

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **AUGUST 8, 2022**, AT **7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: JAYSON KNIGHT, LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER McLeroy called the meeting to order at 10:21 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

Dickson asked to pull items f and g and place on the workshop meeting in two weeks.

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 July 11, 2022
- b. ACKNOWLEDGMENT receipt of payroll and claims for July 2022
- c. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit WL000026220330 for the construction of 2,883 linear feet of eight-inch PVC potable water line and all appurtenances to serve the Waterline Extension to serve the Montford, Phase 2, Tuttle Public Works Authority, Grady County, Oklahoma
- d. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit WL000026220331 for the construction of 1,812 linear feet of eight-inch PVC sanitary sewer and all appurtenances to serve the Sanitary Sewer Extension to serve the Montford, Phase 2, Tuttle Public Works Authority, Grady County, Oklahoma
- e. APPROVAL contracting with B&H Construction to complete the highway bore for Warm Springs natural gas line feed in an amount not to exceed \$12,200
- f. APPROVAL of Engineering Agreement with Cowan Group Engineering to engineer Lift Station No. 1 Rehabilitation project using ARPA funds as designated by Resolution 2022-08 approved April 11, 2022

- g. APPROVAL of Engineering Agreement with Cowan Group Engineering to engineer Lagoon Dredging and rehabilitation project using ARPA funds as designated by Resolution 2022-08 approved April 11, 2022
- h. APPROVAL to Authorize the cancellation of a general utility easement recorded in Book 5608, Page 220 in return for replacement with a TDA easement for fiber optic line only.
- i. APPROVAL of Trust Manager Contract with City Manager in the event the City Council selects and Hires a City Manager.

Motion was made by Dickson and seconded by Hughes to approve items 2 a, b, c, d, h and i, pulling items 2 f and g. Motion carries as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

- 3. CONSIDERATION of Items Removed from Consent Docket

Motion was made by Dickson and seconded by Smith to move items 2f and 2g to the City Council Workshop meeting on August 22, 2022. Motion carries as follows:

Aye: Dickson, Buck, 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 10:23 p.m. Motion carries as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy