

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **AUGUST 22, 2022**, AT **6:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, RYAN ALLEN AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER McLeroy called the meeting to order at 7:31 p.m.

ROLL CALL Marble called roll and declared a quorum present

ORDER OF BUSINESS

1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding Engineering Agreement with Cowan Group Engineering to engineer Lagoon Dredging and rehabilitation project using ARPA funds as designated by Resolution 2022-08 approved April 11, 2022 (Tabled 8/8/22)

Fairbairn provided options for project, stating project does not require doing full engineering and could break up the project. He stated he could come back with costs for aeration of lagoons that might get the city by for another year or two. Slattery stated an option has come up since he spoke to Fairbairn and a landowner may allow land application of sludge and allow access to the lagoon without road improvements. He stated this can decrease the cost.

McLeroy stated he is concerned about the engineering fess of 14%. He stated projects were previously engineered for 6-8%. Fairbairn stated 6% is pure design cost. He stated the recent sewer project had an amendment and no money was made on engineering or administration. Fairbairn stated he will come back at the next meeting with revised costs for the lagoon. He stated the rehab on lift station is pretty standard project. Slattery stated the lift station needs to be improved and this is a standard improvement and is not over designed. He stated this lift station is in the worst shape of the five lift stations and it is the one that takes on the most work. He stated is has flooded twice, once in 2015 and 2018.

Motion was made by Smith, seconded by Dickson to TABLE this to the next meeting regarding Engineering Agreement with Cowan Group Engineering to engineer Lagoon Dredging and rehabilitation project using ARPA funds as designated by Resolution 2022-08 approved April 11, 2022 (Tabled 8/8/22). Motion carried as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

2. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding Engineering Agreement with Cowan Group Engineering to engineer Lift Station No. 1 Rehabilitation project using ARPA funds as designated by Resolution 2022-08 approved April 11, 2022 (Tabled 8/8/22)

Hughes asked if the total cost is \$190,000, with \$24,300 for engineering. Fairbairn stated yes engineering costs plus approximately \$165,000 construction cost. Hughes stated we need to do this and the longer we wait the more expensive it will be.

Motion was made by Hughes, seconded by Dickson to approve Engineering Agreement with Cowan Group Engineering to engineer Lift Station No. 1 Rehabilitation project using ARPA funds as designated by Resolution 2022-08 approved April 11, 2022 (Tabled 8/8/22). Motion carried as follows:

Aye: Dickson, Buck, Hughes and Smith

Nay: McLeroy

3. DISCUSSION ONLY Wastewater Treatment Plant project bid results

Smith stated the project bid is \$2.4 Million over the estimated cost.

Perryman stated staff had a meeting with Rick Smith of Municipal Finance last week and he will bring some funding options to the September 12th meeting. McLeroy stated the gas improvements are more important to him than the wastewater plant and he does not want to use the money put aside for gas improvements to complete the plant project. Perryman stated the WWTP has to begin in a certain amount of time.

Motion was made by Smith, seconded by Hughes at 8:00 to extend the meeting fifteen minutes to 8:15 p.m. Motion carried as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

No Action Taken

4. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding terms and conditions of Easement from the James Osborn Living Trust to the City of Tuttle and the Tuttle Public Works Authority for the installation of a discharge line from the site of the new Waste Water Treatment Plant

Motion was made by Smith, seconded by Dickson to approve the terms and conditions of Easement from the James Osborn Living Trust to the City of Tuttle and the Tuttle Public Works Authority for the installation of a discharge line from the site of the new Waste Water Treatment Plant. Motion carried as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

5. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding the terms and conditions of an Agency Agreement appointing Public Works Director Aaron Slattery as the contact person for James Osborn, Trustee of the James Osborn Living Trust regarding issues relating to the easement, the line construction and the respective duties of the Tuttle Public Works Authority and the James Osborn Trust before, during and after construction of the discharge line.

Motion was made by Smith, seconded by Dickson to approve the terms and conditions of an Agency Agreement appointing Public Works Director Aaron Slattery as the contact person for James Osborn, Trustee of the James Osborn Living Trust regarding issues relating to the easement, the line construction and the respective duties of the Tuttle Public Works Authority and the James Osborn Trust before, during and after construction of the discharge line. Motion carried as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

ANNOUNCEMENTS

None

ADJOURNMENT

Motion was made by Hughes, seconded by Dickson to adjourn the Meeting at 8:02 p.m.

Motion carried as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, TPWA Secretary

Aaron McLeroy, Chairman