

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

MONDAY, MAY 19, 2014

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

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

Members Absent: George Rowland, Mark Kuneman, Place VI Vacant

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

General Counsel: Michael Wynne, Wynne & Smith Law

Visitors: Michael Hutchins, Herald Democrat

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 Yeatts motioned to approve the consent agenda. The motion was seconded by Board Member Stump and passed unanimously.

III. * Consider and act upon approval of Minutes of April 21, 2014 Meeting

IV. * Consider and act upon approval of accrued liabilities for April 2014

V. Citizens to be Heard

No comments were received.

VI. *Monthly Financials

VII. Consider and act upon a resolution accepting the contract with Canary Construction for the CGMA 30" Waterline Relocation Project as complete

In 2013, the Texas Department of Transportation (TxDOT) informed the Authority of the requirement to relocate the Collin-Grayson Municipal Alliance (CGMA) 30" waterline out of the right of way for the highway to be expanded. TxDOT will reimburse the Authority for the costs to relocate the waterline. The Cities of Anna and Melissa have provided temporary funding for the project. The reimbursement for 90% of the project will take 30 days after the project is complete and has left the local TxDOT office, and the final 10% will take 150 days to be received. The project is not finished at this time, but is nearing completion.

Vice President Johnson motioned to adopt a resolution accepting the contract with Canary Construction for the CGMA 30" Waterline Relocation project as complete, contingent upon receipt of all close out documents. The motion was seconded by Board Member Grantham and passed unanimously.

VIII. Consider and act upon Change Order No. 2 to the contract with S&J Construction, Inc. for the City of Gainesville Northwest Water Distribution System Improvements project

In March 2013 the Board awarded the contract to S&J Construction, Inc. for the Gainesville Northwest Water Distribution System Improvements project. Change Order No. 1 was approved in October 2013. This change order includes modification from an open cut to a bore under a driveway, relocating a pressure reducing valve and some acquisition costs to relocate the line to the other side of the road, which was included in Change Order 1. The City has already approved the change order. This project is nearing substantial completion and will need a final contract adjustment at the time the project is finished to adjust for actual quantities used.

Board Member Stump motioned to approve Change Order No. 2 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.

IX. Consider and act upon establishing a budget committee for fiscal year 2014-2015

President Skelton appointed a committee of Board Members Kuneman, Rowland and himself. President Skelton requested the staff to coordinate a budget committee meeting in the future to review the draft budget.

X. Receive General Manager's Report

The North Texas Municipal Water District began filling their reservoir from Lake Texoma. In the four days the pumps have been running, they have approximately one foot of water. The 4,000 horsepower pumps are expected to be turned on today. The 6,000 horsepower pumps are back on site and should be installed in July.

The Ector project was awarded earlier in 2014. The coating has been removed and been replaced on the ground storage tank. The elevated storage tank should begin soon. In order to account for pressure problems, the City is purchasing a Variable Frequency Drive, which should be able to be included in the project from TWDB funds.

Grayson College contacted the Authority several months ago to assist with closing out their wastewater lagoon system. The College has requested the Authority develop a closure plan to bury


the sludge in place. This process will require gas monitoring for three years, but is substantially less expensive than hauling the sludge to a landfill.

The TWDB approved a \$485,000 bond issue for Van Alstyne to connect the City to the CGMA waterline. The bond issue should be presented to the Board in August. Eventually the North Texas Municipal Water District will construct an additional waterline to allow the Authority to bypass passing water through the City of McKinney's system.

XII. Adjourn

Upon motion by President Skelton, seconded by Vice President Johnson and passed unanimously, the Board adjourned at 12:51 PM.

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Recording Secretary



Secretary-Treasurer