

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **SEPTEMBER 10, 2018 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: CHRISTOPHER BRUNNER, LOGAN ALTHOFF, JEFF ALTHOFF, DANNY WATTERS, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 8:08 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

McLeroy stated to strike Item 2d

Fairbairn presented Item 2c will allow viewing of collapsed lines. Young presented the lines were installed in the 1920'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 August 13, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for August 2018
- c. APPROVAL awarding contract for city sewer video inspection
- d. APPROVAL authorizing purchase of new computer server

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

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Dickson asked about using cloud-based server and Young stated we have to have a local server for our active directory system.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 8:17 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary

Chairman, Aaron McLeroy