

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

MONDAY JULY 20, 2020

AT THE ADMINISTRATIVE OFFICES  
5100 AIRPORT DRIVE  
DENISON TX 75020

---

Members Present: Brad Morgan, Scott Blackerby, Donald Johnston, Matt Brown, and Stanley Thomas

Members Absent: Ken Brawley, Mark Kuneman, and Anthony Richardson

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

General Counsel: Mike Wynne, Wynne and Smith

Visitors: David Tomlinson, GTUA  
Chris Schmitt

---

I. Call to Order

Board President Brad Morgan called the meeting to order at 12:31 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 June 15, 2020 Meeting.

V. \* Consider and act upon approval of accrued liabilities for June 2020.

General Manager Drew Satterwhite reviewed the liabilities with Board.

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.

There were no citizens requesting to address the Board.

VII. Consider and act upon Change Order No. 2 to the contract with Patterson Professional Services for the City of Gunter Downtown Wastewater Treatment Plant Replacement Project.

This item has been tabled by the City of Gunter. It is expected that this item will be back next month.

VIII. 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 an application for assistance, and making certain findings in connection therewith. (Gober MUD project).

General Manager Drew Satterwhite provided background information for the Board. The Gober MUD contacted the Authority for assistance in obtaining funding for improvements to the District's water system. These improvements include construction of new water lines, electrical work, new generator and a ground storage tank liner. General Manager Satterwhite has met with the Gober MUD and they voted unanimously to proceed. The TWDB requires a resolution showing that the authority is requesting financial assistance on behalf of the Gober MUD in obtaining funding not to exceed \$745,000.00. Board Member Scott Blackerby made the motion to adopt the Resolution authorizing the filing of an application for assistance. Stanley Thomas seconded the motion. Motion passed unanimously.

IX. Consider and act upon authorizing the execution of a Contractual Agreement between the City of Krum and the Greater Texoma Utility Authority.

General Manager Drew Satterwhite provided background information for the Board. Bids were advertised and received Monday, June 23, 2020 for the City of Krum Masch Branch Road Water Well Project. This project consists of a water well capable of producing 200 gallons per minute, steel casing, submersible well pump, and all necessary piping to construct the well. Two bids were received. The low bidder was THI Water Well in the amount of \$1,026,774.96. This was higher than anticipated. Funds are required to be available to allow the Authority to enter into a contract for the construction of the City of Krum well. To satisfy this requirement at the time of award of contract, the Authority staff drafted the Contractual Agreement to satisfy this requirement. The Contractual Agreement states that as the City will distribute funds (\$86,928.96) to the Authority and that the Authority will use the funds for funding the construction project only. This agreement is very similar to what the Authority entered into with other cities. The Krum City Council approved the agreement at their July 6th meeting. Board Member Stanley Thomas made the motion to authorize the execution of the Contractual Agreement. Board member Scott Blackerby seconded the motion. Motion passed unanimously.

X. Consider and act upon authorizing award of contract to THI Water Well for the City of Krum Water Well Project.

General Manager Drew Satterwhite informed the Board that the background information is same as Item IX. There were two bids received. THI Water Well was the low bidder with a bid of \$1,026,774.96. Their bid proposal was reviewed by Freese and Nichols for completeness and



correctness. The City of Krum authorized the Authority to award contract at their July 6, 2020 council meeting. Freese and Nichols checked references. Board Member Scott Blackerby made the motion to authorize the award of contract to THI Water Well in the amount of \$1,026,774.96. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

XI. Consider and act upon Change Order No. 1 to the contract with Patterson Professional Services for the City of Paradise Water Line Extension and EST Improvements Project.

General Manager Drew Satterwhite provided background information for Board. The project included construction of water lines, retrofitting an existing building to house the chloramination chemical feed equipment, and modifying their elevated storage tank fill to feed from the top of the tank in order to reduce water age in the tower. Also included in this project are disinfection facilities at the elevated storage tank site to re-disinfect the water before going into their system. After the award the contractor requested that the engineer consider replacing the building as opposed to retrofitting an old building. Change Order Number 1 includes providing a new FRP building for housing the chloramination feed equipment instead of retrofitting the existing building. The change order increases the project contract price from \$1,060,395.00 by \$7,000 to \$1,067,395.00. Funds are available in the bond issue for the costs associated with this change order. The City of Paradise has already approved this Change Order. Board Member Stanley Thomas made the motion to authorize the execution of Change Order No. 1. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

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

General Manager Drew Satterwhite will attend City of Valley View Council Meeting to explain how waste water system funding assistance can be requested

Lake Kiowa SUD, Gober SUD, and Van Alstyne bond application by August 1

Schedule Budget Committee meeting and bring Amended Budget and Proposed Budget for next year to Board in September for approval

A brief discussion was held regarding if and how GTUA revenues might be affected in the future based on how cities may cut back on projects if budgets put hardships on their tax payers.

XII. Adjourn

Board Member Scott Blackerby made the motion to adjourn. Board Member Stanley Thomas seconded the motion. Motion passed unanimously. Board President Brad Morgan declared the meeting adjourned at 12:54 p.m.

#####

Velma Starks  
Recording Secretary

Uthala  
Secretary-Treasurer