

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JANUARY 13, 2014 AT 6:00 P.M. IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET**

MEMBERS PRESENT: BOBBY WILLIAMS, MARY SMITH, BILLY CLAPPER, TODD LITTLETON AND TERESA BUCK

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, BRUCE ANTHONY, DON CLUCK, SEAN DOUGLAS, JULIUS CONLEY, ANDREW GRAHAM, JEFF ALTHOFF AND MARCIE BEHRENS

OTHERS PRESENT: VICTOR MCALISTER, GERALD KUHLMAN, WINDLE HARDY, LES MCDERMOTT, JEFF HARRISON, AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER Chairman Williams called the meeting to order at 7:55 p.m.**

### **ORDER OF BUSINESS**

1. Discussion and questions regarding items on the consent docket

2. CONSENT DOCKET

(This item is placed on the agenda so that the Board of trustees, by unanimous consent, can designate routine items and those items requiring minimum discussion to be approved or acknowledged in one motion. If any item does not meet with approval of all Board members, that item will be removed from the consent docket and considered in regular order)

- a. APPROVAL minutes for TPWA meeting December 9, 2013
- b. ACKNOWLEDGMENT receipt of payroll and claims for December 2013
- c. APPROVAL services agreement with Heath Consultants Inc to provide natural gas leak detection survey and atmospheric corrosion control compliance services
- d. APPROVAL to issue payment of \$213,240 to the Oklahoma Department of Transportation for the City's non-participating share of the S. Cimarron Rd reconstruction project to replace the water and sewer lines conflicting with the project

**Motion was made by Williams, seconded by Smith to adopt the consent agenda items 2a, b, c, d. Motion carried as follows:**

**Aye: Buck, Littleton, Clapper, Smith and Williams**

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

4. GENERAL GOVERNMENT

- a. DISCUSSION regarding performance of Republic Services, the TPWA's trash service provider

**Young presented numerous problems with the service provided by Republic Services. Behrens presented the service has been unacceptable. Republic has cited numerous excuses for not picking up the trash as scheduled for the past**

several weeks. Behrens has received endless complaints from customers regarding poor service, damaged property, ruts from trucks and damage to carts. There have been delays in delivering new equipment and billing discrepancies. Behrens is not pleased and ask the council to consider other options. Clapper suggested a letter from the attorney might help. Perryman will review the contract and discuss how to proceed with City staff.

- b. DISCUSSION and related CONSIDERATION award of contract to construct and rehabilitate the sanitary sewer under SW 4th Street

**Douglas presented the low bid of \$130,978 was submitted by Urban Contractors, Inc.**

**Motion was made by Smith, seconded by Williams to approve the award of contract to Urban Contractors, Inc. Motion carried as follows:**

**Aye: Buck, Littleton, Clapper, Smith and Williams**  
**Nay: None**

- 3. CONSIDERATION of Items Removed from Consent Docket

**NEW BUSINESS**  
**ANNOUNCEMENTS**  
**ADJOURNMENT**

**Motion was made by Williams, seconded by Smith to adjourn the meeting at 8:17 p.m. Motion carried as follows:**

**Aye: Buck, Littleton, Clapper, Smith and Williams**  
**Nay: None**

Attest:

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Chairman, Bobby Williams

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TPWA Secretary