

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  
JUNE 19, 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 Special TPWA meeting May 15, 2023
  - b. ACKNOWLEDGMENT receipt of payroll and claims for May 2023
  - c. APPROVAL of BRB Contractors, Inc. Pay Application No. 5/OWRB No. 6 in the amount of \$465,500.00 for the Wastewater Treatment Plant project.
  - d. ACKNOWLEDGMENT of receipt of Oklahoma Department of Environmental Quality Discharge Permit No. OK0100889 as related to the Wastewater Treatment Plant effective July 1, 2023
  - e. AUTHORIZE City Manager to Negotiate and Execute Right of Way Acquisition Agreement between the City of Tuttle and SRLS to facilitate reimbursement by ODOT, subject to subsequent ratification by City Council
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 June 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 15<sup>th</sup> day of June 2023

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Wendy Marble, City Clerk