

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **JUNE 19, 2023 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, AUSTIN HUGHES AND AARON MCLEROY

MEMBERS ABSENT: TREY BUCK

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, WILL SMITH, AMBER RILEY, LAURIE KOELSCH, BRYAN BALENSEIFEN AND SEAN FAIRBAIRN

OTHERS PRESENT: LARRY JONES, BONNIE JONES, DANNY JACKSON, PATTI JACKSON, SUSAN TURNER, 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 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

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

Aye: Dickson, 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 7:14 p.m.

Motion carried as follows:

Aye: Dickson, Hughes and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy