

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **September 14, 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, KAYLEY GORDON, BRYAN BALENSEIFEN, AMBER RILEY, BREVIN GHORAM, AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, BRENT ZERBY, ELIZABETH PROBEST, DAVID ALLRED, ARNOLD ALLRED, JAKE MOORE, MACEY HAMES & FAMILY, JUDY & TOM HAMILTON, STEVE & SHERRY HENDRICKSON, ABBY, ANITA AND KATIE SOUTHARD, ALLEN WALLACE, MARK LARSEN, MARK MATHES, WJ MORGAN, RONNIE PARKER, DANA HARRIE, JAYSON KNIGHT & DAUGHER, MIKE MEDRANO, JENNIFER & MACY HAMETT, CALEB PRESTON, WILL SMITH, DREW GRAHAM, AUSTIN PUCKETT, RAY HATCHER, DILLON LONG, SAM BROWN, JAMES JOHNSON, VICKI ALLRED & FAMILY, SHANE & JUDY PRESTON, LARRY, LYNDI & SUSAN STEVERSON, CHRIS DARKINS & OTHERS WHO DID NOT SIGN IN.

**CALL TO ORDER** Mayor McLeroy called the meeting to order at 8:49 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 August 10, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for August 2020
- c. APPROVAL purchase of 200 ONT routers at a cost not to exceed \$31,580
- d. APPROVAL purchase of fiber PON cabinets at a cost not to exceed \$26,574.29

- e. APPROVAL to purchase 130 splice cases at a cost not to exceed \$40,374.20
- f. APPROVAL to purchase various optitap drops at a cost not to exceed \$33,879.13
- g. APPROVAL to purchase fiber at a cost not to exceed \$50,000

**Motion was made by Dickson, seconded by Littleton to approve Consent Docket Items 2a through g. 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

- a. PRESENTATION regarding options to expedite the connection of new customers

**Koelsch talked about fiber holding steady, 1260 customers and 109 on statement of interest. Dickson asked how long to connect these? Koelsch stated 2 ½ months. Koelsch presented costs of hiring a contractor for the installs. Morgan said he spent this morning relocating a line previous contractor installed incorrectly. Dickson talked about in town installs – smaller lots = less time? Koelsch stated yes faster downtown installs. Morgan said can do 5 per day but the bores slow it down. Dickson said great job. Smith stated about 3 months to finish initial interest. Littleton asked about possibility for newer service areas. Young presented staff will begin marketing. McLeroy asked what are the department needs? Koelsch stated duplicated equipment - Trencher is \$37,000. Dickson said would like to purchase trencher. Koelsch said she would get quotes and bring back next month. Young said the success of department is because of these two employees and their customer service.**

**Young stated fiber installs will begin picking up in new developments. Developers can build homes in 4 months – model home in 2 months. Balenseifen presented they will build 4 homes at a time.**

**No Action**

- 5. DISCUSSION upcoming request from Oklahoma Electric Cooperative to discuss potential partnerships

**Young talked about meeting with CEO of OEC – Council will receive a formal written letter from board to meet and market systems together.**

**No Action**

**NEW BUSINESS**  
**ANNOUNCEMENTS**  
**ADJOURNMENT**

**Motion was made by Littleton, seconded by Hughes to adjourn the Tuttle Development Authority meeting at 9:20 p.m. Motion carried as follows:**

**Aye: Dickson, Littleton, Hughes, Smith and McLeroy**

**Nay: None**

Attest:

\_\_\_\_\_

TDA Secretary

\_\_\_\_\_

Chairman, Aaron McLeroy