

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
SPECIAL MEETING AGENDA
MAY 15, 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 April 10, 2023
 - b. ACKNOWLEDGMENT receipt of payroll and claims for April 2023
 - c. APPROVAL of BRB Contractors, Inc. Pay Application No. 5 in the amount of \$722,185.25 for the Wastewater Treatment Plant project.
 - d. APPROVAL of WDB Engineering invoices in the amount of \$12,020.75 for construction Administration and Inspector services related to Wastewater Treatment Plant project
 - e. APPROVAL of purchase of 600' of water main materials from Core and Main in the amount of \$14,507.85 for water line to serve the Wastewater Treatment Plant
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 10th day of May 2023 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 3:00 p.m. on the 11th day of May 2023

Wendy Marble, City Clerk