

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

MONDAY, JUNE 19, 2023

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

Members Present: Brad Morgan, Ken Brawley, Scott Blackerby, Robert Hallberg, and Stanley Thomas

Members Absent: Matt Brown and Donald Johnson

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

General Counsel: Mike Wynne, Wynne and Smith

Bond Counsel:

Visitors: David Gattis, Freeman-Millican, Inc.

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 May 15, 2023, Meeting.

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

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

VI. Citizens to be Heard.

No citizens wished to be heard.

VII. Consider and act upon authorizing the Award of Contract for CGMA Bloomdale Pump Station Phase 2 Improvements Contract A.

General Manager Paul Sigle provided background information for the Board. Contract A consists of purchasing and installing the 4th pump, motor and VFD, rehabbing the existing 3 pumps and adding additional stages, new VFDs for the existing pump and motors, new SCADA system, backup generator, and the foundation for the 500,000-gallon storage tank. The Authority opened bids on June 8 for Contract A and received one bid from Red River Construction Company with a base bid of \$5,385,800. An additive alternate in the amount of \$41,000 for five-year extended warranties for the VFDs and generator was included in the bid. Construction time for the project is 730 days. The long completion time is due to the prolonged delivery of 70 weeks for the generator. Discussion was held. Board Member Robert Hallberg made the motion to award the contract to Red River Construction Company. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

VIII. Consider and act upon Change Order No. 2 to the contract with Garney Companies, Inc. for the City of Sherman Major Infrastructure Improvements Project.

General Manager Paul Sigle provided background information for the Board. Pape-Dawson, the City of Sherman's Project Manager for the City's Major Infrastructure Improvements Project, has recommended adding the Water Treatment Plant Concentrate Discharge Project to Garney Construction's scope of work. The Water Treatment Plant Concentrate Discharge System is a pipeline that will discharge the concentrate from the City's Water Treatment Plant into a tributary of Lake Texoma. Change Order No. 2 will add \$278,000 to the contract pre-construction services fees. Discussion was held. Board Member Scott Blackerby made the motion to approve Change Order No. 2. Board Member Robert Hallberg seconded the motion. Motion passed unanimously.

IX. Consider and act upon Change Order No. 1 and No. 2 to the contract with BELT Construction of Texas, LLC for the City of Princeton Water Main CIP Projects 6, 8, and 17.

General Manager Paul Sigle provided background information for the Board. Change Order No. 1 is the extended bore about 20 feet and the moving of a fire hydrant about 5 feet. The change is due to a monument sign located on the path of the 24" water line. This change order increases the contract price by \$54,156.44, resulting in a total contract price of \$3,533,849.44. Change Order No. 2 is to increase paving repair footage to replace concrete to existing joints and the addition of a sidewalk. Discussion was held. Board Member Scott Blackerby made a motion to approve Change Order No. 1 and Change Order No. 2. Board Member Robert Hallberg seconded the motion. Motion passed unanimously.

X. Consider and act upon the Authority's Policy on Minimum Insurance and Bonding Requirements for Construction Projects.

General Manager Paul Sigle provided background information for the Board. TWCA Risk Management, the Authority's insurance provider, recommended changes to the policy. For a project larger than \$100 million, the recommendations included increasing the required A.M. Best Insurance Guide rating and adding a \$5 million per occurrence umbrella policy. Other general changes recommended by TWCA Risk Management were included in the draft updated policy. Discussion was held. Board Member Ken Brawley made the motion to approve the

changes recommended. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

XI. Discussion and possible action on Board Appointments from Home-Rule Cities.

General Manager Paul Sigle provided background information for the Board. The Authority's enabling legislation outlines the makeup of the Board of Directors, with three directors appointed by the City of Denison, three directors appointed by the City of Sherman, two directors appointed by the home-rule member cities, and one director appointed by members cities other than home-rule municipalities. Until 2022, the City of Gainesville and Anna were the only two member cities that were home-rule municipalities. The City of Van Alstyne is now the third home-rule member city for the Authority. Discussion was held. The suggestion was made that a rotation system with the cities of Anna, Gainesville and Van Alstyne be created. Anna's representative would stay on the Board as long as he/she is reappointed by Anna. Gainesville's representative would serve as long as he/she is reappointed by Gainesville. Should either of these representatives resign, die, or not be reappointed, Van Alstyne would then appoint a representative to fill that position, serving as long as reappointed by Van Alstyne. Legal Counsel Mike Wynne and General Manager Paul Sigle were asked to create a draft rotation plan to be presented to the Board at the August meeting.

XII. Discussion and possible action on July Meeting Date.

Discussion was held. The next meeting will be on Monday, July 24, 2023. Board Member Ken Brawley made the motion to change the meeting date to Monday, July 24, 2023. Board Member Robert Hallberg seconded the motion. Motion passed unanimously.

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

City of Sherman project July 11 closing date.

CGMA certified easement issue letters were mailed on Friday June 16, 2023.

XXIV Adjourn

Board Member Ken Brawley made the motion to adjourn. Board Member Scott Blackerby seconded the motion. Board President Brad Morgan declared the meeting adjourned at 1:01 p.m.

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Velma Starks
Recording Secretary

SOB
Secretary-Treasurer