

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **MAY 9, 2022, AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TREY BUCK, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: LARRY MITCHELL, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, AMBER RILEY, JULIE MOWDY, BRYAN BALENSEIFEN, MIKE FAY AND SEAN FAIRBAIRN

OTHERS PRESENT: WINSTON ROSE, BETTY SMITH, DEBRA JONES, LORI DENNIS, VIVIAN SLOAN, ETHAN ARNOLD, JESSICA MALONE, WES MALONE JANE BRYANT, STEVEN OLIVIERI, TYLER GUTHERY, CHARLES GUTHERY, JAYSON KNIGHT, LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 9:12 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

None

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 April 11, 2022
- b. ACKNOWLEDGMENT receipt of payroll and claims for April 2022
- c. APPROVAL to pay \$45,806.92 for engineering services to Cowan Group Engineering regarding SH-76 Gas Line Relocation
- d. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit WL00002620157 for the construction of 3,140 linear feet of six-inch PVC pipe and 560 linear feet of eight-inch PVC pipe for water line distribution and all appurtenances to serve the Tuttle Public Works Authority – Hill's Whispering Trails -Phase 3 Utilities - Waterline, Grady County, Oklahoma

Motion was made by Hughes and seconded by Smith to approve items 2 a, b, c and d. Motion carries as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Hughes and seconded by Dickson to adjourn Tuttle Public Works Authority meeting at 9:13p.m. Motion carries as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy