The Town of **Coyle**

116 West Main Street P.O. Box 248 Coyle, OK 73027 P (405) 466-3741 F (405) 466-2644 townofcoyle.myruralwater.com

BOARD OF TRUSTEES MEETING COYLE PUBLIC WORKS AUTHORITY Regular Session Minutes 116 West Main St Coyle, OK 73027 Tuesday, November 8, 2022

The regular meeting of the Board of Trustees for the Coyle Public Works Authority, Oklahoma was posted on Monday, November 7, 2022, before 7:00 pm and held on Tuesday, November 8, 2022, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 8:45 pm by Carl Long

Members Present:	Mayor – Carl Long Trustee – JoAnn Hale Trustee – Dusty King
Staff:	Linde Vogan – Town Clerk Wade Smith – Water Operator Jason Hale – Water Operator Charles Downey – Fire Chief
Guests Present:	Jan Calvert
Consent Agenda:	Motion made by Dusty King to accept Consent Agenda Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
New Sewer/Water Taps:	Linde spoke to the gentleman that is opening the coffee shop about the water hookups. He mentioned that hooking into the existing meter is a last resort and would like to know what the cost would be to put in a new meter. We received bids from Luckinbill at \$6,897.00 and Kris Goff from Grade Work Construction at \$3,000.00 in addition to a few other bids that were previously discussed. All of this cost is passed through to the customer. We need to verify that both bids are for one check valve on the lift station. Total cost would be \$3,325.00, to include the setting of the meter, a tapping fee of \$225.00 and a meter deposit of \$100.00. The City of Guthrie does not do a tap or anything to set a meter until the balance is paid in full. Ordinance needs to be flexible to current equipment pricing.

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	Motion made by JoAnn Hale to establish tapping cost at \$3,000.00 for outside
	services, \$225.00 for tapping/meter fee and \$100.00 water deposit all to be
	paid prior to commencing the work. Above cost will be adjusted by prevailing
	market costs.
	Seconded – Carl Long
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Lift Station/Lagoon	Motion made by Dusty King to combine the Lift Station/Lagoon Maintenance
Maintenance Quotes/	Quotes and the Lagoon Report
Lagoon Report:	Seconded – JoAnn Hale
	Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King, Aye
	Received a quote for two separate jobs at the lift station/lagoon. One is the
	diverter box and replacing the check valves. Both Luckinbill and Grade Work
	construction stated that the check valves may be custom made for that lift
	station. Carl thinks that we have redone the check valves before. Grade Work
	was \$5,100 and Luckinbill was \$14,000 but they bid on replacing two. The
	diverter box Grade Work quoted \$6,000 and Luckinbill quoted \$3,200 per day.
	Luckinbill also talked about sending the CCTV down the pipes to see what the
	lines even look like. Jason has thought about doing a few different things to see
	if we can take care of the issue, one of those is putting some dye into the box to
	see where it comes up. Jason went and switched from pump 1 to pump 2 in the
	lift station. We have been using pump 1 significantly more, however, pump 2
	quit working which was discovered when they were doing the SLRAT. The light
	on the lift station was also burned out. We are going to have to get someone
	out to look at the control box. The electrician came out and said it wasn't on
	the high voltage side, but there is also a low voltage side that needs to be
	checked. We probably need to switch the pumps once a month or so. The
	check valve is probably the lowest on the priority list of the three items that
	need to be looked at. The stuff Jason thought was plywood is actually redwood
	planks. We need to get measurements and find replacements for these.
	Motion made by Dusty King to accept Luckinbill to jet the lines to the diverter
	box at \$3,200 a day and identify a mechanical service up to \$1,000 to fix the
	control box on the lift station
	Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King, Aye
SLRAT FollowUp:	OMAG brought out the SLRAT to check our lines and show us where we may
	have blockages in our lines. Hunter put in his recommendations of what lines he thought we should have Luckinbill use the CCTV in, specifically the ones that
	The thought we should have fucking in use the CCTV in specifically the ones that

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	showed as clogged. They discovered that we have a lot of roots in our lines. The lines that show blocked over by the lift station were because the lines had water in them due to the lift station pump issue that occurred the day of the testing.
Concrete Around Manhole:	At the school there is a manhole that the concrete ring around the manhole cover is cracked and needs to be repaired. The thought is the water has just eroded all the dirt around the concrete. The manhole is about 8 foot deep. Jason and Charles will go take a look at it and get some ideas on how to fix it.
Dukes Roots:	Waiting on them to contact us. This is a 1:1 matching grant up to \$5,000 to treat our system for roots. They come in a spray a foam in the lines that will eat all the roots away. OMAG also found some grease in our lines especially up around the school. Need to add grease ordinance on next month's agenda.
Water Report:	We read meters and did water testing.
New Business:	No new business
Adjourned:	Meeting adjourned at 9:42 pm.
Next Meeting:	Next meeting is scheduled for December 13, 2022

Carl Long Carl Long, Mayor

<u>Linde Vogan</u> Linde Vogan, Town Clerk