

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **AUGUST 16, 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, DON CLUCK AND GENE PFLUGHOFT

OTHERS PRESENT: DAVID HORNBECK, BRAD GARRETT AND SHANE SERR

CALL TO ORDER Chairman Chester called the meeting to order at 9:18 p.m.

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION regarding purchase of heavy equipment and hiring of staff for various public works departments

Young presented Public Works would like to begin the hiring process.

No Action Taken

2. DISCUSSION and related CONSIDERATION award of bid for Horizontal Directional Drill / Trailer combo to Ditch Witch in the amount of \$116,874

Motion was made by Smith, seconded by McLeroy to approve award of bid to Ditch Witch. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

3. DISCUSSION and related CONSIDERATION authorization to purchase a vacuum excavator in an amount not to exceed \$50,000

Slattery presented quote from Vermeer was \$33,718.

Motion was made by Smith, seconded by McLeroy to authorize purchase of vacuum excavator. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

4. DISCUSSION and related CONSIDERATION authorization for a change order to install additional automated water meters

Young presented proposal to use utility funds to buy meters and extend labor portion of the current contract.

**Motion was made by Littleton, seconded by Smith to authorize change order to contract.
Motion carried as follows:**

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

5. DISCUSSION and related CONSIDERATION authorization to purchase additional automated water and gas meters

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 9:40 p.m.

Motion carried as follows:

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

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester