



TALLAHASSEE PWWA

BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING

Tallahassee Civic Center 675 Lincoln Street Tallahassee, Ok 74454

January 2023 Meeting Minutes

- **MEETING CALLED TO ORDER**
- **ROLL CALL**
- **CONSENT AGENDA**
 - Approval of minutes from the last meeting – minutes read by Keisha Currin
 - Financial Status Report TPWA – Reviewed and discussed all board members.
 - Water Leaks – Bear Thompson road; Corner of Kinney and Main
 - Water Loss / P&L Statement – Not able to provide did not receive water bill from Porter on time to run the report.
 - Water DEQ notification

MOTION TO APPROVE CONSENT AGENDA – Keisha Made motion to approve the consent agenda, Ricky 2nd and all was in favor.

- **PETITIONS OR COMMENTS** - None
- **NEW BUSINESS** - None
- **LEAK ON THE CORNER OF MASON STREET & BEAR THOMPSON ROAD** - Was told by Porter Water works that the county road grater busted the line. We have had not only the cost to fix the leak but the cost of loss revenue as well. Need to contact the county to see if they will cover the bill. This is the 2nd one that they have ran over on Bear Thompson Road.
- **MEETING ADJOURNED SUBJECT TO CALL**