

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

MONDAY FEBRUARY 17, 2020

AT THE ADMINISTRATIVE OFFICES  
5100 AIRPORT DRIVE  
DENISON TX 75020

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Members Present: Brad Morgan, Ken Brawley, Scott Blackerby, Donald Johnston, Matt Brown, and Mark Kuneman

Member Absent: Stanley Thomas and Anthony Richardson

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

General Counsel: Mike Wynne, Wynne and Smith

Visitors: Tom Pruitt, P.E., City of Sherman  
Cooper Morgan  
Reid Brown

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I. Call to Order

Board President Brad 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. Administer Oath of Office.

Velma Starks administered the Oath of Office to reappointed Board Member, Matt Brown.

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.

V. \* Consider and act upon approval of Minutes of January 22, 2020 Meeting.

VI. \* Consider and act upon approval of accrued liabilities for January 2020.

VII. \*Receive Monthly Financial Information.

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

VIII. Citizens to be Heard.

There were no citizens requesting to address the Board.

IX. Receive Quarterly Investment Report.

Debi Atkins, Finance Officer, reviewed the Quarterly Investment Report with the Board.

X. Consider and act upon Statements of Qualifications for Engineering Services for City of Sherman 20" Surface Water Distribution Line Project.

General Manager Drew Satterwhite provided background information for the Board. The City of Sherman is considering using their own funds for this project; however, this item was placed on the agenda just in case DWSRF funding is to be used. One requirement for utilizing the DWSRF funding is that the engineering services be solicited utilizing the TWDB's Disadvantage Business Enterprise Program. The Authority staff has solicited the engineering services on behalf of the City of Sherman, following the requirements of this Program. Two (2) Statements of Qualifications ("SOQ") were received. SOQs were submitted by Freeman-Millican and Hayter Engineering. The City of Sherman has reviewed the SOQs and provided GTUA with a letter that they have selected Hayter Engineering to perform engineering services on this project. Board Member Donald Johnston made the motion to confirm the City's selection of Hayter Engineering for engineering services for City of Sherman Water Line Project. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

XI. 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; authorizing the filing of the application for assistance; and making certain findings in connection therewith (Lake Kiowa SUD Projects).

General Manager Drew Satterwhite provided background information for the Board. Lake Kiowa SUD requested funding assistant in 2014 for five proposed phases of water system improvements. The phases included an elevated storage tank and the replacement of approximately 25,000 linear feet of aged asbestos-cement pipelines in their distribution system, and the replacement of approximately 16,000 linear feet of aged asbestos-cement pipelines in their distribution system. The construction of the most recent project concluded in 2019 and the Lake Kiowa SUD would like to proceed with acquiring funding for the next phase which will include the replacement of approximately 25,000 linear feet of aged asbestos-cement pipelines in their distribution system. Lake Kiowa SUD requested that the next bond issue be pursued from the Texas Water Development Board's ("TWDB") Drinking Water State Revolving Fund ("DWSRF") for engineering and construction of these waterlines for the next phase. This includes an application to the TWDB on behalf of the Lake Kiowa SUD for an amount not to exceed \$5,470,000 for the next phase of water system improvements. Board Member Matt Brown made the motion to authorize the General Manager to submit an application to the

