

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JULY 13, 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: TODD LITTLETON

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, BRUCE ANTHONY, AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, EDDIE GLASS, RODNEY FRENCH, ROBERT GARRETT, KRISTI HUGHES, BRYAN BAGBY, CHARLES GARRETT, VICKI CRAIG, CADE VINCENT, DONNA AND SAM ALLOWAY, RACHELLE AND KEVIN ROGERS, JAYSON AND JAYA KNIGHT, RINA WONG, CAILEY AND TYLER ENTZ, DARIN TARPLEY, MAYA AND ANTHONY MOUNT, MIKE MEDRANO AND OTHERS WHO DID NOT SIGN IN.

CALL TO ORDER Mayor McLeroy called the meeting to order at 8:58 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Dickson requested to strike item d.

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 June 8, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for June 2020
- c. APPROVAL 2-year extension of Contract with BlueMark Energy for natural gas purchases
- d. APPROVAL reimbursement to Jaden Court, LLC for oversizing of lift station and sewer lines in Jaden Court Phase 1 for future upstream development

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

Motion carries as follows:

Aye: Dickson, Hughes, Smith, and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Young stated he will bring back item d to workshop meeting if ready for consideration

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Dickson, seconded by Smith to adjourn the Tuttle Public Works Authority meeting at 9:03 p.m.

Motion carried as follows:

Aye: Dickson, Hughes, Smith, and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy