

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JANUARY 11, 2016 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, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, AARON SLATTERY, DENNIS WALL AND LEISA HAYNES

OTHERS PRESENT: RYAN HISEL, SANDY WILLIAMS, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 7:10 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 14, 2015
- b. APPROVAL Budget Amendment 2015-564 making yearend adjustments for the Water and Sewer Departments
- c. APPROVAL Budget Amendment 2016-005 adjusting budget for purchase of new vehicles approved during FY 2015

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

Aye: Buck, Littleton, McLeroy, Smith, and Chester

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION award of bid for Automated Meter Reading System project to RG3 Utilities in the total amount of \$290,717.24

Rebecca Poole of Cowan Group presented \$250,000 grant information and bid

results. She presented a great amount of time was spent reviewing bid and contractor. The price is much less from RG3 due to the manufacturing of the product saves the cost of a middleman. Smith presented how she appreciates the time and effort spent reviewing the bid. Council discussed and members requested more information.

Motion was made by Chester, seconded by McLeroy to TABLE Item 4a. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Buck to adjourn the TPWA meeting at 7:41 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