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 Special Session Minutes 116 West Main St Coyle, OK 73027 Tuesday, May 24, 2022

Notice for this special meeting for the Town of Coyle, Oklahoma was posted on Friday, May 20, 2022, before 5:00 pm and held on Tuesday, May 24, 2022, at 7:00 pm in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 7:03 pm by Carl Long

Members Present:	Mayor – Carl Long Trustee – JoAnn Hale
Staff:	Linde Vogan – Town Clerk Dusty King – Deputy Director Emergency Management
Guest:	Jason Hale Aaron Schmidt
Trash RFPs:	The Board opened the Republic RFP at the previous meeting. After the last meeting, we reached out to Davis Sanitation as well as RDS to see if they would like to put in a 5-year bid. Never heard anything back from Davis. Spoke with Todd from RDS who was going to be putting in a bid, but received a call from him on Monday that they weren't going to be able to put in a bid. They hope to work with us in the future, but they felt like they need more time to be able to do it right. The prices are the same as our current rates for the 1-year RFP. On the 5-year bid, everything is the same except for the polycarts, that rate is dropped \$2.20. The three bulk pickups are charged at \$3.20 a month to defray the cost of the bulk pickups. There was a lot of items that didn't get picked up in our most recent bulk trash pickup that should have been per our current contract. Need to find out if the bulk pickup definition has changed. Need to find out how many roll-offs the \$3.20 charge will cover. Motion made by JoAnn Hale to contract Republic and let them know we are interested in the 5-year contract and ask for options on the curb side pickups. Carl Long – Seconded Motion carried unanimously – Carl Long, Aye, JoAnn Hale, Aye Motion made by JoAnn Hale to table until we have more information. Carl Long – Seconded

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	Motion carried unanimously – Carl Long, Aye, JoAnn Hale, Aye
Water Operator Job	Motion made by Carl Long to approve Water Operator Job Description.
Description:	JoAnn Hale – Seconded Motion carried unanimously – Carl Long, Aye, JoAnn Hale, Aye
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Possible New Hire for	Aaron has done a little bit of everything. Will have to attend class and will receive a Class D Water and Wastewater License. We hire out all the big leaks,
Water Operator:	but will need someone to oversee them and read the maps and learn where the
	valves are. Need to document where valves are and which one's work and
	which ones don't. Shop needs to be inventoried and organized. Paperwork for
	Jason's temporary license when Josh left was never filed. Need to call and add
	an operator of record with DEQ. Jason has picked up a 6-inch pump to pump
	out the lagoons because they are in danger of merging. Need to call Gooch and
	have them come out and look at the wires within the next couple of weeks. The
	pipe running in between lagoon ponds 2 and 3 is clogged. Need to have Red
	Dirt out here or Ditch Witch to blow out the pipe.
	Motion made by Carl Long to hire Aaron Schmidt.
	JoAnn Hale – Seconded
	Motion carried unanimously – Carl Long, Aye, JoAnn Hale, Aye
	At \$14.00 an hour until license is received.
Tree Bids:	Got 3 different bids to drop the trees by the well house. Cheapest bid is \$500.
	The question was asked if they have employees and if they carry worker's comp
	Insurance. Two of these contractors have employees, but we are unsure if they
	carry the insurance. The two that have employees carry health insurance and
	liability insurance.
	Motion made by Carl Long to table.
	JoAnn Hale – Seconded
	Motion carried unanimously – Carl Long, Aye, JoAnn Hale, Aye
DEQ Capacity	Ashley Sebree from DEQ needs to come and do a 2-year follow-up on the
Assessment Follow-Up	Capacity Assessment performed in 2019. Needs to be completed by the end of
	June. Some of these items might need to be listed as N/A instead of a yes or no
	question. Call Ashley and set up a conference call with Linde, JoAnn and Ashley.
	Motion made by JoAnn Hale to table this until we can speak to Ashley.
	Carl Long – Seconded
	Motion carried unanimously – Carl Long, Aye, JoAnn Hale, Aye Will need to set up a meeting to meet with her so that both Carl and JoAnn can
	be here.

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Adjourned:

Motion made by Carl Long to adjourn at 8:12 pm. JoAnn Hale – Seconded Motion carried unanimously – Carl Long, Aye, JoAnn Hale, Aye

Carl Long Carl Long, Mayor

Linde Vogan Linde Vogan, Town Clerk