

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **SEPTEMBER 26, 2022 AT 5:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TREY BUCK, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: AUSTIN HUGHES

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, RYAN ALLEN, JULIE MOWDY AND ANNE SUBLETT

OTHERS PRESENT: LESLIE WALKER, CRYSTAL BENNETT AND DAVID BAKER

CALL TO ORDER Mayor McLeroy called the meeting to order at 5:06 p.m.

ORDER OF BUSINESS

1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding approval of solid waste collection and disposal contract with Republic Services of Oklahoma for a term of five (5) years beginning on January 1, 2023 and ending on December 31, 2027.

Schoening presented contract has significant increases to our cost of service. Republic charges increased by 30-35% in the city and rural service increased even more.

Bennett presented Republic has been upside down on this contract for 10 years. She stated the increase are due to costs increases in fuel, maintenance and labor. Stated the 90-day notice of cancellation of the contract was sent because we can't sustain the contract under these terms. McLeroy asked if you are able to negotiate and David Baker stated yes. McLeroy asked why the rural cost increase by three times. Bennett stated it is less cost efficient because we don't go to every house on a rural route.

McLeroy asked if we can add every other week service for commercial dumpster customers. Bennett stated yes. Bennett discussed the benefit of locking bar for dumpsters. McLeroy asked if we could do a 10-year contract. Baker said we could look at that but it would not be at these prices. Bennett stated the CPI increases every year. She stated it is a percentage increase.

Smith asked if the proposal is the same as before. She stated the council has not seen the proposal. Bennett stated she has not prepared the proposal. She stated the changes will be cart only contents, no extra bags, no landfill use, quarterly bulk and

recycle. Bennett stated she can add the 2yd dumpster with every other week pickup to the contract. Schoening asked that Bennett send the contract to him.

McLeroy stated we need to add this rate increase to the newsletter to prepare customers for the increases. Marble stated she is concerned with the more than triple increase for outside city limit customers. She stated staff spends more time on the misses for the rural customers and now Republic is charging this to the city and the customers. She stated the service is poor and staff spends a large amount of time on phone calls with customers that did not get the service they paid for.

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Dickson, seconded by Smith to adjourn the Tuttle Public Works Authority special meeting at 5.35 p.m. Motion carried as follows:

Aye: Dickson, Buck, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary

Chairman, Aaron McLeroy