

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JUNE 12, 2017 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, MARY SMITH AND TOMMY JOE CHESTER

MEMBERS ABSENT: AARON MCLEROY

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, BRUCE ANTHONY, AARON SLATTERY, GENE PFLUGHOF, JACQUELYN PORTER, WJ MORGAN AND MARCIE BEHRENS

OTHERS PRESENT: GARY BEIKMANN, JEFF WILLIAMS, LANA SCHNEEBERGER, SANDY WILLIAMS, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor Chester called the meeting to order at 7:51 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Young presented information about Item e, currently 3 extra bags will be picked up by trash service at no extra charge, the new fee of \$2 will be for bags purchased at City Hall to be used by customers.

Dickson asked if the gas line on highway 76 was a Tuttle line. Chester said it is and was installed in the 1960's.

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 May 8, 2017
- b. APPROVAL minutes for Special TPWA meeting May 22, 2017
- c. ACKNOWLEDGMENT receipt of payroll and claims for May 2017
- d. APPROVAL purchase of water meters from HS Supply in the amount of \$28,447.71
- e. APPROVAL **TPWA Resolution 2017-04** amending the TPWA Fee Schedule regarding special curbside single trash bag pickup program
- f. APPROVAL granting of 4" gas line replacement contract along SH-76 at NW 18th St in Newcastle to Bennett Construction in the amount so \$27,500

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

Aye: Dickson, Littleton, Smith and Chester

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 7:56 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester