

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  
MARCH 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 February 13, 2023
  - b. ACKNOWLEDGMENT receipt of payroll and claims for February 2023
  - c. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit No. ST000026220113 for the construction of return activated sludge wastewater treatment plant: force main, lift stations, bar screen, splitter box, aeration basin, clarifiers, digester, drying beds, office and lab building, chemical storage, discharge line with cascade aeration and all appurtenances to serve the Wastewater Treatment Plant, Tuttle Public Works Authority, Grady County, Oklahoma
  - d. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit No. WL000026220918 for the construction of 1,900 feet of eight (8) inch PVC pipe for water line distribution and all appurtenances to serve the WWTP Waterline Extension – Area south of Silver City Ridge Road and Cemetery Road, Tuttle Public Works Authority, Grady County, Oklahoma
3. CONSIDERATION of Items Removed from Consent Docket

**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 14<sup>th</sup> 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 10:00 a.m. on the 10<sup>th</sup> day of March 2023

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Wendy Marble, City Clerk