

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **SEPTEMBER 14, 2015 AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: TERESA BUCK, MARY SMITH, AARON MCLEROY AND TODD LITTLETON

MEMBERS ABSENT: T.J. CHESTER

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, AARON SLATTERY, JASON O'NEAL, WILLIAM SMITH, RAY HATCHER AND JOSEPH LASHBROOK

OTHERS PRESENT: CHRIS ANGEL, TAMMY WALDRON, DANIEL HOELTING, ADAM HOELTING, GEORGE RUSSELL, BOBBY AND SANDY WILLIAMS, SHAWN FULKERSON, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Vice-chairman Buck called the meeting to order at 7:40 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 August 10, 2015

b. APPROVAL minutes for Special TPWA meeting August 31, 2015

c. APPROVAL acceptance of FY 2014 audit

d. APPROVAL notice and amendment to the TPWA Board of Trustees Meeting Schedule for the rest of calendar year 2015

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

Aye: Littleton, McLeroy, Smith, and Buck

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. GENERAL GOVERNMENT

a. DISCUSSION and related CONSIDERATION lease/purchase of 3 new $\frac{3}{4}$ ton pick-up trucks for the Water Department and TPWA Administration

Slattery presented request to lease purchase two $\frac{3}{4}$ ton extended cab trucks and one $\frac{1}{2}$ ton extended cab truck for public works department. McLeroy asked why purchasing extended cab over crew cab? Slattery presented cost is approximately \$2000 more for crew cab. Members discussed use of extended and crew cab trucks.

Motion was made by Littleton, seconded by Smith to approve lease purchase of two $\frac{3}{4}$ ton crew cab trucks and one $\frac{1}{2}$ ton crew cab truck at the state bid price for crew cabs rather than extended cabs. Motion carried as follows:

Aye: Littleton, McLeroy, Smith, and Buck

Nay: None

- b. DISCUSSION and related CONSIDERATION authorization to hire one additional full-time employee for the Wastewater Department and one additional fulltime employee for the TPWA Administration Department

Slattery presented the locate service takes 85% of one gas employees time. The number of inmates used for mowing is harder to get. Meter reading takes several days a month for all employees.

Motion was made by Smith, seconded by McLeroy to approve hiring two public works employees. Motion carried as follows:

Aye: Littleton, McLeroy, Smith, and Buck

Nay: None

- c. DISCUSSION and related CONSIDERATION Budget Amendment 2015-00526

Motion was made by Littleton, seconded by Smith to approve Budget Amendment to hire two public works employees. Motion carried as follows:

Aye: Littleton, McLeroy, Smith, and Buck

Nay: None

- d. DISCUSSION and related CONSIDERATION request of the Tuttle Public Schools to waive impact, utility connection, and other related fees normally charged by the Tuttle Public Works Authority in relation to the new Tuttle High School project

- e. DISCUSSION and related CONSIDERATION regarding additional infrastructure needs to serve the new Tuttle High School and other campuses for the Tuttle Public Schools

Motion was made by Littleton, seconded by Smith to TABLE Items 4d and 4e. Motion carried as follows:

Aye: Littleton, McLeroy, Smith, and Buck

Nay: None

NEW BUSINESS

George Russell from Oklahoma Department of Environmental Quality requested information about progress of water supply at Westside addition. Slattery presented three possible options and members discussed.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 8:08 p.m. Motion carried as follows:

Aye: Littleton, McLeroy, Smith and Buck

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester