

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **MAY 9, 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, TODD LITTLETON AND MARY SMITH

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY, MICHAEL SCOTT, SEAN DOUGLAS, DENNIS WALL AND LEISA HAYNES

OTHERS PRESENT: MICHAEL FULLER, DUANE AND STACIE ALLEN, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 9:03 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 April 11, 2016

Motion was made by Littleton, seconded by Buck to adopt the consent agenda item 2a. 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 for authorization to proceed with competitive bid for boring machine

Young asked the Council for permission to seek bids for a boring machine. Slattery presented the cost estimate to be \$115,000 to \$135,000.

Motion was made by Littleton, seconded by Smith to approve Item 4a approving staff to seek bids for boring machine. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

- b. DISCUSSION regarding providing curb-side recycling pick-up
Young presented information about Republic Services recycling program.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Buck to adjourn the TPWA meeting at 9:10 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester