

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **OCTOBER 11, 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, JULIE MOWDY, ANDREW GRAHAM AND SEAN FAIRBAIRN

OTHERS PRESENT: CHARLEY GUTHERY, MIKE MEDRANO, GRANT DELMAS, MARCY WASHBURN, JEFF FISH, KIM KIRBY, KEITH STOUT, JAYSON KNIGHT, LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

**CALL TO ORDER** Mayor McLeroy called the meeting to order at 7:32 p.m.

### **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 September 13, 2021
- b. APPROVAL minutes for TPWA Special meeting September 27, 2021
- c. ACKNOWLEDGMENT receipt of payroll and claims for September 2021
- d. APPROVE Tolling Agreement between City, TPWA and Iorio Grantors regarding Claims for Warranty of Title.

**Motion was made by Hughes and seconded by Smith to approve items 2 a, b, c and d. 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 the relocation of the natural gas line and entry gate on SH-76 in Newcastle
5. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding the improvements to the natural gas system

Young stated these two items can be presented together. Fairbairn and Slattery provided information with a Natural Gas system improvements power point providing details of the existing system, the SH-76 relocation project options and recommendation for improvements. Three options were presented for SH-76 relocation. Fairbairn presented gas gate options. Members and staff discussed the options. Young stated the city needs to start looking at 2050 planning. Young stated this will be on the agenda next month with financing.

Motion was made by Dickson and seconded by Hughes to approve recommendation as presented on slide 38 page 19 of presentation, regarding the relocation of the natural gas line and entry gate on SH-76 in Newcastle and the improvements to the natural gas system. Motion carries as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

6. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding **TPWA Resolution 2021-04** utility rate adjustments for FY 2022

**Young stated this item is not ready to present. No Action Taken**

7. 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 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 7a

**Young asked if this item is needed and Perryman stated no. No Action Taken**

## **NEW BUSINESS**

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

Motion was made by Littleton and seconded by Smith to adjourn Tuttle Public Works Authority meeting at 8:34 p.m. Motion carries as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

---

TPWA Secretary, Wendy Marble

---

Chairman, Aaron McLeroy