

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **MARCH 14, 2022, AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: LARRY MITCHELL, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, RYAN ALLEN, ANDREW GRAHAM, LAURIE KOELSCH, AMBER RILEY, JULIE MOWDY, BRYAN BALENSEIFEN AND SEAN FAIRBAIRN

OTHERS PRESENT: TOMMY JOE CHESTER, WILLIAN SPARKS, MICHAEL HIXSON, JOHNNY SCOTT, ALAN DOUGLAS, DONNA BITSCHKE, CHARLES GUTHERY, MACKENZIE HAFF, JUDY PRESTON, LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 7:07 p.m.

ROLL CALL Marble called roll and declared a quorum present

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

None

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 February 14, 2022
- b. ACKNOWLEDGMENT receipt of payroll and claims for February 2022
- c. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit WL000026220068 for the construction of 3,044 linear feet of six-inch PVC pipe and 10 linear feet of eight-inch PVC pipe for water line distribution and all appurtenances to serve the Tuttle Public Works Authority – Jaden Court Subdivision -Phase 2 Utilities - Waterline, Grady County, Oklahoma
- d. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit SL000026220069 for the construction of 4,699 linear feet of eight-inch PVC pipe for sanitary sewer collection and all appurtenances to serve the Tuttle Public Works Authority – Jaden Court Subdivision - Phase 2 Utilities – Sanitary Sewer, Grady County, Oklahoma

Motion was made by Dickson and seconded by Smith to approve items 2 a, b, c and d. Motion carries as follows:

Aye: Dickson, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. DISCUSSION, CONSIDERATION and POSSIBLE ACTION including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding natural gas fixed pricing agreement with BlueMark Energy for a term from 4/1/2022 through 12/31/2023.

Mackenzie Haff presented she has been working with Tuttle for approximately 10 years. She stated last week she met with Larry Mitchell, Wendy Marble and Aaron Slattery to discuss fixed price options, gas prices are climbing since February, and options for future gas purchases. We discussed securing the price which will help budget for this year and into 2023. Haff stated we can possibly lock in a lower price near the summer.

Dickson stated this makes sense. Perryman stated managing this is a necessity because the city has historically made the right decision to lock in prices at a lower rate than the market.

Motion was made by Dickson and seconded by Hughes to approve two natural gas fixed pricing agreements with BlueMark Energy for a term from 4/1/2022 through 12/31/2022 and 1/1/2023 through 12/31/2023. Motion carries as follows:

Aye: Dickson, Hughes, Smith and McLeroy

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Hughes and seconded by Smith to adjourn Tuttle Public Works Authority meeting at 7:53 p.m. Motion carries as follows:

Aye: Dickson, Hughes, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy