



## TULLAHASSEE PWWA

### BOARD OF TRUSTEES WILL HOLD A REGULAR MEETING

Tallahassee Civic Center 675 Lincoln Street Tallahassee, Ok 74454

May 11, 2023, Meeting Minutes

Item 1. **CALL TO ORDER**

Meeting called to order by Mayor Keisha Currin at 6:47pm

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 – March and April Meeting Minutes read aloud by Keisha Currin

B. Financial Status Report TPWA – Reviewed by all board members

C. Water Leaks – none at this time

D. Water loss/ P&L Statement – Not 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** – None

Item 5. **NEW BUSINESS**- None

Item 6. **Discuss, Review ARPA Funds – OWRB Waiting until June to approve our request.**

Our request did not get reviewed in May but was notified they will review our request in June.

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

Keisha made a motion to adjourn the meeting; Clyde 2<sup>nd</sup> and all was in favor