



## TALLAHASSEE PWWA

### BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING

Tallahassee Civic Center 675 Lincoln Street Tallahassee, Ok 74454

### FEBRUARY 28, 2023, MEETING MINUTES

- **CALL TO ORDER** - Yes
- **ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT** – Keisha, Clyde & Ricky
- **CONSENT AGENDA**
  - **Minutes from the last meeting** – Read aloud by Keisha Currin
  - **Financial Status Report TPWA** - Read aloud by Keisha Currin
  - **Water Leaks** – County ran over line on River Road
  - **Water loss/ P&L Statement** – Not available did not receive bill with usage from Porter
  - **Water Samples** – update to date
  - **Action required: Motion to approved consent agenda** – Keisha made a motion to approve consent agenda; Clyde 2<sup>nd</sup> and all was in favor
- **PETITIONS/COMMENTS** – None
- **NEW BUSINESS** – None
- **REVIEW, DISCUSS & VOTE ON ENGINEER FOR ARPA PROJECT**– Discussed and Reviewed all of the Engineers RFQ's. After discussion Keisha made the motion to approve Holloway Updike & Bellen Inc as the engineering company for ARPA; Clyde 2<sup>nd</sup> and all was in favor
- **ADJOURNEMENT (SUBJECT TO CALL)** – adjourned subject to call