

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS 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, TODD LITTLETON, MARY SMITH, AUSTIN HUGHES, AND AARON MCLEROY

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: LESLIE WALKER AND BILLY JACK TRAXLER

CALL TO ORDER Mayor McLeroy called the meeting to order at 9:26 p.m.

ORDER OF BUSINESS

1. DISCUSSION and QUESTIONS regarding items on the Consent Docket

Young stated remove item e.

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 July 13, 2020
- b. APPROVAL minutes for TPWA Special meeting July 27, 2020
- c. ACKNOWLEDGMENT receipt of payroll and claims for July 2020
- d. APPROVAL of City Attorney Contract with Perryman & Perryman, LLP
- e. APPROVAL reimbursement to Jaden Court, LLC for oversizing of lift station and sewer lines in Jaden Court Phase 1 for future upstream development
- f. APPROVAL and acceptance of FY2019 Financial Audit

Motion was made by Smith, seconded by Littleton to approve Consent Docket items 2 a, b, c, d & f.

Motion carries as follows:

Aye: Dickson, Hughes, Smith, Littleton and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

None

4. Item Removed

5. DISCUSSION and related CONSIDERATION request of Republic Service to increase their trash rates charged to the TPWA

Young stated Republic will begin charging City facilities for trash if we do not agree to increase. McLeroy stated not an increase for customers. Young stated CPI pricing is creeping up, it is an average, does not understand increase of 3%. Perryman stated he did not believe at time they could justify increase, did not know they were providing free trash, there is no basis to increase, can't justify increase, but noted that getting out of contract is a long process and could take up to 90 days to change companies. Young stated this was a low bid 10 years ago as Allied Waste. They have made mistakes, but still lower than 2nd place bid in 2010. Smith asked why not have Republic Services take the customer calls. Marble stated it would not get taken care of in the manner the City would prefer. McLeroy stated you get what you pay for, and if we are the least paying customer, we will get worst service. Marble explained driver turnover seems to be a big issue. Young asked Council to clarify that City facilities continue to get free service and grant request to increase contract price by 3%.

Motion was made by Smith, seconded by Littleton to approve request of Republic Services to increase their trash rates charged to the TPWA by 3% and to include City facilities continue to receive free trash service as an addendum to the contract.

Motion carried as follows:

Aye: Dickson, Hughes, Smith, Littleton and McLeroy

Nay: None

6. EXECUTIVE SESSIONS

a. ITEM REMOVED

b. ITEM REMOVED

Strike 6a and 6b

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the Tuttle Public Works Authority meeting at 9:53 p.m.

Motion carried as follows:

Aye: Dickson, Hughes, Smith, Littleton and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy