

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JULY 14, 2014 AT 6:00P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: T.J. CHESTER, 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 ALTHOF AND JEFF COWAN

OTHERS PRESENT: EMERY DYE, BILL BOYD, SR., MRS. BOYD, DENNIS LEHMAN, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Chairman Chester called the meeting to order at 7:59 p.m.

### **ORDER OF BUSINESS**

1. Discussion and questions regarding items on the consent docket

**Chester asked how many feet of pipe is involved in the contract for Item 2c. Cowan presented approximately 1000 feet and the project will begin right away.**

**Chester asked what brand of pumps will be purchased for Item 2d. Slattery presented they are KSB which is the current pump brand.**

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 June 9, 2014
- b. ACKNOWLEDGMENT receipt of payroll and claims for June 2014
- c. APPROVAL to award contract for 4<sup>th</sup> Street Sewer Rehabilitation Project (Phase 2) to the low bidder, Urban Contractors, LLC in the amount of \$93,843.00
- d. AUTHORIZATION to purchase two new pumps for lift station one

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

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

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

4. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION approval of maintenance agreements with Utility Service Co., Inc for maintenance on the Downtown Water Tower, Jason White Water Tower, and Cimarron Rd Water Tower

**Steve Woodward of Utility Service Co. presented maintenance agreement information. Perryman discussed agreement for legality. Young presented agreements to take effect in 2015.**

**Motion was made by Clapper, seconded by Littleton to adopt Item 4a approving the maintenance agreements for 3 water towers.**

**Motion carried as follows:**

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

**Nay: None**

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

**Motion was made by Smith, seconded by Chester to adjourn the TPWA meeting at 8:27 p.m. and begin Executive Session. Motion carried as follows:**

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

**Nay: None**

Attest:

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TPWA Secretary

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Chairman, Tommy Joe Chester