

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JANUARY 9, 2023**, 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: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, RYAN ALLEN, AMBER RILEY, LAURIE KOELSCH AND BRYAN BALENSEIFEN

OTHERS PRESENT: JAYSON KNIGHT AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER McLeroy called the meeting to order at 7:59 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

None

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 December 12, 2022
- b. ACKNOWLEDGMENT receipt of payroll and claims for December 2022
- c. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit SL000026220765 for the construction of 591 linear feet of eight-inch PVC pipe for sanitary sewer collection and all appurtenances to serve the Tuttle Public Works Authority – Deer Ridge Run Subdivision - Phase 3 Utilities – Sanitary Sewer, Grady County, Oklahoma
- d. APPROVAL of Fire Hydrant Maintenance Agreement with Bell Construction for FY 2023

Motion was made by Dickson, seconded by Smith to approve items 2a, b, c and d on the consent docket. Motion carries as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

NEW BUSINESS

Slattery presented gas line construction will be boring under Cimarron Rd and trenching by the middle school with possibly going live next week.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Hughes, seconded by Smith to adjourn Tuttle Public Works Authority and City Council meeting at 8:01 p.m. Motion carries as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy