

**TUTTLE PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
AGENDA
AUGUST 9, 2021 at 7:00 P.M.
TUTTLE CITY HALL
AUGUST NOWKA COUNCIL CHAMBERS
221 W. Main, Tuttle, OK 73089**

Official action can be taken on items that appear on the agenda. In reviewing and responding to any agenda item, the Board of Directors may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, the Board of Directors may refer the matter to the General Manager/City Manager, to the TPWA/City Attorney, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

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 July 12, 2021
 - b. ACKNOWLEDGMENT receipt of payroll and claims for July 2021
 - c. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit WL000026210375 for the construction of 829 linear feet of six (6) inch PVC pipe and 200 linear feet of eight (8) inch PVC pipe for water line distribution and all appurtenances to serve the Hollow Brook Phase 2 Waterline Extension, Grady County, Oklahoma.
 - d. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit SL000026210376 for the construction of 508 linear feet of eight (8) inch PVC for sanitary sewer gravity line and all appurtenances to serve the Hollow Brook Phase 2 Sewer Line Extension, Grady County, Oklahoma.
 - e. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit WL000026200598 for the construction of 317 linear feet of eight (8) inch PVC pipe for water line distribution and all appurtenances to serve the Champ's Car Wash Waterline Extension, Grady County, Oklahoma.
3. CONSIDERATION of Items Removed from Consent Docket
 4. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding a formal agreement with Grady County Rural Water District #6 for the emergency purchase of water

5. EXECUTIVE SESSIONS

(Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. Any formal action will occur in regular session)

- a. **DISCUSSION and CONSIDERATION regarding the purchase/acquisition of real estate.**
(Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3) to discuss and negotiate the possible purchase of real estate. The Governing Body shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)
 1. **CONSIDERATION action related to Executive Session Item 5a**
- b. **DISCUSSION and CONSIDERATION of Pending Claim/Litigation** (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(4) for confidential communications between the TPWA Trust Manager, the TPWA Board of Trustees and the TPWA Attorney concerning pending claim/litigation upon the advice of the TPWA Attorney if the TPWA Board of Trustees determines that public disclosure would seriously impair the ability of the TPWA to process the claim/litigation or conduct an investigation. The City Council shall make such determination in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)
 1. **CONSIDERATION action related to Executive Session Item 5b**

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 9th 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 4th day of August 2021.

Wendy Marble, City Clerk