

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **AUGUST 9, 2021**, AT **7:00 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: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, RYAN ALLEN, BRYAN BALENSEIFEN, LAURIE KOELSCH, AMBER RILEY AND SEAN FAIRBAIRN

OTHERS PRESENT: JIM KING, JEANIE KING, WILLIAM B. MILLER, AMY STOUT, RODNEY FRENCH, MARCUS PINEDA, MIKE WALDRON, JOHN WALDRON, JAYSON KNIGHT, TYLER GUTHERY, CHARLEY GUTHERY, LARRY WATSON, LESA RHOADS, DALE RHOADS, JEFF FISH, KLANE KIRBY, MARCY WASHBURN, KIM KIRBY, LESLIE WAKER AND OTHERS WHO DID NOT SIGN IN

**CALL TO ORDER** Mayor McLeroy called the meeting to order at 8:12 p.m.

### **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 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.

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

**Aye: Dickson, Littleton, Hughes, Smith and McLeroy**

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

**Strike**

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

**Perryman presented this is based on an old agreement with rural Water district, a mutual agreement where either entity can be the receiver of water in an emergency situation.**

**Motion was made by Dickson and seconded by Smith to approve formal agreement with Grady County Rural Water District #6 for the emergency purchase of water. Motion carries as follows:**

**Aye: Dickson, Littleton, Hughes, Smith and McLeroy**

**Nay: None**

**Motion was made by Littleton and seconded by Smith to reconvene the City Council meeting at 8:20 in joint session with Tuttle Public Works Authority meeting beginning with Item 9 staff reports of City Council Meeting before Executive Session.**

**Motion was made by Dickson and seconded by Hughes to begin Executive Session after a five-minute break at 8:34 p.m. Motion carries as follows:**

**Aye: Dickson, Littleton, Hughes, Smith and McLeroy**

**Nay: None**

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

**Perryman announced for the record that only items on the agenda were discussed in Executive Session and no action was taken in Executive Session**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton and seconded by Hughes to adjourn Tuttle Public Works Authority meeting at 10:36 p.m. Motion carries as follows:**

**Aye: Dickson, Littleton, Hughes, Smith and McLeroy**

**Nay: None**

Attest:

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TPWA Secretary, Wendy Marble

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Chairman, Aaron McLeroy