

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

MONDAY NOVEMBER 19, 2018

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

Members Present:	Ken Brawley, Brad Morgan, Stanley Thomas, Scott Blackerby, Donald Johnston, Mark Kuneman, and Anthony Richardson (arrived late)
Members Absent:	Matt Brown
Staff:	Drew Satterwhite, Carolyn Bennett, Debi Atkins, and Velma Starks
General Counsel:	Mike Wynne, Wynne and Smith

I. Call to Order

Board President Morgan called the meeting to order at 12:30 p.m.

II. Pledge of Allegiance

Board President 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 October 15, 2018 Meeting.

V. * Consider and act upon approval of accrued liabilities for October 2018.

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

VI. *Receive Monthly Financial Information.

VII. Receive Quarterly Investment Report.

Debi Atkins presented the Quarterly Investment Report to the Board.

VIII. Citizens to be Heard.

There were no citizens present requesting to speak before the Board.

IX. Consider and act upon Administrative Service Contract with the Red River Groundwater Conservation District for 2019.

Board President Brad Morgan presented background information regarding the relationship between the Authority and the Red River GCD, and the Administrative Service Contract to the Board. Board Member Donald Johnston made the motion to execute the contract with the Red River Groundwater Conservation District for 2019. Board Member Scott Blackerby seconded the motion. The motion passed unanimously.

X. Consider and act upon Administrative Service Contract with the North Texas Groundwater Conservation District for 2019.

Board President Brad Morgan informed the Board that the contract with North Texas Groundwater Conservation District was the same as the contract with Red River Groundwater Conservation District. Board Member Scott Blackerby made the Motion to execute the contract with the Red River Groundwater Conservation District for 2019. Board Member Mark Kuneman seconded the motion. The motion passed unanimously.

XI. Consider and act upon the GTUA Regional Water Supply Study Contract Amendment with Freese and Nichols.

General Manager Drew Satterwhite provided background information for the Board regarding the Regional Water Study. The Authority currently has five existing water storage contracts with the United States Army Corps of Engineers in Lake Texoma. The Authority also has an associated water rights permit with the Texas Commission on Environmental Quality allowing for a withdraw of up to 83,200 acre-feet per year. The Authority has entered into agreement with 15 area water suppliers for the right to use the water right held by the Authority.

The Authority staff met with several of the water suppliers and determined that there was an interest in an engineering study being performed. The goal of the Regional Water Distribution Study is to explore the feasibility of developing a regional water distribution system to deliver treated water to parts of southwest Grayson, northwest Collin, northeast Denton and southwest Cooke Counties. Some of the retail water providers interested in this project already own water supplies in Lake Texoma which could be treated and used to distribute within this area. Others do not own water rights in Lake Texoma but could contract with current owners who possess water rights that are not expected to be needed to meet their demands for a long period of time. It was decided that at least 10 suppliers were needed to pursue contracting an engineering contract with Freese and Nichols, Inc., 13 entities indicated interest in participating and paid \$12,307.69 each.

Anthony Richardson arrived at 12:47pm.

The City of Weston requested to participate after the initial contract was initiated. The proposed amendment will add the City of Weston to the study, for an additional amount of \$12,307.69. The City has already forwarded a check in this amount to the Authority. Board

Member Scott Blackerby made the motion to approve the GTUA Regional Water supply Study Contract Amendment with Freese and Nichols. Board Member Donald Johnston seconded the motion. The motion passed unanimously.

XII. Consider and act upon awarding the contract for the Ector Wastewater Treatment Plant Project.

General Manager Drew Satterwhite provided background information for the Board. The City of Ector requested assistance in obtaining funding through the Texas Water Development Board ("TWDB") Clean Water State Revolving Fund ("CWSRF") for the disinfection upgrade required for the City's Wastewater Treatment Plant. The City of Ector has had difficulty during rainfall events keeping their discharges within the Texas Commission on Environmental Quality's permitted *E.coli* parameters. The engineer determined that a disinfection system is necessary for the City to comply with effluent parameters at the wastewater treatment plant.

The Board of Directors authorized the issuance of bonds in the amount of \$550,000 through the TWDB's CWSRF for design and construction of these improvements. The project was advertised for bids. Five bids were received with Patterson Professional Services' bid of \$314,075.50 being the lowest. The City of Ector has already voted to award the contract to Patterson Professional Services, LLC at their last City Council meeting. The Authority staff recommends authorizing the General Manager to award the contract to Patterson Professional Services, LLC in the amount of \$314,075.50 for the construction of the City of Ector Wastewater Treatment Plant Project.

Board Member Donald Johnston made the motion authorizing the General Manager to award the contract to Patterson Professional Services, LLC in the amount of \$314,075.50 for the construction of the City of Ector Wastewater Treatment Plant Project. Board Member Mark Kuneman seconded the motion. The motion passed unanimously.

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

General Manager Drew Satterwhite informed the Board of upcoming projects, Gunter, Bear Creek and Pottsboro. He thanked legal counsel, Mike Wynne for his assistance in expediting the review of the Gunter Wastewater Treatment Plant Rehabilitation project.

XIV. Adjourn

Anthony Richardson made the motion to adjourn. Mark Kuneman seconded the motion. Motion passed unanimously. Board President Morgan declared the meeting adjourned at 12:55 p.m.

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Recording Secretary



Secretary-Treasurer