

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **SEPTEMBER 11, 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, AUSTIN HUGHES AND AARON MCLEROY

MEMBERS ABSENT: NONE

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: LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER McLeroy called the meeting to order at 7:57 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 August 14, 2023
- b. ACKNOWLEDGMENT receipt of payroll and claims for August 2023
- c. APPROVAL of BRB Contractors, Inc. Pay Application No. 8/OWRB No. 9 in the amount of \$348,294.64 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 \$16,109.80.

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

Aye: Dickson, Buck, Watson, Hughes and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. DISCUSSION, CONSIDERATION and POSSIBLE ACTION including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding natural gas fixed pricing agreement with BlueMark Energy, LLC for a term from 1/1/2024 through 12/31/2024.

Slattery stated the city signs an agreement each year with Bluemark energy to approve natural gas purchase of volume and then we work to get the best fixed pricing for the year. The price is \$4.81 as of today. With the uncertainty of prices for fall and into 2024, we have secured 75% of our volume for 2024. This will reduce the gas expenditure by \$100,000 and the customer costs by approximately \$1 per unit. He stated the remaining will be purchased at the market price. Slattery stated we will look at other options next year as OMAG is working on a consolidation of cities that have gas utility. Schoening stated this should be an option within the next year. Hughes asked how many cities have a gas utility. Slattery stated 40-50 in Oklahoma. Dickson stated he agrees with staying with Bluemark as other options may be higher. Perryman stated Bluemark has served the city well.

Motion was made by Hughes, seconded by Watson to approve natural gas fixed pricing agreement with BlueMark Energy, LLC for a term from 1/1/2024 through 12/31/2024 at the price of \$4.81.

Motion carried as follows:

Aye: Dickson, Buck, Watson, Hughes and McLeroy

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Hughes, seconded by Dickson to adjourn the Tuttle Public Works Authority meeting at 8:07 p.m.

Motion carried as follows:

Aye: Dickson, Buck, Watson, Hughes and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy