

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **APRIL 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, AARON MCLEROY AND TODD LITTLETON

MEMBERS ABSENT: MARY SMITH

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, AARON SLATTERY, SEAN DOUGLAS, LEISA HAYNES AND GENE PFLUGHOFT

OTHERS PRESENT: JIM DUNCAN, SEAN FAIRBAIRN, KAREN SHIPMAN, TYLER BEARD, BILL SHANAHAN, JOHN HARRISON, TIM OSBORN, STEVE SELLERS, HAL MORGAN, CHERYL WEST, LES MCDERMOTT, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Chairman Chester called the meeting to order at 9:11 p.m.

### **ORDER OF BUSINESS**

1. Discussion and questions regarding items on the consent docket

**Sean Fairbairn presented information for Items c, d, e and f. Staff and Engineer also discussed cost of hydraulic study for City.**

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 8, 2016
- b. APPROVAL **Budget Adjustment 2016-17** expenses associated with storm debris removal costs
- c. APPROVAL to engineer water line extension to serve the west side of the 200 block area of N Mustang Rd
- d. APPROVAL to engineer water line extension to serve the southwest corner of E SH-37 and S Sara Rd
- e. APPROVAL to engineer water line extension to serve the south side of the 5200 block area of E SH-37
- f. APPROVAL to engineer sewer line extension to serve Pecan St at Redbud Ln and Willow St at East Dr areas in the Jeffries Addition

- g. APPROVAL **TPWA Resolution 2016-01** adjusting water and natural gas tap and meter fees

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

**Aye: Buck, Littleton, McLeroy 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 Phase 3 Sanitary Sewer project

**Chester asked for estimate of cost. Engineer said cost estimate was 2.2 million. McLeroy asked questions about the project. Chester asked how soon it will start and Fairbairn replied Notice to Proceed will be sent out early in May. Young asked if references were requested for the low bidder and Fairbairn said they have been verified.**

**Motion was made by McLeroy, seconded by Littleton to approve Item 4a awarding the bid to Wee Construction. Motion carried as follows:**

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

**Nay: None**

#### **NEW BUSINESS**

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

**Motion was made by Littleton, seconded by McLeroy to adjourn the TPWA meeting at 9:32 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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TPWA Secretary

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Chairman, Tommy Joe Chester