



TULLAHASSEE PWWA

BOARD OF TRUSTEES WILL HOLD A REGULAR MEETING

Tallahassee Civic Center 675 Lincoln Street Tallahassee, Ok 74454

April 2023 Meeting Minutes

Item 1. **CALL TO ORDER**

Meeting called to order by Mayor Keisha Currin at 6:45

Item 2. **ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT**

Members Present: Keisha Currin, Ricardo Trotter and Clyde Hitchye

Others Present: Sharita Gaines

Item 3. **Consent Agenda**

- A. Minutes from the last meeting
 - Tabled
- B. Financial Status Report TPWA
 - Read Aloud by Keisha Currin
- C. Water Leaks
 - Water leak on River Road
- D. Water loss/ P&L Statement
 - No statement available
- E. Water Samples
 - update to date

Action required: Motion to approved consent agenda –

Motion was made by Mayor Keisha Currin to approve the consent agenda and (items a and b). The motion was 2nd by Trustee Clyde Hitchye
Vote yes: Ricardo Trotter/ Voted No: none

Item 4. **PETITIONS/COMMENTS –**

ANY PERSON WISHING TO MAKE A STATEMENT TO THE BOARD REGARDING THE TOWN MAY REQUEST TO BE HEARD

A request from should be completed and submitted to the Secretary prior to the start of the meeting.

- None

Item 5. **NEW BUSINESS-** Consideration, discussion, and possible action regarding New Business, if any, which has arisen since the posting of



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the agenda, and which could not have been anticipated prior to the time of the posting 25 O.S Sec 311 (9)

- None

Item 6. **Discuss, Review & Vote** – Resolution for applying for ARPA Funds according to the new infrastructure bill with OWRB.

- Motion was made by Mayor Keisha Currin to approve the consent agenda and (items a and b). The motion was 2nd by Trustee Clyde Hitchye Vote yes: Ricardo Trotter/ Voted No: none

Item 7. **ADJOURNEMENT** (SUBJECT TO CALL) – adjourned subject to call

Motion was made by Mayor Keisha Currin to adjourn. The motion was seconded by Trustee Clyde Hitchye. Voted Yes: Ricardo Trotter/ Voted No: none