

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

MONDAY OCTOBER 16, 2017

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

Members Present: Dave Stump, Mark Kuneman, Scott Blackerby, Donald Skelton, Donald Johnston and Ken Brawley

Members Absent: Brad Morgan and George Rowland

Staff: Drew Satterwhite, P.E., Carolyn Bennett, Debi Atkins, Tasha Hamilton, Velma Starks

General Counsel: Mike Wynne, Wynne and Smith

Visitors: John Gattis, Freeman-Millican
David Gattis, Freeman-Millican
Mark Gibson, City of Sherman
Kristen Savant, Norton Rose Fulbright US LLP

I. Call to Order

President Skelton called the meeting to order at 12:31 p.m.

II. Pledge of Allegiance

President Skelton led the group in the Pledge of Allegiance.

III. Consent Agenda

Items marked with an asterisk () are considered routine by the Board of Directors and will be enacted in one motion without discussion unless a Board Member or a Citizen request a specific item to be discussed and voted on separately.

Board Member Kuneman made a motion to approve the consent agenda items. Board Member Stump seconded the motion. Motion passed unanimously.

IV. * Consider and act upon approval of Minutes of September 18, 2017 Meeting.

V. * Consider and act upon approval of accrued liabilities for September 2017.

VI * Receive Monthly Financial Information.

VI. Citizens to be Heard.

There were no citizens present requesting to speak before the Board.

VIII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority authorizing the execution of a Water and Sewer Services Agreement with the City of Gunter, Texas.

General Manager Satterwhite provided background information for the board. The City of Gunter staff approached the Authority staff requesting assistance in financing and constructing improvement to the City's Wastewater system, including the construction of a Wastewater Treatment Plant.

In order to provide the services required by the City of Gunter, it is necessary to enter into a Water and Sewer Facilities Contract with the City. This is similar to the agreement the Authority has with all the other cities and entities the Authority assists. Norton Rose Fulbright prepared the agreement.

The Authority had engaged with the City of Gunter with a similar agreement. However, the agreement expired after all the debt was amortized.

Board Member Stump made the motion authorizing the execution of the Water and Sewer Facilities Contract between the Greater Texoma Utility Authority and the City of Gunter contingent upon the City of Gunter doing the same. Board Member Johnston seconded the motion. Motion passed unanimously.

IX. Consider and act upon a resolution accepting the contract with Corrosion Eliminators LLC for the City of Anna Sherley Ground Storage Tank Rehabilitation Project as complete.

General Manager Satterwhite provided background information for the board. The City of Anna requested the Authority's assistance in 2007 with financing some water system improvement projects on their behalf. The water projects for which the initial debt was issued were completed and the City requested to use the remaining funds for the rehabilitation project.

Corrosion Eliminators was awarded the contract at the January 2017 meeting. The Board authorized Change Order No. 1 at the June 2017 meeting which included the installation of a valve and blind flange in order to minimize future operational impacts when piping the two ground storage tanks together. The project has been constructed. The project engineer considers this contract complete and recommended closing the contract.

The Authority Staff recommended approving the resolution accepting the contract with Corrosion Eliminators LLC as complete for the rehabilitation of the City of Anna Sherley Ground Storage Tank Rehabilitation Project.

