

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **DECEMBER 14, 2015 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: T.J. CHESTER, TERESA BUCK, MARY SMITH, AARON MCLEROY AND TODD LITTLETON

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, AARON SLATTERY, SEAN DOUGLAS, DENNIS WALL AND LEISA HAYNES

OTHERS PRESENT: DARREL SINCLAIR, TOBY WILLIAMS, STEVE KILIAN, STEVEN KILIAN, DAVID KOELSCH, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester 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 November 9, 2015
- b. APPROVAL minutes for Special TPWA meeting November 20, 2015
- c. APPROVAL minutes for Emergency TPWA meeting November 30, 2015
- d. APPROVAL **Budget Amendment 2015-00543** transferring funds for Meyers Drive water line project which will be reimbursed in full by the Oklahoma Corporation Commission. (Inadvertently listed and approved on the council agenda November 9, 2015)
- e. APPROVAL Professional Services Agreement with Bridge Creek Public Schools for maintaining water and wastewater facilities
- f. APPROVAL award of bid for lease/purchase of three new $\frac{3}{4}$ ton pick-up trucks for the Water Department and TPWA Administration

- g. APPROVAL TPWA Resolution 2015-03 adopting the TPWA Budget for FY 2016
- h. APPROVAL TPWA Resolution 2015-04 amending rates and fees for various TPWA services, including natural gas, water, wastewater, and solid waste collection services

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

Aye: Buck, Littleton, McLeroy, Smith, and Chester
Nay: None

- 3. CONSIDERATION of Items Removed from Consent Docket
- 4. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION for extension of gas line to Softwind Ln

Young presented customers are interested. Littleton presented he and Buck met with residents and several are ready to sign up for gas service.

Motion was made by Smith, seconded by Littleton to approve extending gas service to Softwind Lane then on to Sara Road as a loop to existing line. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith, and Chester
Nay: None

Motion was amended by Smith, seconded by Littleton to approve with the addition of conduit to be installed during the process. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith, and Chester
Nay: None

- b. DISCUSSION and related CONSIDERATION of water well #12 and other options

Council and staff discussed options for wells at Springwood addition.

Motion was made by Littleton, seconded by Smith to approve testing of water well and pump not to exceed \$8000. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith, and Chester
Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by McLeroy to adjourn the TPWA meeting at 8:30 p.m. and begin the Tuttle Development Authority Meeting. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester