

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
GREATER TEXOMA UTILITY AUTHORITY**

MONDAY, APRIL 16, 2012

**AT THE ADMINISTRATIVE OFFICES
5100 AIRPORT DRIVE
DENISON TX 75020**

Members Present: Don Skelton, Bill Johnson, George Rowland, Everett Grantham, Duane Hayes, Paul Kirley, David Sprowl, Clyde Yeatts

Members Absent: Mark Kuneman

Staff: Jerry Chapman, Carolyn Bennett and Carmen Catterson

Visitors: Mike Wynne, Wynne and Smith, LLC
Jonathan Cannon, Herald Democrat
Kevin Farley, City of Pottsboro
Mark Gibson, City of Sherman

I. Call to Order

President Skelton called the meeting to order at 12:32 PM

II. Consent Agenda

The items marked with an asterisk (*) are considered routine by the Board of Directors and will be enacted in one motion with the consent agenda. President Skelton asked the Board if there were any items they wished to have removed from the consent agenda for discussion. There were no items requested by the Board of Directors to be removed from the consent agenda for discussion. Board Member Kirley motioned to approve the consent agenda. The motion was seconded by Board Member Yeatts and passed unanimously.

III. * Consider and act upon approval of Minutes of February 20, 2012 Meeting

IV. * Consider and act upon approval of accrued liabilities for February and March 2012

V. Citizens to be Heard

Mr. Chapman introduced the visitors and welcomed Board Member Sprowl back to the Board. Board Member Sprowl has been unable to attend meetings for the past several months, but is now back.

VI. Consider and act upon Agreement between Greater Texoma utility Authority and City of Pottsboro for local funds to be provided for the Cardinal Lane Water Line Improvements Project

The Authority sold bonds several years ago for the City of Pottsboro. The Authority has constructed several projects for the City and the City requested an additional project be constructed. The funds available were not sufficient to construct the project, so the City has signed an Agreement to provide local funds to cover the difference in cost.

Board Member Yeatts motioned to approve the Agreement with the City of Pottsboro for local funds to be provided for the Cardinal Lane Water Line Improvements project. The motion was seconded by Board Member Grantham and passed unanimously.

VII. Consider and act upon award of contract for the Pottsboro Cardinal Lane Water Line Improvements project.

The Authority accepted bids for the Pottsboro Cardinal Lane Water Line Improvements project in March. The low bid was submitted by Sperling Construction in the amount of \$126,420. The Authority has worked with Sperling Construction in the past and has been satisfied with the work completed. The City also recommends the Authority award the contract to Sperling Construction.

Vice President Johnson motioned to award the contract for the Pottsboro Cardinal Lane Water Line Improvements project to Sperling Construction in the amount of \$126,420. The motion was seconded by Board Member Yeatts and passed unanimously.

VIII. Consider and act upon award of contract for Sherman 8,000 GPM Submersible Sewage Pumps project

The City of Sherman is continuing to improve the wastewater treatment plant (WWTP). This project will continue to improve the WWTP. The consulting engineer recommends the contract be awarded to the low bidder. This item is on the Sherman City Council agenda for April 16, 2012.

Board Member Grantham motioned to award the contract for the Sherman 8,000 GPM Submersible Sewage Pumps project to Xylem Water Solutions USA/Flygt Products in the amount of \$171,753, contingent upon similar action being taken by the City of Sherman. The motion was seconded by Vice President Johnson and passed unanimously.

IX. Consider and act upon award of contract for Sherman Post Oak Wastewater Treatment Plan Headworks Lift Station Variable Frequency Drive Improvements project

The Variable Frequency Drives is related to the submersible sewage pumps contract. The low bid was submitted by TPC Controls, Inc. for \$195,000. The Authority has worked with TPC Controls, Inc. in the past with satisfactory experience. The most recent project the Authority was associated with was the Lake Texoma Pump Station. The contract was awarded by the North Texas Municipal Water District (NTMWD), but the Authority participated in 20% of the project. The engineer recommends the award to TPC Controls, Inc. and the contract is on the Sherman City Council agenda for consideration on April 16, 2012.

Secretary/Treasurer Rowland motioned to award the contract for the Sherman Post Oak Wastewater Treatment Plan Headworks Lift Station Variable Frequency Drive Improvements project to TPC Controls, Inc. in the amount of \$195,600, contingent upon similar action being taken by the City of Sherman. The motion was seconded by Board Member Kirley and passed unanimously.

X. *Receive Monthly Financials

The Monthly Financials provided for review are for January 2012. The financials are slightly behind because the Authority is establishing a new accounting system for the Red River GCD and North Texas GCD.

XI. Receive General Manager's Report

Mr. Chapman updated the Board on a letter received on March 19, 2012 from the US Army Corps of Engineers Tulsa District relating to the proposed modification of the permit received to withdraw water from Lake Texoma. The NTWMD needs to be able to withdraw water and has been negotiating a cold water pumping

schedule. However, the winter was mild and the temperature of the lake stayed higher than average. The amount of vlgers in the water never dropped below the required level to resume pumping. Due to this situation, the Corps of Engineers negated the option for pumping this year due to the mild weather and agreed to revisit the situation in the summer or fall of 2012. The NTMWD is pursuing a new line to connect at the current terminus east of Howe and continue south to end at the treatment plant. The schedule for constructing the line is very aggressive with completion in November 2013. The NTMWD is currently acquiring land and issuing contracts for construction. The NTMWD has to work with the Fort Worth Corps of Engineers for approval of the project. The pigging devices purchased will not be used to clean the lines this year.

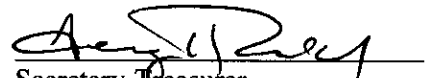
Mr. Chapman reported that the Authority is still providing administrative activities for the Red River GCD in Fannin and Grayson Counties and the North Texas GCD in Collin, Cooke and Denton Counties. He explained the current status of the districts and the staff's participation. The Red River GCD is currently working to approve their Management Plan. The Red River GCD is funded by area water providers based on the amount of groundwater pumped in 2010. The North Texas GCD received loans from the three counties to fund their operations. Their first payments from meter readings from registered wells will be received in September 2012. The North Texas GCD will have a public hearing on Thursday, April 19, 2012 to approve their Management Plan.

XII. Adjourn

Upon motion by President Skelton, seconded by Vice President Johnson and passed unanimously, the Board adjourned at 1:02 PM.

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Recording Secretary


Secretary-Treasurer