

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JANUARY 24, 2021**, AT **6:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, AUSTIN HUGHES, MARY SMITH, AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, RYAN ALLEN, DON CLUCK, JULIE MOWDY AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER McLeroy called the meeting to order at 6:05 p.m.

ROLL CALL Marble called roll and declared a quorum present

ORDER OF BUSINESS

1. Discussion and Consideration and Possible Action regarding the possible reconsideration of abandoning and the relocation of gas lines of the TPWA due to an ODOT Project widening Highway 76 in the city limits of Newcastle. Action on this item may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part.

Perryman presented the City Manager has verified section information to provide to ONG but have not received a reply from ONG. Perryman asked if staff had a recommendation. Fairbairn presented that he will know more about lines on ODOT right-of-way later this week but he has no recommendation at this time for Item 1, 2 or 3.

No Action Taken

2. Discussion and Consideration and Possible Action authorizing Staff to Negotiate a Right of First Refusal Agreement with ONG for gas customers within all or part of Section 30-T10N-R4W; Section 31-T10N-R4W; Section 6-T9N-R4W; Section 7-T9N-R4W; and Section 18-T9N-R4W. Action on this item may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part.

No Action Taken

3. Discussion and Consideration and Possible Action Retaining the Contractual Services of Smith Roberts as the Agent of the Tuttle Public Works Authority for Right of Way needed for relocation of gas lines of the TPWA. Action on this item may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part.

No Action Taken

ANNOUNCEMENTS

None

ADJOURNMENT

Motion was made by Littleton, seconded by Hughes to adjourn the Meeting at 6:09 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, TPWA Secretary

Aaron McLeroy, Chairman