

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **AUGUST 14, 2017 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, BRUCE ANTHONY, AARON SLATTERY, JACQUELYN PORTER AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, DONNA MCKINNEY, SANDY WILLIAMS, RICHARD SCHWALBACH, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor Chester called the meeting to order at 8:17 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

McLeroy requested removing Item 2 c from 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 July 10, 2017
- b. ACKNOWLEDGMENT receipt of payroll and claims for July 2017
- c. ACCEPTANCE of annual audit for FY 2016
- d. ACCEPTANCE of waterline from Linn Midstream, LLC at 1425 N Cemetery Rd

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

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. GENERAL

- a. DISCUSSION and related CONSIDERATION regarding the potential to extend sanitary sewer service to areas near SH-37 and Mustang Rd

Young presented a potential business development at the corner of highway 4 and highway 37 that will require sewer. Fairbairn presented maps and details about sewer construction with an estimated cost of \$600,000. Smith asked if money is available and Young said yes there are sewer note funds available. McLeroy said not interested in investing that much money for one business. Littleton suggested considering a mutual agreement for the expense.

No Action Taken

- b. DISCUSSION and related CONSIDERATION regarding the potential to extend water service to the trailer park on Meyers Dr

Young presented DEQ requires trailer park to connect or shut down. Options to cost share the project were discussed.

No Action Taken

- c. DISCUSSION and related CONSIDERATION regarding the potential to extend sanitary sewer service to the proposed Warm Springs Addition in the 4400 block of E SH-37

Young presented new development is moving forward in planning the project. Cost sharing was discussed for sewer expansion to the location.

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

Dickson asked about drainage problem in 1000 block of N Sara Road. Slattery presented a work order has been initiated for the repairs.

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 9:14 p.m. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester