

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

**MONDAY, SEPTEMBER 25, 2023**

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

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

Members Absent: Stanley Thomas

Staff: Paul Sigle (remotely), Tasha Hamilton, Lisa Cranfill, Stacy Patrick, Debi Atkins, and Velma Starks

General Counsel: Mike Wynne, Wynne and Smith

Bond Counsel:

Visitors: Tom Pruitt, City of Sherman

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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 August 21, 2023, Meeting.

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

Board Member Scott Blackerby made the motion to approve the Consent Agenda. Board Member Matt Brown seconded the motion. Motion passed unanimously.

VI. Citizens to be Heard.

No citizens wished to be heard.

- VII. Consider and act upon the award of contract for a Construction Manager-at-Risk for City of Sherman's WWTP South – MBR project.

General Manager Paul Sigle provided background information for the Board. Tom Pruitt, City of Sherman provided details. Kiewit Water Facilities South sent a proposal for a CMAR for the construction of a new membrane bioreactor based wastewater treatment plant to treat the wastewater from industrial users within the City. The proposal was reviewed, Pape-Dawson is recommending Kiewit Water Facilities South for the project. The City of Sherman has approved Kiewit Water Facilities South for the project at a previous meeting. Board Member Donald Johnston made the motion to award the contract to Kiewit Water Facilities South. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

- VIII. Consider and act upon the award the Solicitation Set One (SS1) for Bid Packages (BP) 1.01 for Vertical Turbine Pumps and BP 1.02 for Electrical Equipment for Garney Companies, Inc. for the Sherman Water Treatment Plant Concentrate Discharge System Project.

General Manager Paul Sigle provided background information for the Board. Tom Pruitt, City of Sherman provided details. The City of Sherman approved the award to Garney Companies, Inc. in the amount of \$1,178,933.00 for a total contract amount of \$30,586,512.68 at a previous meeting. Board Member Matt Brown made the motion to award the contract to Garney Companies, Inc. Board Member Robert Hallberg seconded the motion. Motion passed unanimously.

- IX.. Consider and act upon the award of contract for City of Sherman's Post Oak Wastewater Treatment Plant Emergency Backup Generator and Paralleling Switchgear Equipment Pre-Procurement Bid Package 1A, 1B, 1C: Generator and Paralleling Switchgear.

General Manager Paul Sigle provided background information for the Board. The City of Sherman approved the award of contract to Alterman Electric. Board Member Donald Johnston made the motion to award the contract to Alterman Electric. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

- X. Consider and act upon the award of contract for City of Sherman Post Oak Wastewater Treatment Plant Emergency Backup Generator and Paralleling Switchgear Equipment Pre-Procurement Bid Package 2A, 2B: Pad Mount Switchgear.

General Manager Paul Sigle provided background information for the Board. The City of Sherman awarded the contract to Elliott Electric Supply, Inc. at a previous meeting. Board Member Scott Blackerby made the motion to award the contract to Elliott Electric Supply, Inc. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

- XI. Consider and act upon the award of contract for City of Sherman Post Oak Wastewater Treatment Plant Emergency Backup Generator and Paralleling Switchgear Equipment Pre-Procurement Bid Package 3A, 3B: Pad Mount Transformers.

General Manager Paul Sigle provided background information for the Board. Tom Pruitt, City of Sherman provided details. The City of Sherman awarded the contract to Elliott Electric Supply, Inc. at a previous meeting. Discussion was held. Board Member Matt Brown made a motion to award the contract to Elliott Electric Supply Inc. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

XII. Consider and act upon Change Order No. 1 to the contract with Red River Construction Co. for the City of Sherman Post Oak WWTP Equalization Basin Project

General Manager Paul Sigle provided background information for the Board. Tom Pruitt, City of Sherman provided details. The City of Sherman approved Change Order No. 1 at a previous meeting. Board Member Ken Brawley made the motion to approve Change Order No. 1. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

XIII. Consider and act upon the award of contract for City of Sherman WTP Rapid Mix Vault Rehab Package One.

General Manager Paul Sigle provided background information for the Board. Tom Pruitt, City of Sherman provided details. The City of Sherman awarded the contract to MVA Services at a previous meeting. Board Member Scott Blackerby made the motion to award the contract to MVA Services. Board Member Matt Brown seconded the motion. Motion passed unanimously.

XIV. Consider and act upon the award of contract for City of Sherman WTP Rapid Mix Vault Rehab Package Two.

General Manager Paul Sigle provided background information for the Board. The City of Sherman awarded the contract to ABB Instrumentation, USA at a previous meeting. Board Member Matt Brown made the motion to award the contract to ABB Instrumentation, USA. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

XV. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Crescent Contractors, Inc. for the Bear Creek Special Utility District Pump Station project as complete.

General Manager Paul Sigle provided background information for the Board. Bear Creek SUD accepted the contract with Crescent Contractors, Inc. as complete. Board Member Scott Blackerby made the motion to accept the contract with Crescent Contractors, Inc. for the Bear Creek SUD Pump Station project as complete. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

XVI. Consider and act upon Budget Amendment for FY 2022-2023

The Budget Committee consisting of Brad Morgan, Robert Hallberg, Kris Spiegel and Henry Koehler committee reviewed the budget amendment on September 13, 2023. Debi Atkins, Finance Officer, provided background information for the Board. Board Member Scott Blackerby made the motion to approve the Budget Amendment for FY 2022-2023. Board Member Kris Spiegel seconded the motion. Motion passed unanimously.

XVII. Consider and act upon Budget for Fiscal Year October 1, 2023 – September 30, 2024.

Debi Atkins, Finance Officer provided background information for the Board.



Board Member Ken Brawley made the motion to convene into Executive Session at 12:35 p.m. Board Member Robert Hallberg seconded the motion. Motion passed unanimously.

XVIII. Executive Session

Pursuant to Government Code, Section 551,074, the Board of Directors may adjourn into closed Executive Session to discuss the following:

- A. Personnel Matters
  - (i) Consider evaluation, duties and employment of Authority General Manager
  - (ii) Consider evaluation and duties of administrative and operational personnel
- B. Consultations Between Governmental Body and Its Attorney
  - (i) Consider GTUA contract negotiations

Board Member Donald Johnston left during the Executive Session.

XIX. Regular Session

Board reconvened at 1:29 p.m.

Board Member Scott Blackerby made the motion to move to amend the staff wages and benefit cost line item of the GTUA Budget to be \$1,457,664.28 and the increased amount be allocated at the discretion of the General Manager. Board Member Kris Spiegel seconded the motion. Motion passed unanimously.

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

- General Manager informed the Board about a meeting with North Texas Municipal Water District to discuss supplying water to future customers.
- Bonds closed for Gober MUD and White Shed WSC.
- TWDB has released the IUP for SRF Funding and the City of Whitewright is included in the initial invited list.

XXI 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 1:32 p.m.

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Velma Starks  
Recording Secretary

[Signature]  
Secretary-Treasurer