

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **MAY 15, 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 AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: DANA SCHOENING, WENDY MARBLE, AARON SLATTERY, DON CLUCK, RYAN ALLEN, AMBER RILEY, LAURIE KOELSCH, JULIE MOWDY, BRYAN BALENSEIFEN AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, JAYSON KNIGHT AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER McLeroy called the meeting to order at 9:43 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 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

Motion was made by Dickson, seconded by Hughes to approve Consent Docket items 2a, b, c, d and e. Motion carried as follows:

Aye: Dickson, Buck, Hughes and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Dickson, seconded by Hughes to adjourn the Tuttle Public Works Authority meeting at 9:44 p.m.

Motion carried as follows:

Aye: Dickson, Buck, Hughes and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy