

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

MONDAY SEPTEMBER 17, 2018

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

Members Present: Brad Morgan, Stanley Thomas, Scott Blackerby, Donald Johnston, Mark Kuneman, Matt Brown, and Anthony Richardson

Members Absent: Ken Brawley

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

General Counsel: Mike Wynne, Wynne and Smith

I. Call to Order

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

II. Pledge of Allegiance

Board President Morgan 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 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.

IV. * Consider and act upon approval of Minutes of August 20, 2018 Meeting.

V. * Consider and act upon approval of accrued liabilities for August 2018.

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

VI. Citizens to be Heard.

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

- VII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Lynn Vessels Construction LLC for the Sherman Industrial Sewer Project as complete.

Board Member Donald Johnston made the motion to table this item. David Gattis, Project Engineer, and Authority staff had anticipated that Change Order No. 4 and the close out documents would be available by the time of the meeting. However, Change Order No. 4 and the close out documents were not provided by the contractor in time for the board meeting. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

- VIII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Landmark Structures for the City of Sherman Southwest 1.5 M. G. Elevated Tank Project as complete.

General Manager Drew Satterwhite provided background information for the Board.

The Southwest Elevated Storage tank has been constructed and in operation for over a year, and the electrical work at the Gallagher elevated storage tank is now complete, as well. The engineer, inspector and contractor held a final walk through on August 13, 2018. The engineer has recommended closing out the contract. The City of Sherman Council accepted this contract as complete at their September 4th, 2018 meeting

Board Member Stanley Thomas made the motion to accept the contract with Landmark Structures for the City of Sherman Southwest 1.5 M.G. Elevated Tank Project as complete. Board Member Matt Brown seconded the motion. The motion passed unanimously.

- IX. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the Texas Water Development Board (CWSRF), authorizing the filing of an application for assistance, and making certain findings in connection therewith (City of Pottsboro WWTP Rehabilitation Project).

The City of Pottsboro staff has requested GTUA staff's assistance in obtaining funding for a wastewater treatment plant rehabilitation and expansion project. The current proposed project would increase the capacity of the existing WWTP from a design flowrate of 0.35 MGD to 0.9 MGD through both the construction of new treatment processes and pipelines as well as the rehabilitation of existing infrastructure.

The WWTP is in need of expansion, in order to continue meeting TCEQ permit requirements. The CWSRF has been identified as the most economical funding source for the identified projects. The application is for a not-to-exceed amount of \$10,710,000, however, this amount may be reduced prior to closing if the engineer and city staff determine the full amount is not necessary.

Board Member Matt Brown made the motion to approve the Resolution authorizing the filing of an application for assistance from the TWDB for the City of Pottsboro WWTP Rehabilitation Project, not to exceed \$10,710,000. Board member Scott Blackerby seconded the motion. The motion passed unanimously.

