

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
FEBRUARY 13, 2023 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 January 9, 2023
- b. ACKNOWLEDGMENT receipt of payroll and claims for January 2023
- c. APPROVAL PSO (Public Service Company of Oklahoma) Underground easement to serve power to the Wastewater Treatment Plant (WWTP)
- d. APPROVAL Wastewater Treatment Plant waterline material purchase from Core & Main in an amount not to exceed \$62,816.02
- e. APPROVAL Wastewater Treatment Plant Contracted Waterline Creek Bore quote of \$64.00 per foot price from B & H Construction
- f. APPROVAL Lift Station #3 pump repairs with Haynes Equipment at a cost not to exceed \$13,625.50
- g. APPROVAL OF BRB Contractors, Inc. Pay Application No. 1 in the amount of \$852,077.40 for the Wastewater Treatment Plant project

3. CONSIDERATION of Items Removed from Consent Docket

4. EXECUTIVE SESSIONS

(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. Discuss and Take Appropriate Action on Pending Litigation in District Court of Grady County, Oklahoma styled Richard Matthew Iorio, Robert Anthony Iorio Revocable Trust dated 11/23/16, and Russell Joseph Iorio Revocable Trust dated 9/1/00 and Tuttle Public Works Authority v. DCP Operating Company, LP, Case No. CV-2021-7. Proposed Executive Session Pursuant to 25 O.S. Section 307(B)(4) for confidential communications between the Tuttle Public Works Authority if the governing body determines that disclosure will seriously impair the ability of the TPWA Board of Trustees to proceed toward resolution of the pending litigation in the public interest. No action will be taken by the TPWA Board in executive session. Any

action taken by the Board will be taken by publicly recorded vote in open session and could include the approval of an Agreement that would resolve all issues and authorize the parties to execute Mutual Dismissals of the Pending Litigation.

1. CONSIDERATION action related to Executive Session Item 4a

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 14th day of November 2022 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 4:00 p.m. on the 9th day of February 2023

Wendy Marble, City Clerk