

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

MONDAY, APRIL 17, 2023

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

Members Present: Brad Morgan, Ken Brawley, Scott Blackerby, Matt Brown, Robert Hallberg, and Donald Johnson

Members Absent: Stanley Thomas

Staff: Paul Sigle, Nichole Sims Murphy, Tasha Hamilton, Lisa Cranfill, Debi Atkins, and Velma Starks

General Counsel: Mike Wynne, Wynne and Smith

Bond Counsel:

Visitors:

I. Call to Order

Board President Brad Morgan called the meeting to order at 12:00 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 requests a specific item to be discussed and voted on separately.

IV. * Consider and act upon approval of Minutes of March 20, 2023, Meeting.

V. * Consider and act upon approval of accrued liabilities for March 2023.

Board Member Scott Blackerby made the motion to approve the Consent Agenda as presented. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

VI. Citizens to be Heard.

No citizens wished to be heard.

VII. Consider and act upon the Guaranteed Maximum Price One (GMP 1.00) for Garney Companies, Inc. for the City of Sherman 36 Inch West Water Main Project.

General Manager Paul Sigle provided background information for the Board. Garney has proposed to establish Guaranteed Maximum Price for the procurement of combination air valves, butterfly, and transfer valves in the amount of \$1,104,891.20. This will increase the total contract price to \$1,693,489.20. This item is contingent on the City of Sherman's approval. Board Member Matt Brown made the motion to authorize the General Manager to approve the GMP for Garney, Inc. in the amount of \$1,104,891.20 contingent on the City of Sherman's approval. Board Member Robert Hallberg seconded the motion. Motion passed unanimously.

VIII. Consider and act upon Change Order No. 3 to the contract with Landmark Structures for the City of Princeton Elevated Storage Tank Project.

General Manager Paul Sigle provided background information for the Board. Change Order No. 3 is the cost to add a dedicated hatch for the tank mixer, an increase of \$7,840.00 resulting in a revised contract amount of \$7,970,904.00. Board Member Scott Blackerby made the motion to approve Change Order No. 3 contingent upon the City of Princeton's approval. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

IX.. Consider and act upon Change Order No. 3 to the contract with Red River Construction Co. for the City of Kaufman WWTP Improvements.

General Manager Paul Sigle provided background information for the Board. Change Order No. 3 includes modifying a Davit crane to an electric operator crane for pump removal. This change will provide the plant operator with a more efficient method of pump removal for repairs and maintenance. This change order also includes the furnishing and installation of two new gas alarm panels to facilitate the proper operation of the new disinfection system. This will allow for better integration with the existing plant system and better disinfection control. Change Order No. 3 would result in an increase of \$20,855.26 for a revised contract amount of \$3,090,342.65. The City of Kaufman will also have to directly fund the costs of this change order as there are no additional bond funds available. This is contingent upon similar action being taken by the City of Kaufman in addition to receiving additional funds from the City to cover the additional costs. Board Member Robert Hallberg made the motion to approve Change Order No. 3 contingent upon similar action being taken by the City of Kaufman in addition to receiving additional funds from the City to cover the additional costs. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

X. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Authority accepting the contract with Patterson Professional Services for the City of Paradise Water Line Extension and Elevated Storage Tank Improvements Project as complete.

General Manager Paul Sigle provided background information for the Board. Patterson Professional Services has completed the City of Paradise Water Line Extension and Elevated Storage Tank Improvements Project. Accepting the project as complete will allow the Authority to process the final payment and release the retainage to Patterson Professional Services. Board Member Matt Brown made the motion to accept the contract with Patterson Professional Services as complete contingent upon the City of Paradise taking similar action. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

XI. Discussion and possible action on CGMA System.

General Manager Paul Sigle provided presentation regarding easement issues. Three houses have major location issues with the easement. Discussion was held. Suggestion was made to send joint letter from GTUA and City of Anna informing homeowners of easement issues. The three houses which have major location issues on the easement should receive special letters detailing the issues regarding the easement.

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

- Sherman Bond issuance is to close on April 27th.
- TWDB has approved Whitewright project, Gober MUD project, and White Shed project. These will be brought to the board next month.
- Interest in lead pipe replacements has been expressed.
- Oklahoma has finally established a boundary committee.

XIII. Adjourn.

Board Member Ken Brawley made the motion to adjourn. Board Member Robert Hallberg seconded the motion. Board President Brad Morgan declared the meeting adjourned at 12:37 p.m.

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Velma Starks
Recording Secretary

SDRG
Secretary-Treasurer