



TALLAHASSEE PWWA

BOARD OF TRUSTEES WILL HOLD A REGULAR MEETING

Tallahassee Civic Center 675 Lincoln Street Tallahassee, Ok 74454

JANUARY 8, 2024

MEETING MINUTES

CALL TO ORDER

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

- Keisha Present; Ricardo Present; a quorum is declared.

Consent Agenda

- A. **Minutes from the last meeting** – Read aloud by Keisha Currin
- B. **Financial Status Report TPWA** - Read aloud by Keisha Currin
- C. **Water Leaks** – Possible Water leak corner of Main and Broadway
- D. **Water loss/ P&L Statement** – not available
- E. **Water Samples** – update to date

Action required: Motion to approved consent agenda –

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

PETITIONS/COMMENTS - None

Update ARPA Project – Updike Engineering –

- Stil waiting to hear back on the installation of the new water meters that will come first. Also waiting to hear back from Sequoyah water billing program which is a good fit for the new meters as well.

NEW BUSINESS - None

ADJOURNMENT – Keisha made a motion to adjourn the meeting; Ricky seconded, and all was in favor