

**PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 4, 2021
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

**Special Notice
Applicable to the January 4, 2021 Purcell Public Works Authority Meeting**

Because of the pandemic Coronavirus (“COVID-19”) properly wearing personal protective masks or face shields and personal distancing of at least six (6) feet will be required.

MINUTES

1. Call to order and declaration of a quorum present.

Chairman Cox called the meeting to order and declared a quorum to be present at 7:07 p.m.

2. Roll Call.

Roll call was conducted by Secretary, Dorothy Kennedy, with the following results:

Trustees present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox
Trustees absent: None.
Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Bobby Elmore, James Bolling, Brooke Gaines, John Blue, Michael Minor, Brent Wilson, James McGrew
Counsel: Greg Dixon

3. Discussion of agenda items.

Chairman Cox called for any discussion of agenda items. Chairman Cox stated that items were discussed in the previous City Meeting.

4. Approval of the Consent Agenda:

- a. **Approval of minutes for December 7, 2020 Meeting(s).**
- b. **Approval of claims as presented in the Council Expense Report in the amount of \$778,536.52.**
- c. **Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.00**
- d. **Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$49,747.68.**
- e. **Approval of payment of estimated payroll in the amount of \$91,000.00.**
- f. **Approve Treasurer’s Financial Report.**
- g. **Purchase of a 2014 Ford F-150 pickup truck for the Water/Sewer Department.**
- h. **Purchase of a 2016 Ford F250 pickup truck for the Water/Sewer Department.**

Trustee Jacobs made a motion second by Trustee Tate to approve the Consent Agenda as written.

Yes: Jacobs, Tate, Fishburn, Engert, Cox No: None Absent: None

5. Discussion and possible action on items removed from the Consent Agenda.

There were no items removed from the Consent Agenda.

6. Discussion and possible action concerning an address from Charlie Clark addressing a disputed water leak at 215 S 8th Street.

Mr. Clark began by stating he owns 215 S. 8th as rental property which had a water problem. He stated he had received a call from Mr. Brent Wilson advising him of the problem. He stated he was informed that the meter was spinning, and Mr. Wilson had turned it off. Mr. Clark stated he turned it back on to check it out and the meter did not leak. Mr. Clark advised the bill was approximately \$1,000. Mr. Bunn had offered an adjustment of half but that is still \$600 to \$700. He was informed that the City had tested the meter. Mr. Clark advised he has had other properties that had occasional high bills and when the meter was replaced, he has not had a problem since.

Mr. Wilson reported meter records on Auquahawk indicated continual usage. He stated that upon arriving at the location to check on the high usage, the meter was spinning. Mr. Wilson turned off the valve and the meter stopped.

Mr. Michael Minor made the comment that a regular $\frac{3}{4}$ line will run 840 gallons per minute. If that were to go into the sewer you would never see it. Mr. Clark responded that there is no toilet, hot water tank or water to a sink in the house.

Trustee Fishburn advised he did not feel this board is in the position to solve the mystery. He stated we have procedures in place and must treat everyone the same. Mr. Bunn stated that the resolution states that the only adjustment we can give is on a leak. Mr. Wilson added that as it reads in the resolution that we only adjust the highest bill.

Trustee Jacobs asked if Mr. Bunn had adjusted it \$600. Mr. Clark affirmed that he had but it was Mr. Clarks wish to go before the Trustees because he felt it was not enough. Mr. Clark advised if that was all there is, he would take it, but was not happy about it.

Attorney Dixon advised the Chairman he felt we need to move forward with the rest of the agenda. Mr. Clark advised if we were willing to offer half, he would accept it. Mr. Bunn explained it was half of his "additional cost". Charley agreed if the \$665.51 was still available he would take it.

7. Trustee comments.

There were no Trustee comments.

8. General Manager and staff comments.

There was not Manager or staff comments.

9. Adjourn.

Chairman Cox declared the meeting to be adjourned at 7:25 p.m.

Approved this 1st day of February, 2021

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary