

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

MONDAY, OCTOBER 21, 2013

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

Members Present: Don Skelton, Bill Johnson, George Rowland, Jeannie Anderson, Everett Grantham, Mark Kuneman, Dave Stump, Clyde Yeatts

Members Absent: David Sprowl

Staff: Drew Satterwhite, Jerry Chapman, Debi Atkins, Carolyn Bennett and Carmen Catterson

General Counsel: Michael Wynne, Wynne & Smith Law

Visitors: Nate Strauch, Herald Democrat

I. Call to Order

President Skelton called the meeting to order at 12:31 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. Vice President Johnson motioned to approve the consent agenda. The motion was seconded by Board Member Kuneman and passed unanimously.

III. * Consider and act upon approval of Minutes of September 30, 2013 Meetings

IV. * Consider and act upon approval of accrued liabilities for September 2013

V. Citizens to be Heard

No comments received.

VI. Consider and act upon Change Order No. 1 to the contract with S&J Construction, Inc. for the City of Gainesville Northwest Water Distribution System Improvements Project

Mr. Satterwhite explained that the Authority awarded a contract with S&J Construction, Inc. in March 2013 for the City of Gainesville Northwest Water Distribution System Improvements project. The project would accommodate the additional capacity of the Water Treatment Plant and would replace aging lines. However, since the contract was awarded, several other connections have been discovered that need to be added to the new pipeline and requests have been received to modify the location of the waterline. The change order increases the contract by \$97,657.60 for a total contract amount of \$3,104,298.99. The funds are available from the 2011 bond issue. The City Council approved the change order at their last meeting.

Board Member Yeatts motioned to approve Change Order No. 1 to the contract with S&J Construction, Inc. for the City of Gainesville Northwest Water Distribution System Improvements Project. The motion was seconded by Board Member Anderson and passed unanimously.

VII. Consider and act upon Administrative Services contract with the North Texas Groundwater Conservation District for 2014.

This is for the updated administrative services contract with the North Texas GCD for 2014. The North Texas GCD approved the contract at their October meeting. The current contract expires on December 31, 2013. The North Texas GCD pays for administrative services provided by the Authority, which helps to offset the cost of operating the Authority. The contract is the same as the 2013, except for an increased estimated cost for accounting and administrative services, which is reflected in the North Texas GCD's 2014 budget.

President Skelton expressed that Mr. Chapman had a very astute foresight in pursuing the contract for administrative services with the North Texas GCD several years ago. This provided a mechanism of funding the Authority, as well as providing a lower cost option for the North Texas GCD to operate. The Authority bills the North Texas GCD on a monthly basis, which is paid at each monthly North Texas GCD meeting.

Vice President Johnson motioned to approve the Administrative Services contract with the North Texas GCD for 2014. The motion was seconded by Board Member Stump and passed unanimously.

VIII. Consider and act upon Administrative Services contract with the Red River Groundwater Conservation District for 2014.

This item is similar to the previous posting, except for the Red River GCD. The Red River GCD Board of Directors approved this agreement on October 17th.

Board Member Stump motioned to approve the Administrative Services contract with the Red River GCD for 2014. The motion was seconded by Board Member Yeatts and passed unanimously.

