

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JUNE 8, 2020 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, BRUCE ANTHONY, LAURIE KOELSCH, BRYAN BALENSEIFEN, KAYLEY GORDON, AMBER RILEY, AND SEAN FAIRBAIRN

OTHERS PRESENT: NONE

CALL TO ORDER Mayor McLeroy called the meeting to order at 11:52 p.m.

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 May 11, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for May 2020

Motion was made by Littleton, seconded by Hughes to approve Consent Docket items 2a and b.

Motion carries as follows:

Aye: Dickson, Littleton, Hughes, Smith, and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket
Strike

4. DISCUSSION and related CONSIDERATION request of Greg Walker for a release from the TPWA to connect his parcel at 470 W. Tyler Dr. to Grady County Rural Water District #6

Young stated entity required to release – no water line near Tyler Dr. Could propose to swap Grady County water meter at APS for this meter. Staff and Council discussed proposal.

Motion was made by Dickson, seconded by Littleton to approve request of Greg Walker for a release from the TPWA to connect his parcel at 470 W. Tyler Dr. to Grady County Rural Water District #6

Motion carries as follows:

Aye: Dickson, Littleton, Hughes, Smith, and McLeroy

Nay: None

5. DISCUSSION and related CONSIDERATION regarding potential water purchases from Grady County Rural Water District #6

Young stated potential purchase of water could be good, but this is not ready for consideration.

No Action Taken

Motion was made by Littleton, seconded by Hughes at 11:57 p.m. to extend the meeting to 12:00.

Motion carries as follows:

Aye: Dickson, Littleton, Hughes, Smith, and McLeroy

Nay: None

6. DISCUSSION and related CONSIDERATION regarding potential water purchases from the City of Newcastle/Newcastle Public Works Authority.

Young stated City is buying water currently from Newcastle. They charge the City \$1 more than what they pay. City will need to discuss and have a contract.

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the Tuttle Public Works Authority meeting at 11:58 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith, and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy