

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **APRIL 14, 2014 AT 6:00P.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, AARON SLATTERY, JEFF ALTHOFF, MARCIE BEHRENS, NATASHA SAPP AND JEFF COWAN

OTHERS PRESENT: LINDA CODY, JOE BILL CONNER, TIM GRIFFIN, AL CAROLLO, JR., JULIAN FONTANA, JASON WHITE, JOHNNY WORKMAN, GARRETT WORKMAN, TOMMY JOE CHESTER, GARRETT ROBERTSON, ROBBIE ROBERTSON, LES MCDERMOTT, DENNIS LEHMAN, PHILLIP MOORE, TOM WILSON, NAOLI BAKER, NEAL BAKER, VERNON KETTLER, JOY KETTLER, EMERY DYE, DEANNA HARDESTY, BRANDON BERRY AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER Chairman Williams called the meeting to order at 8:03 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 March 10, 2014
- b. ACKNOWLEDGMENT receipt of payroll and claims for March 2014
- c. ACKNOWLEDGMENT receipt of ODEQ Permit WL000026140108 for a water line in Hill's Whispering

**Motion was made by Williams, seconded by Smith to adopt the consent agenda items 2a through 2c. 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 and related CONSIDERATION request of Jason White to create a recoupment district for the construction of water line near SH-37 and Tanley Dr, work completed in 2009. The adoption of a resolution associated with this request may be considered with this request.

**Perryman presented information regarding the 2009 water line improvement project and discussed a formal recoupment district was not established. The City has or will allow additional connections to the water line with potential benefit to the City. Mr. White presented his view on the fairness of having to pay half the cost of the water line while others will only pay current connection fees. Council**

members presented their view of the advantages the City received or will receive from the water line project. Young presented the City had never before set up a recoupment district; the stance previously was you want it, you pay for it.

Motion was made by Littleton, seconded by Clapper to authorize a payment in the amount of \$14,000 to settle a disputed claim with regard to recoupment district with Jason White for water line. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Williams

Nay: None

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

Motion was made by Littleton, seconded by Williams to adjourn the TPWA meeting at 8:22 p.m. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Williams

Nay: None

Attest:

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TPWA Secretary

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Chairman, Tommy Joe Chester