

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

MONDAY DECEMBER 18, 2017

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

Members Present: Scott Blackerby, Donald Johnston, Mark Kuneman, Brad Morgan, Dave Stump, and Donald Skelton

Members Absent: Ken Brawley, George Rowland

Staff: Drew Satterwhite, Debi Atkins, Tasha Hamilton, Carolyn Bennett and Velma Starks

General Counsel: Mike Wynne, Wynne and Smith

Bond Counsel: Kristen Savant, Norton Rose Fulbright

Visitor: Brooke Blackerby

I. Call to Order

President Skelton called the meeting to order at 12:30 p.m.

II. Pledge of Allegiance

Board Member Dave Stump led the group in the Pledge of Allegiance.

III. Appointment of a committee for the nomination of officers for the 2018 calendar year.

Board President Skelton appointed Donald Johnston and Mark Kuneman as committee members for the nomination of officers for the 2018 calendar year.

IV. Consent Agenda

Items marked with an asterisk () are considered routine by the Board of Directors and are 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 Dave Stump made a motion to approve the consent agenda items. Board Member Brad Morgan seconded the motion. Motion passed unanimously.

- V. * Consider and act upon approval of Minutes of November 20, 2017 Meeting
- VI. * Consider and act upon approval of accrued liabilities for November 2017
- VII. * Receive Monthly Financial Information
- VIII. Citizens to be Heard

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

- IX. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the TWDB DWSRF; authorizing the filing of an application for assistance and making certain findings in connection therewith (City of Gunter Drinking Water Projects)

General Manager Satterwhite provided background information to the Board. The City of Gunter requested assistance in obtaining funding to construct a new well, ground storage tank and pump station. Gunter has two wells in their system with one being larger than the other. In order to make their system more robust, the City would like to have another well in their system. Currently, if the large well were to go down for any reason, the City would not have enough water to maintain system pressure for longer than 24hrs. The City is also less than 60 homes away from meeting the TCEQ's 0.6 gallons per minute of source water per connection rule. By the time the well is constructed, the City will likely be approaching their minimum well capacity per TCEQ rules. The TWDB's DWSRF is the most economical source for funding this project. This program offers below market interest rates with a 1.35% interest rate reduction. Board Member Donald Johnston made the motion to authorize the filing of an application for financial assistance from the TWDB DWSRF for the City of Gunter Drinking Water Projects. Board Member Brad Morgan seconded the motion. The motion passed unanimously.

- X. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the TWDB DWSRF; authorizing the filing of an application for assistance and making certain findings in connection therewith (City of Paradise Drinking Water Projects)

General Manager Satterwhite provided background information to the Board. The City of Paradise requested assistance in obtaining funding to construct approximately 17,000' of 6" water line. This would allow the City of Paradise to extend water service out to city residents who do not currently have City water service. The City of Paradise voted to retain the services of Perkins Engineering Consultants, Inc. The TWDB's DWSRF is the most economical source for funding this project. This program offers below market interest rates with a 1.35% interest rate reduction. Board Member Brad Morgan made the motion to authorize the filing of an application for assistance from the TWDB DWSRF for the City of Paradise Drinking Water Projects. Board Member Dave Stump seconded the motion. The motion passed unanimously.

- XI. Consider and act upon Change Order No. 2 to the contract with MWH for the City of Sherman Lake Texoma WTP Expansion Project

General Manager Satterwhite provided background information to the Board. The City of Sherman planned a construction project to expand their existing surface water treatment plant capacity. This project will enable the City of Sherman to continue to meet the water demand needs of future residential and industrial growth. Change Order No. 2 consists of 6 items: 1) Weather Delays resulting in 7 additional days be added to the project schedule, 2) Access to 84" Blended Water Pipe by installing a pressure rated manhole in this section, 3) Increased height of Trench Drain Pump Station, 4) Change Raw Water Control Valve from a metal seated ball valve to a V-port ball valve which has better cavitation characteristics, 5) Change Meter Vault Light Fixtures from indoor to exterior rated wall mounted fixtures, 6) Supervisory Control and Data Acquisition (SCADA) Upgrades. Due to the age of the existing SCADA system, a complete replacement of the current system is required to be able to control and monitor the operation of the new Ultrafiltration and Reverse Osmosis plant from the control room of the existing plant. Board Member Mark Kuneman made the motion to approve Change Order No. 2 contingent upon the Sherman City Council's approval. Board Member Dave Stump seconded the motion. The motion passed unanimously.

XII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority

- (a) Receive Presentation on the North Texas and Red River Groundwater Conservation Districts

General Manager Satterwhite provided a presentation on the North Texas and Red River Groundwater Conservation Districts

General Manager Satterwhite updated the Board on the Lake Kiowa SUD project. He informed the Board that Dr. Skelton and George Rowland were resigning. Dr. Skelton after 20 years (10 years as President and 5 years as Vice President) and Mr. Rowland after 22 1/2 years (20 years as Secretary/Treasurer). Plaques will be presented at the February meeting

Mr. Dave Stump announced that he was resigning. Board Members stated that he would be missed.

XVIII. Adjourn

The meeting was adjourned at 1:37 p.m.

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Velma Starks
Recording Secretary


Secretary-Treasurer