

The City of Tuttle encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Tuttle may waive the 48-hour rule if signing is not the necessary accommodation.

**TUTTLE PUBLIC WORKS AUTHORITY  
BOARD OF TRUSTEES  
AGENDA  
JANUARY 11, 2021 at 7:00 P.M.  
TUTTLE CITY HALL  
AUGUST NOWKA COUNCIL CHAMBERS  
221 W. Main, Tuttle, OK 73089**

**CALL TO ORDER**

**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 December 14, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for December 2020
- c. APPROVAL of Engineering Agreement with WDB Engineering, P.L.L.C. to engineer a new wastewater treatment plant
- d. APPROVAL of Fire Hydrant Maintenance Agreement with Bell Construction for FY 2021
3. CONSIDERATION of Items Removed from Consent Docket
4. DISCUSSION and related CONSIDERATION request of Dennis Meyer and Jamie Meyer for a water line extension on Meyers Dr
5. DISCUSSION and related CONSIDERATION of an Agreement whereby the TPWA and the Iorio family agrees to close the purchase transaction regarding the proposed Waste Water Treatment Plant property subject to an escrow agreement whereby the Iorio will in a post-closing time frame obtain judicial reformation of the blanket easement into a defined right of way easement.

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was filed with the City Clerk of the City of Tuttle on the 9<sup>th</sup> day of November 2020 and that agenda of said meeting was posted on the website for the City of Tuttle and at the current City Hall, 221 W. Main Street, Tuttle, OK at 6:00 p.m. on the 7<sup>th</sup> day of January 2021.

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Wendy Marble, City Clerk