

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JULY 11, 2022, AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TREY BUCK, AUSTIN HUGHES AND MARY SMITH

MEMBERS ABSENT: AARON MCLEROY

STAFF PRESENT: DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, RYAN ALLEN, AMBER RILEY, LAURIE KOELSCH, JULIE MOWDY, BRYAN BALENSEIFEN AND SEAN FAIRBAIRN

OTHERS PRESENT: JAYSON KNIGHT, LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER Vice-Mayor Smith called the meeting to order at 7:19 p.m.

ROLL CALL Marble called roll and declared a quorum present

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Hughes asked if any other companies provide the media for water plant. Fairbairn stated there are no companies locally that provide this. He stated this company supplied the system originally. Perryman asked why this media is required. Slattery stated it captures the nitrates in the water on a molecular level and it is a specialty type of product. He stated our plant is a one-off plant. Perryman stated the plant is unique because of the nitrates in Tuttle's water supply and maybe only one other plant like it. Slattery stated the media has a life span of 10 years and we have exceeded that.

Hughes asked about Republic Services increase. Marble stated it is a price increase and a gas surcharge effective July 1, 2022. Hughes asked about the contract renewal cost savings. Dickson explained this increase and the cost savings are two separate items. Marble presented the cost savings information, stating those items will be considered at contract renewal.

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 June 13, 2022
- b. ACKNOWLEDGMENT receipt of payroll and claims for June 2022
- c. APPROVAL award of bid to Layne Christensen Company for Water Treatment Plant Media Replacement not to exceed \$216,000
- d. APPROVAL request of Republic Services/Allied Waste to increase sanitation rates by 3.0% and adding a fuel surcharge of 2.26% effective July 1, 2022

**Motion was made by Hughes and seconded by Dickson to approve items 2 a, b, c and d. Motion carries as follows:
Aye: Dickson, Buck, Hughes and Smith
Nay: None**

- 3. CONSIDERATION of Items Removed from Consent Docket
Strike

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

**Motion was made by Dickson and seconded by Buck to adjourn Tuttle Public Works Authority meeting at 7:31 p.m. Motion carries as follows:
Aye: Dickson, Buck, Hughes and Smith
Nay: None**

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy