

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **APRIL 10, 2023**, AT **7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, RYAN ALLEN, AMBER RILEY, LAURIE KOELSCH, JULIE MOWDY, BRYAN BALENSEIFEN AND WJ MORGAN

OTHERS PRESENT: LESLIE WALKER, JAYSON KNIGHT AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER McLeroy called the meeting to order at 8:21 p.m.

ROLL CALL Marble called roll and declared a quorum present

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Dickson asked about item 2f. Slattery stated this was competitively bid and contract awarded last year. This is the request to authorize the payment. Perryman stated this could have been on the claims list.

McLeroy asked about item 2c and d. Slattery stated this is for completed work. Pay application 3 came in too late to put on the agenda last month.

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 March 13, 2023
- b. ACKNOWLEDGMENT receipt of payroll and claims for March 2023
- c. APPROVAL of BRB Contractors, Inc. Pay Application No. 3 in the amount of \$1,268,127.37 for the Wastewater Treatment Plant project.
- d. APPROVAL of BRB Contractors, Inc. Pay Application No. 4 in the amount of \$493,917.73 for the Wastewater Treatment Plant project.
- e. APPROVAL of purchase of a sewer jetter from Key Equipment & Supply in the amount of \$57,142.50 with OMAG grant reimbursement of \$10,000
- f. APPROVAL of payment to Layne Christensen Company for Water Treatment Plant Media Replacement not to exceed \$215,132.16
- g. APPROVAL of final pay request for REAP Grant Sewer Rehab (Pipe Bursting project) to LeeTech Solutions in the amount of \$33,994.90

Motion was made by Smith, seconded by Dickson to approve items 2a, b, c, d, e, f and g on the consent docket. Motion carries as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Dickson to adjourn Tuttle Public Works Authority meeting at 8:26 p.m. Motion carries as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy