

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

MONDAY APRIL 15, 2019

AT THE ADMINISTRATIVE OFFICES
5100 AIRPORT DRIVE
DENISON TX 75020

Members Present: Brad Morgan, Ken Brawley, Scott Blackerby, Donald Johnston, Matt Brown, and Anthony Richardson

Members Absent: Stanley Thomas and Mark Kuneman

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

General Counsel: Mike Wynne, Wynne and Smith

Bond Counsel: Kristen Savant, Norton Rose Fulbright

Visitors: Bob Johnson, McManus & Johnson Consulting Engineers
Richard Todd, Herald Democrat

I. Call to Order

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

II. Pledge of Allegiance

Board President Brad 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 March 18, 2019 Meeting.

V. * Consider and act upon approval of accrued liabilities for March 2019.

General Manager Drew Satterwhite informed the Board that the totals for the prior month and prior year were placed on the liabilities as requested by Mr. Stanley Thomas.

Board Member Scott Blackerby made a motion to approve the consent agenda items. Board Member Matt Brown seconded the motion. Motion passed unanimously.

VI. Citizens to be Heard.

No citizens present requested to speak before the Board.

VII. Consider and act upon Change Order No. 1 to the contract with Patterson Professional Services, LLC for City of Ector Wastewater Treatment Plant Disinfection Project.

General Manager Drew Satterwhite provided background information for the Board. In 2017 the City of Ector requested assistance for funding the disinfection upgrade required for the City's Wastewater Treatment Plant. The City of Ector has had difficulty during rainfall events keeping their discharges within the Texas Commission on Environmental Quality's permitted *E.coli* parameters. The engineer determined that a chlorine disinfection system would bring the City of Ector in compliance with the effluent parameters at the wastewater treatment plant.

The chlorine facilities are located near the back of the WWTP site. Construction on the project has begun and due to the wet weather the region has been experiencing, the City has identified a need for the contractor to construct an all-weather access road to the chlorine facilities. This road is necessary not only during construction but the City will also need the road when they are taking chlorine deliveries by truck. Funds are available in the bond issue for the costs associated with this change order. Change Order No. 1 includes the addition of a gravel road to access the disinfection facility at a cost of \$5,000.00 resulting in a revised contract amount of \$319,075.50.

Board Member Donald Johnston made the motion to authorize the execution of Change Order No. 1 to the contract with Patterson Professional Services, LLC for an increase of \$5,000.00 resulting in a revised contract amount of \$319,075.50 contingent upon the City of Ector authorizing the Change Order No. 1 at their council meeting. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

VIII. Consider and act upon award of contract for City of Van Alstyne Wastewater Treatment Plant Dewatering System.

Board President Brad Morgan informed the Board that Items VIII and IX will be discussed together and voted on separately. General Manager Drew Satterwhite provided background information for the Board. At the August 2014 meeting, the Board of Directors authorized the issuance of bonds in the amount of \$1,730,000 through the TWDB's CWSRF for design and construction of improvements to the City's wastewater system. In December of 2016, the first of two (2) projects was completed which included replacing approximately 16,000 feet of sewer main via a construction method called pipe bursting. The scope of the current project includes the installation of a new mechanical sludge thickening system, replacement of decant valves, replacement of the sludge pumping system, construction of a recycled water system, and the addition of SCADA and all electrical work to provide the improvements. The project was advertised, with only one bid received, from Fryer Construction Company. Fryer Construction Company has significant experience in many WWTP projects including multiple projects at the

