

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **SEPTEMBER 12, 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, DON CLUCK, WJ MORGAN, SEAN DOUGLAS, GENE PFLUGHOFT AND SEAN FAIRBAIRN

OTHERS PRESENT: TOMMY FIELDER, RON SEIKEL, GRANT SCHWABE, LES MCDERMOTT, PAT COX, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 8:15 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 August 8, 2016
- b. ACKNOWLEDGMENT receipt of payroll and claims for August 2016
- c. ACKNOWLEDGMENT receipt of Permit No. WL000026160750 from the Oklahoma Department of Environmental Quality to construct 62 linear feet of six inch PVC waterline pipe and 4,037 linear feet of eight inch PVC waterline pipe to N Cemetery Rd
- d. APPROVAL to purchase materials for the N Cemetery Rd water line extension from E Tyler Dr to ¼ miles north in an amount not to exceed \$46,000
- e. ACKNOWLEDGMENT receipt of Permit No. WL000026160751 from the Oklahoma Department of Environmental Quality to construct 18 linear feet of six inch PVC waterline pipe and 873 linear feet of eight inch PVC waterline pipe along E-SH-37 east of Mustang Rd
- f. APPROVAL minutes for TPWA special meeting August 16, 2016
- g. APPROVAL minutes for TPWA special meeting August 29, 2016

Motion was made by McLeroy, seconded by Chester to adopt the consent agenda items 2 a, b, c, d, e, f and g. 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 of amendment to the sanitation services contract with Allied Waste (now Republic Services) to provide curbside recycling. Item tabled at July 11, 2016 meeting.

Council asked for more time to consider this and asked that Republic Services educate the public about recycling and correct some of the misinformation that is circulating. Members discussed other options.

Motion was made by Smith, seconded by Littleton to TABLE this until the October meeting. Motion carried as follows:

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

- b. DISCUSSION and related CONSIDERATION regarding a possible to Atlink to use TPWA water towers for communication equipment

No Action Taken

- c. DISCUSSION and related CONSIDERATION authorization to purchase a backhoe for the Water Department

Motion was made by Smith, seconded by Buck to authorize purchase of backhoe at state bid price of \$80,905.44. Motion carried as follows:

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

- d. DISCUSSION and related CONSIDERATION authorization to purchase a skid steer for the Natural Gas Department

Motion was made by Smith, seconded by McLeroy to TABLE Item d. Motion carried as follows:

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

- e. DISCUSSION and related CONSIDERATION authorization to purchase a Ford F450 pickup truck for the Water Department and a Ford F250 for the Gas Department

Motion was made by Smith, seconded by McLeroy to TABLE Item e. Motion carried as follows:

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

- f. DISCUSSION and related CONSIDERATION authorization to purchase a mini-excavator for the Natural Gas Department

Motion was made by McLeroy, seconded by Smith to authorize purchase of mini-excavator at state bid price of \$42,056.80. Motion carried as follows:

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

Council and staff discussed Items c,d,e and f together. Young presented lease purchase option for trucks. McLeroy presented he would prefer spending more money on infrastructure. Littleton requested more information about the skid steer and its use, noting it should be a priority to obtain equipment for Public Works Department.

- g. DISCUSSION and related CONSIDERATION authorization to enter into a partnership with the Tuttle Public Schools regarding the installation of a public sanitary sewer line and public water line

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 9:05 p.m. Motion carried as follows:

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

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester