The Town of Coyle

116 West Main Street P.O. Box 248 Covle, 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 Monday, June 27, 2022

Notice for this special meeting for the Town of Coyle, Oklahoma was posted on Thursday, July 23, 2022, before 11:00 am and held on Monday, June 27, 2022, at 11:00 pm in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 11:07 am by Carl Long

Members Present: Interim Mayor – Carl Long

> Trustee - JoAnn Hale Trustee – Dusty King

Staff: Linde Vogan – Town Clerk

Ashley Sebree – Department of Environmental Quality **Guest:**

Assessment:

Capacity Development Ashley is here from DEQ to do a 2 year follow up for the Capacity Development Assessment. Some of the questions do not apply to us because we are a purchase water system. Time was spent going through each question and answering them more thoroughly than when it was originally completed. Once the questionnaire has been completed, our score went down, however we have answered all questions more accurately than when the original assessment was done. We may have an opportunity to use a shared operator while we are in between water operators. Shared operator has to have a higher license. Might be good to have someone that it is Town that is licensed so that the Town is

covered in event that we are in between operators.

Tractor/Brush hog: Mr. Timms is interested in purchasing the tractor and brush hog in the amount

of \$250.00.

Motion made by JoAnn Hale to reject the offer.

Seconded – Carl Long

Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

We received a 5-year contract from Republic and several questions were raised. **Republic Contract:**

> As far as bulk pickup, instead of doing a curbside pickup, there will be 2 roll offs dropped off 3 times a year, dropped off on Friday picked up on Monday. Price

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is the same as the curbside pickup. Charge would be \$832.00 per roll off at the current price. Need to send the contract to the attorney for review. Contract needs to be modified: Date of the contract 1-year coverage; 60-day notification of intent for bids; Remove roll-off bulk pick-up option; Remove exclusivity agreement on roll offs. Once received, we will send the contract to our attorney for review.

Motion made by JoAnn Hale to go back to Republic regarding questions about one year contract and bulk pickup.

Seconded – Dusty King

Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Continued Discussion With Ashley:

If we were to get a shared operator, they would have to have a C license or higher to be able to be a shared operator who would have to be here 2 days a week. Will have to enter into a contract that explains their duties. The suggestion was made is to have someone get a license so that the Town is covered in the event that there is no operator working for the Town.

Adjourned:

Motion made by JoAnn Hale to adjourn at 1:47 pm.

Seconded – Dusty King

Motion carried - Carl Long, Absent, JoAnn Hale, Aye, Dusty King, Aye

Carl Long
Carl Long, Interim Mayor

Linde Vogan
Linde Vogan, Town Clerk