

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **AUGUST 10, 2020 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, BRUCE ANTHONY, BRYAN BALENSEIFEN, KAYLEY GORDON, LAURIE KOELSCH AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER AND BILLY JACK TRAXLER

CALL TO ORDER Mayor McLeroy called the meeting to order at 8:56 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 July 13, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for July 2020
- c. APPROVAL of City Attorney Contract with Perryman and Perryman, LLP
- d. APPROVAL purchase of 50 total handholes not to exceed \$19,550
- e. APPROVAL purchase of optilap drops from WescoCSC not to exceed \$50,000
- f. APPROVAL and acceptance of FY2019 Financial Audit

**Motion was made by Dickson, seconded by Smith to approve Consent Docket Items 2 a,b,c,d,e and f. 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 stated break even customer number is 1400. Young mentioned 1380. Stated E. Rock Creek fiber has been strung and will begin splicing. McLeroy asked how the crews health is? Koelsch stated all are good. Dickson asked how many currently on statement of interest. Koelsch responded with 100 at least. Dickson asked if there is any way to speed up. Young stated \$2000-\$3000 per install was what the City paid previously. Koelsch stated they are doing more daily installs than before. Littleton mentioned competitive price issue and would like to change center price by end of year. Young stated refinance debt next year and get better interest rate. McLeroy asked when we lowered gig price did we see an increase and when was that? Young responded January 2019 changed price. McLeroy asked if there is a need for another trencher. Koelsch stated they have talked about renting one. Young stated it is never a bad idea to have a duplicate, would speed process but not help immediately, it takes 4-6 months to get people hired and set up. Slattery stated had a contractor doing drop installs. Young stated that cost over \$1000. Stated staff could reach out, quote on per unit for competitive bid. Perryman stated no, does not apply to competitive bid. Littleton asked how many signed up for service? Koelsch said 180 are waiting. Dickson said another crew would be a good idea with equipment. Young stated they will put a package together to present to Council.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 9:26 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy