

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **JULY 27, 2020 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, AARON SLATTERY, BRUCE ANTHONY AND SEAN FAIRBAIRN.

OTHERS PRESENT: BILLY JACK TRAXLER AND LESLIE WALKER

CALL TO ORDER Mayor McLeroy called the meeting to order at 7:02 p.m.

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION reimbursement to Jaden Court, LLC, for oversizing of lift station and sewer lines in Jaden Court Phase 1 for future upstream development

Young presented upstream is asking for reimbursement to their costs. McLeroy stated developer Willard no longer wants to pay any cost. Traxler stated all the developer thought this was going to be a sewer district. Littleton stated no action was taken by the City to create a sewer district. Fairbairn stated he looked back at the meetings and on April 2019 it was understood that there were multiple developments and a cost estimate was developed to be split between the 3 developers.

At the May 2019 meeting WDB engineering was asked to do additional engineering. McLeroy stated that Landy development backed out because they did not want to pay for the upsize. Fairbairn stated they started down the path of a sewer district but never completed. Perryman stated could not dictate to developers the size of lots and how to pay for sewer district. Traxler stated he did not need the upsize for his development. Traxler stated agreement was only to pay for engineering. McLeroy stated can't agree to pay without a signed agreement. Traxler stated all three developers signed to pay for engineering for sewer district. Young stated he recommended an agreement per lot cost at time of building permit. Perryman asked if both developments are platted? Young stated no. Perryman stated the sewer district stalled because, how do you assess unplatted property? Littleton stated we need an agreement. Young asked for two weeks to work on and provide an agreement. This would assume the City fronts the cost of the project. Fairbairn stated all three parties paid for engineering to WDB. Traxler stated he expected to be paid back by the sewer district. Young stated that the City has not been involved in engineering and \$75,000 seems excessive.

Littleton stated three developers decided to participate until cost was discussed, trying to accommodate the other two developers, Traxler was ready and already had his plan. There was no written agreement throughout the process. We have to have an agreement. Perryman presented the need to discuss the upsize and the Landy and Dwight properties. Could maybe do a sewer district with Jayden/Traxler and Warm Springs as alternative. McLeroy stated the engineering cost should have been on those that benefit from the upsizing. Traxler stated he would like to be involved in the meetings.

Motion was made by Dickson, seconded by Littleton to TABLE this item until the next meeting.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the Tuttle Public Works Authority special meeting at 7:48 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary

Chairman, Aaron McLeroy