

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JUNE 13, 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, RYAN ALLEN, LAURIE KOELSCH, JULIE MOWDY, BRYAN BALENSEIFEN AND SEAN FAIRBAIRN

OTHERS PRESENT: KIP SMITH, MICHAEL OGLESBEE, HAYDEN WELCH, TROY JAMES, VICKI SIMPSON, PAIGE SIMPSON, CHAD COPELAND, DEAN BROWN, DEBRA FLORA, BARRY FLORA, SHERYL HALLEY, LINDA MORRIS, NOAH COATS, MICHAEL SHATWELL, BETHANY, SHATWELL, CHAD RICH, MATT WAITMAN, RYAN OVERHOLT, STACY RAGSDALE, CONNIE GARRETT, LISA CARNELL, JAYSON KNIGHT, LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

**CALL TO ORDER Mayor McLeroy called the meeting to order at 9:29 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 May 9, 2022
- b. ACKNOWLEDGMENT receipt of payroll and claims for May 2022
- c. APPROVAL purchase of gas pipe and related materials for Warm Springs, not to exceed \$49,500
- d. APPROVAL purchase of gas pipe and related materials for Jaden Court Phase II, not to exceed \$41,000

**Motion was made by Smith and seconded by Dickson 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**

4. DISCUSSION ONLY Oklahoma Natural Gas tariff change

Slattery presented notice was received from Oklahoma Natural Gas (ONG) that natural gas transportation charges will increase due to a tariff beginning in January 2023. Slattery stated the tariff was approved 5-7 years ago and ONG did not increase our cost at that time. This is 297 percent increase for the transportation part of gas service. Slattery explained how this will affect customers.

Perryman stated ONG has the right, but not bound to charge the city. He stated we can try to negotiate a lesser amount. Perryman stated tariff is rate ONG is allowed to charge as regulated by the Oklahoma Corporation Commission.

No Action Taken

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

Motion was made by Hughes and seconded by Smith to adjourn Tuttle Public Works Authority meeting at 9:51 p.m. Motion carries as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

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TPWA Secretary, Wendy Marble

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Chairman, Aaron McLeroy