

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **AUGUST 14, 2023 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TREY BUCK, LARRY WATSON AND AUSTIN HUGHES

MEMBERS ABSENT: AARON MCLEROY

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

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

CALL TO ORDER Hughes called the meeting to order at 8:30 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 July 10, 2023
- b. ACKNOWLEDGMENT receipt of payroll and claims for July 2023
- c. APPROVAL of BRB Contractors, Inc. Pay Application No. 7/OWRB No. 8 in the amount of \$504,665.13 for the Wastewater Treatment Plant project.
- d. APPROVAL of Engineering and Inspection services to WDB Engineering related to the WWTP construction in the amount of \$11,079.95.
- e. APPROVAL of Water Service Agreement with the City of Newcastle and Newcastle Public Works Authority

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

Aye: Dickson, Buck, Watson and Hughes

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Dickson, seconded by Buck to adjourn the Tuttle Public Works Authority meeting at 8:31 p.m.

Motion carried as follows:

Aye: Dickson, Buck, Watson and Hughes

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy