

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  
NOVEMBER 14, 2022 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**

**ROLL CALL**

**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 October 10, 2022

b. ACKNOWLEDGMENT receipt of payroll and claims for October 2022

c. APPROVAL of TPWA Board of Trustees Meeting dates for Calendar Year 2023

d. APPROVAL of **TPWA Resolution 2022-04** revising utility rates for FY 2023

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 of **TPWA Resolution 2022-03** requesting the Oklahoma Water Resource Board (OWRB) for American Rescue Plan Act (ARPA) funding for the Lift Station No. 1 rehabilitation project.

5. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of the Tuttle Public Works Authority Chairperson and the City of Tuttle Attorney authorizing the Tuttle Public Works Authority for its grant application to the Oklahoma Water Resources Board for American Rescue Plan Act Funding

6. EXECUTIVE SESSION

(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. CONSIDERATION to conduct an EXECUTIVE SESSION authorizing the acquisition of a Perpetual Easement or Easements needed for the Wastewater Treatment Plant Discharge lines and authorization for payment for said Easement and Acceptance of said easement including any conditions pertaining to said easement acquisition and use. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3). Any action taken will be in Open Session with a Publicly Announced and Recorded Vote.)

1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to Executive Session Item 6a.
  
- b. CONSIDERATION to conduct an EXECUTIVE SESSION regarding Pending Investigation, Claims and potential Litigation regarding ODOT's change in position regarding the Highway 76 gas line relocation project. (Proposed Executive Session for Confidential Communications between the governing body of the public entity and the governing body's attorney pursuant to 25 O.S. Section 307(B)(4) if the governing body of the public entity with the advice of its attorney determines that disclosure will seriously impair the ability of the governing body of the public entity to process the pending claim and litigation and protect the interest of the public entity in said claim and litigation and investigation in the best interest of the public entity.)
  
1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to Executive Session Item 6b.

**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 8<sup>th</sup> day of November 2021 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 5:00 p.m. on the 10<sup>th</sup> day of November 2022

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Wendy Marble, City Clerk