

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **APRIL 13, 2020 AT 7:00 P.M.** VIA VIDEOCONFERENCE ON ZOOM AND BROADCAST ON YOUTUBE

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, AARON SLATTERY, BRUCE ANTHONY, LAURIE KOELSCH, MATT MEARS, BRYAN BALENSEIFEN, BIANCA VALENCIA AND SEAN FAIRBAIRN

OTHERS PRESENT: BEN OGLESBY, NATE ELLIS, LESLIE WALKER AND JAYSON KNIGHT

CALL TO ORDER Mayor McLeroy called the meeting to order at 8:29 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 TDA meeting March 9, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for March 2020
- c. APPROVAL to purchase fiber internet inventory, labor, and other associated costs for Hollow Brook Addition not to exceed \$50,000
- d. APPROVAL to purchase fiber internet inventory, labor, and other associated costs for Jaden Court Addition not to exceed \$50,000
- e. APPROVAL to purchase fiber internet inventory, labor, and other associated costs for Deer Ridge Run Phase 3 not to exceed \$30,000

Motion was made by Littleton, seconded by Hughes to approve Consent Docket Items 2a through e. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. DISCUSSION and related CONSIDERATION regarding the status of the Fiber-to-the-Home project

Koelsch presented 23 installs in the month of March. She stated they lost two weeks of work due to rain and the pandemic.

McLeroy asked if we have 1000 customers. Koelsch stated we have approximately 980. McLeroy asked how many installs are scheduled now. She stated 36 for the remainder of April. Littleton asked about some of the areas that don't have the 50% take rate and what is the marketing plan for those. Young stated their will be a campaign to push these areas again when we can open up installs. Koelsch stated many people see internet as necessary now. Young asked if the actual construction is complete. Koelsch stated some remain in Sara and then move to downtown area to complete the splicing. This construction should be done in a few weeks.

Dickson asked about routers in the garage and any concerns with the hot and cold temperatures. Koelsch presented yes, they are sensitive to cold and heat and they are advising customers before installation is set up that performance may be a problem. Littleton stated he has a router in his garage with no trouble for years.

Koelsch presented the leaking gasket issue has been resolved and the patch problem has been resolved. Young presented WJ and Bobby have been trimming trees that may be in the path of aerial lines in their down time.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the Tuttle Development Authority meeting at 8:40 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy