

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **SEPTEMBER 11, 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, SANDY WILLIAMS, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor Chester called the meeting to order at 8:09 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 14, 2017
- b. ACKNOWLEDGMENT receipt of payroll and claims for August 2017
- c. ACCEPTANCE of annual audit for FY 2016

Motion was made by McLeroy, seconded by Littleton to adopt the consent agenda items 2 a, b and c. 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

Fairbairn presented engineering information to extend sewer to Timbercreek and Fawn Dr. possibly up to 20 residents in the area. Young presented he has not spoken to any residents to see if there is any interest. McLeroy noted he would not be interested in spending the money to connect only one business to the sewer system. Littleton stated other businesses may need sewer and there may be interest

in the neighborhood. Young presented staff will reach out to the neighborhood to see if there is interest and would they be willing to financially contribute. There will need to be an improvement district created to share the cost. The cost could be up to \$10,000 per lot. McLeroy stated that is not a fair cost to residents. Perryman stated \$10,000 is not a reasonable charge when others can connect to sewer for much less. Young stated this will need to be examined to provide appropriate costs. Fairbairn discussed the lift station and pump sizes that may be required. Members discussed the entire plan with Fairbairn.

No Action Taken

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

Young presented cost for waterline. Slattery presented he is meeting with owner to discuss cost sharing. The material is about \$25,000 and \$12,000 in engineering. He will ask owner pay for the labor.

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 another development is looking at property north of Warm Springs in the path of sewer line. McLeroy stated if this happens the City will need to use Alternate 2 for the sewer. Fairbairn presented the engineering plan.

No Action Taken

Young presented this is a lot of development which means a waste water treatment plant will need to be discussed.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by McLeroy to adjourn the TPWA meeting at 8:37 p.m. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester