

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **OCTOBER 9, 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 8:16 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
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 September 11, 2023
- b. ACKNOWLEDGMENT receipt of payroll and claims for September 2023
- c. APPROVAL of BRB Contractors, Inc. Pay Application No. 9/OWRB No. 10 in the amount of \$870,924.29 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 \$15,266.50.

**Motion was made by Dickson, seconded by Watson 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**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Hughes, seconded by Buck to adjourn the Tuttle Public Works Authority meeting at 8:17 p.m.**

**Motion carried as follows:**

**Aye: Dickson, Buck, Watson, Hughes and McLeroy**

**Nay: None**

Attest:

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TPWA Secretary, Wendy Marble

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Chairman, Aaron McLeroy