



## TULLAHASSEE PWWA

### BOARD OF TRUSTEES WILL HOLD A REGULAR MEETING

Tullahassee Civic Center 675 Lincoln Street Tullahassee, Ok 74454

Meeting Minutes September 19, 2023

#### **CALL TO ORDER**

#### **ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT**

#### **Consent Agenda**

**Minutes from the last meeting** – Read aloud by Keisha Currin

**Financial Status Report TPWA** - Read aloud by Keisha Currin

**Water Leaks** – Water leak was at Christopher's Unsels House

**Water loss/ P&L Statement** – 59.50% Loss for August

**Water Samples** – update to date

Action required: Motion to approved consent agenda – Keisha made a motion to approve the consent agenda/ Ricky 2nd and all was in favor

#### **PETITIONS/COMMENTS –**

Alexis Johnson (1109 Main Street) - complaint she does not have water pressure. Clyde is going to put a work order in with airco and to dig up check lines and perform water pressure test on city side of the meter.

#### **NEW BUSINESS- NONE**

**ADJOURNMENT (SUBJECT TO CALL)** – adjourned subject to call / Keisha a motion and Clyde 2nd and all was in favor.