



TALLAHASSEE PWWA

BOARD OF TRUSTEES WILL HOLD A REGULAR MEETING

Tallahassee Civic Center 675 Lincoln Street Tallahassee, Ok

Meeting Minutes MONDAY APRIL 15, 2024

CALL TO ORDER

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

Board of Trustees Present: Keisha Currin, Clyde Hitchye, Ricardo Trotter; Others Present: Sharita Gaines

Consent Agenda

- A. Minutes from the last meeting – read aloud and reviewed by all
- B. Financial Status Report TPWA – Read aloud and reviewed by all
- C. Water Leaks – leak by Herbert Moore's property fixed
- D. Water loss/ P&L Statement – not available
- E. Water Samples – update to date

Action required: Motion to approved consent agenda –

Keisha made a motion to approve the consent agenda; Clyde 2nd and all was in favor.

PETITIONS/COMMENTS – no petitions or comments

Update ARPA Project – [Updike Engineering](#)

Bids are going out soon for the project. Water meters will be going in first.

NEW BUSINESS - none

ADJOURNMENT (SUBJECT TO CALL) – adjourned subject to call