



TALLAHASSEE PWWA

BOARD OF TRUSTEES WILL HOLD A REGULAR MEETING

Tallahassee Civic Center 675 Lincoln Street Tallahassee, Ok 74454

March 13, 2023/ Meeting Minutes

Item 1. **CALL TO ORDER**

Meeting called to order by Mayor Keisha Currin at 6:30pm

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

- o Tabled

B. Financial Status Report TPWA

- o Read aloud by Keisha Currin

C. Water Leaks

- o Water Leak on River Road

D. Water loss/ P&L Statement

- o 58% Water Loss for February 2023

E. Water Samples

- o update to date.

Action required: Motion to approved consent agenda

- o Motion was made by Mayor Keisha Currin to approve the consent agenda (items a, b, c, d, and e). The motion was 2nd by Trustee Clyde Hitchye.

Voted 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

- o None

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



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Item 5.

NEW BUSINESS- Consideration, discussion, and possible action regarding New Business, if any, which has arisen since the posting of the agenda, and which could not have been anticipated prior to the time of the posting 25 O.S Sec 311(9)

- Note: Need to hire an office assistant

Item 6.

Discuss engineer and next steps for ARPA funds for new water system/ Sewer System

- Next steps were discussed/ Need contract from engineer and update email with ORWA

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