

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **January 11, 2021 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, ANDREW GRAHAM, AARON SLATTERY, WILL SMITH, KAYLEY GORDON, BRYAN BALENSEIFEN, BREVIN GHORAM, AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, CHARLES GUTHERY, TYLER GUTHERY, JAMIE MYER, ADAM ALMOND, JAYRIE AND MATT DICKSON AARON MITCHUM AND OTHERS WHO DID NOT SIGN IN.

**CALL TO ORDER** Mayor McLeroy called the meeting to order at 7:23 p.m.

### **ORDER OF BUSINESS**

1. DISCUSSION and QUESTIONS regarding items on the Consent Docket

**None**

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 December 14, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for December 2020
- c. APPROVAL of Engineering Agreement with ADB Engineering, P.L.L.C. to engineer a new wastewater treatment plant
- d. APPROVAL of Fire Hydrant Maintenance Agreement with Bell Construction for FY 2021

**Motion was made by Dickson, seconded by Littleton to approve Consent Docket items 2a through d. Motion carries as follows:**

**Aye: Dickson, Hughes, Smith, Littleton and McLeroy**

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

**Strike**

4. DISCUSSION and related CONSIDERATION request of Dennis Meyer and Jamie Meyer for a water line extension on Meyers Dr.

Jamie Meyer presented DEQ has required them to become a Community Water System including tests at \$40,000 a year for wells. He is asking to extend water line to trailer park. Asking City to pay labor on Fire Hydrants, presented bid from Billy Traxler. Hughes asked if he is asking for \$4,000 on fire hydrants. Meyers said will pay for water line just not hydrants. McLeroy asked what other costs the City would incur. Slattery said materials, engineering, permit fee, this was engineered 3 years ago, materials are approximately \$10,000.

Dickson asked what the total cost to the City. Slattery said \$12,000-\$15,000 for the 6-inch line. Smith mentioned basically splitting the cost, Meyer paying \$13,500. Fairbairn said extending line so 6" line meets requirements. Meyers stated if this does not happen, he would have to close park, stated he gave easement when line came through. Dickson said City should not have burden of cost and he does not agree to fire hydrant cost. City could pay materials and Meyer furnish labor.

Meyers said houses along road can tap in. McLeroy mentioned only if they want to pay cost. Smith stated why should we deviate from our standard practice. Meyers said he has no benefit from water – fire hydrants have no benefit; but DEQ told us we must have water line. Littleton stated City is taking a \$18,000 hit. Meyers asked if it would be better to just split the cost. Littleton said he would be good with that. Hughes stated it would be equitable – no person gets better treatment.

Motion was made by Littleton, seconded by Smith to approve request of Dennis Meyer and Jamie Meyer for a water line extension on Meyers Dr, splitting the cost, Meyers paying labor and one fire hydrant and City paying for materials including 1 fire hydrant at \$2000.

Motion carries as follows:

Aye: Dickson, Hughes, Smith, Littleton

Nay: McLeroy

5. DISCUSSION and related CONSIDERATION for an Agreement whereby the TPWA and the Lorio family agrees to close the purchase transaction regarding the proposed Wastewater Treatment Plant property subject to an escrow agreement whereby the Lorio will be a post-closing time frame obtain judicial reformation of the blanket easement into a defined right of way easement.

Perryman presented agreement and requested motion includes to extend contract to February 10, 2021 and accept escrow offer. This will allow City to take possession, require seller to escrow \$50,000 and get DCP easement.

Motion was made by Littleton, seconded by Smith to approve Agreement whereby the TPWA and the Lorio family agrees to close the purchase transaction regarding the proposed Wastewater Treatment Plant property subject to an escrow agreement whereby the Lorio will be a post-closing time frame obtain judicial reformation of the blanket easement into a defined right of way easement, extending contract to February 10, 2021 and include acceptance of escrow offer. Motion carries as follows:

Aye: Dickson, Hughes, Smith, Littleton and McLeroy

Nay: None

#### NEW BUSINESS

#### ANNOUNCEMENTS

#### ADJOURNMENT

**Motion was made by Littleton and seconded by Dickson to adjourn Tuttle Public Works Authority meeting at 7:47 p.m. Motion carries as follows:**

**Aye: Dickson, Hughes, Smith, Littleton and McLeroy**

**Nay: None**

Attest:

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TPWA Secretary, Wendy Marble

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Chairman, Aaron McLeroy