

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

MONDAY, JUNE 16, 2014

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

Members Present: Don Skelton, Bill Johnson, George Rowland, Dave Stump, Clyde Yeatts

Members Absent: Jeannie Anderson, Everett Grantham, Mark Kuneman, Place VI Vacant

Staff: Drew Satterwhite, Carolyn Bennett and Carmen Catterson

General Counsel: Michael Wynne, Wynne & Smith Law

Visitors: Michael Hutchins, Herald Democrat
Jason Wall, Public Works Director, City of Whitewright
Allen West, Mayor, City of Whitewright

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. Vice President Johnson motioned to approve the consent agenda. The motion was seconded by Secretary/Treasurer Rowland 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

Mr. Satterwhite introduced the visitors.

VI. *Monthly Financials

VII. Consider and act upon a resolution accepting the contract with North Texas Contracting, Inc. for the CGMA Melissa Road Waterline Lowering Project as complete

The project was awarded earlier this year to lower a waterline along Melissa Road to allow for the road widening. The project has been substantially complete for several weeks and is now ready for close out. The close out documents have not been received, but are expected to be received shortly.

Board Member Stump motioned to adopt a resolution accepting the contract with North Texas Contracting, Inc. for the CGMA Melissa Road Waterline Lowering project as complete, pending completion of the hydro-mulching and contingent upon receipt of all close out documents. The motion was seconded by Board Member Yeatts and passed unanimously.

VIII. Consider and act upon Change Order No. 1 to the contract with Gracon Construction, Inc. for the City of Krum Wastewater Treatment Plant Project

In 2012, the Authority sold bonds for the design and construction of a new wastewater treatment plant for the City of Krum. In 2013, the bids came in significantly above the anticipated cost. The Authority issued additional bonds in May 2014 to fund the project. The contract and plans are expected to be received in the next few weeks and the notice to proceed can be issued. The construction has not started on this project, but redesign allowed for a change to save funds on the project. The change order reduces the contract amount by \$17,000 to account for a change to the foundation.

Board Member Stump motioned to approve Change Order No. 1 to the contract with Gracon Construction, Inc. for the City of Krum Wastewater Treatment Plant project, pending approval by the Krum City Council. The motion was seconded by Vice President Johnson and passed unanimously.

IX. Consider and act upon implementation of Stage 3 Water Management Strategies for Seasonal Landscape Watering for the Greater Texoma Utility Authority Water Conservation and Drought Contingency and Water Emergency Response Plan

The extension of Stage 3 Water Management Strategies for Seasonal Landscape Watering for the Greater Texoma Utility Authority Water Conservation and Drought Contingency and Water Emergency Response Plan would go through October and would apply to only treated water customers. The Authority is required by the State to adopt a water conservation plan and to adopt a plan similar to the North Texas Municipal Water District (NTMWD) plan by contract.

Vice President Johnson motioned to implement Stage 3 Water Management Strategies for Seasonal Landscape Watering for the Greater Texoma Utility Authority Water Conservation and Drought Contingency and Water Emergency Response Plan. The motion was seconded by Board Member Stump and passed unanimously.

X. Receive General Manager's Report

Mr. Satterwhite explained that a solution has been established for revision of the water storage contracts with the fifteen entities that purchased water storage in Lake Texoma. This should be on the agenda in July or August for approval.

The staff is currently working on the budget for 2014-2015 and a budget committee meeting is expected to be held in July.

The NTMWD is now taking water from Lake Texoma. They are currently taking 35 million gallons per day. They are expected to begin taking twice that in the next month. ‘


Last week the President signed an expanded Lacy Act exemption, which further exempted the Authority from violations for pumping water into a closed system and includes provision for all aquatic wildlife.

The City of Ector project is nearing substantial completion. This project should be ready to be closed out in one or two months.

XII. Adjourn

Upon motion by President Skelton, seconded by Vice President Johnson and passed unanimously, the Board adjourned at 12:49 PM.

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Recording Secretary


Secretary-Treasurer