. **CONSIDERATION** to conduct an **EXECUTIVE SESSION** regarding Pending Claims and Litigation. (Proposed Executive Session for Confidential Communications between the governing body of the public entity and the governing body's attorney pursuant to 25 O.S. Section 307(B)(4) if the governing body of the public entity with the advice of its attorney determines that disclosure will seriously impair the ability of the governing body of the public entity to process the pending claim and litigation and protect the interest of the public entity in said claim and litigation and investigation in the best interest of the public entity.)
 - 1. **DISCUSSION, CONSIDERATION and POSSIBLE ACTION**, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to Executive Session Item 4c.

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 10:00 a.m. on the 7th day of October 2022

Wendy Marble, City Clerk