



06/28/21 REGULAR MEETING MINUTES

AGENDA

1. **Call to Order: Invocation, Roll Call of Directors**
President Walker called the meeting to order at 6:00 p.m.
In Attendance: President Michael Walker, Vice President Marc Hodak, Secretary Matt Gauntt, Director Michael Skelton, Director Ken Mitchell, Director Kathryn Langley, Director Michael Bolton, Director Kim Lehere
Absent: Director Jeff Stafford
Staff: Chris Boyd, Jennifer Bland, Bonnie Larson, Emily Davis, Teresa Hayduk, Colton Smith, Kam Levis
Consultants: Mark Mitford, John Carlton
Visitors: Corbett Howard – City of Celina
Invocation: Director Skelton
2. **Visitor Comments: Recognition of Visitors and Visitor Comments**
None

CONSENT AGENDA

3. **May 2021 Financial Report**
April 2021 Water Audit Report
052421 Regular Meeting Minutes
Secretary Gauntt made motion to approve the Consent Agenda. 2nd by Director Skelton. All present were in favor. Vice President Hodak and Director Lehere abstained.

THE BOARD WILL DISCUSS AND ACT ON THE FOLLOWING INDIVIDUAL ITEMS:

4. **Regarding Employee Compensation Study – Presentation by Mark Mitford with HR Catalyst**
Secretary Gauntt made motion to appoint an ad hoc committee consisting of President Mike Walker, Vice President Hodak and Director Kim Lehere to interview and make recommendations on executive compensation. 2nd by Director Mitchell. All present were in favor.
5. **Regarding Consolidation with Marilee SUD**
John Carlton presented. No Action Needed
6. **Regarding Non-Standard Agreement between Mustang SUD and 2931 Commercial GP, LLC. [Alta 380 Apartments – 288 Units]**
Secretary Gauntt made motion to approve Non-Standard Agreement between Mustang SUD and 2931 Commercial GP, LLC. [Alta 380 Apartments – 288 Units]. 2nd by Director Langley. All present were in favor.

7. **GENERAL REPORTS:**

Legal Services Update: regarding current legal projects, recommended courses of action, review of any District legal matters with actions taken and potential future legal matters which may impact the District.

None

Engineer Report: regarding engineering matters, including current capital projects, planning recommended courses of action, specifications, proposed project reviews operational requirements, and regulatory compliance.

General Manager updated the Board on the status of current projects.

President's Report: regarding conduct of meeting, posted agenda items, committee assignments, and matters of current and future interest to the District.

None

General Manager Report: regarding legislative and regulatory matters, budgets, current projects, daily operational matters, including water and wastewater services, future planning, personnel, and future events and functions.

General Manager updated the Board on current legislature.

8. **Recommendations of Items/Issues to be added to the agenda of the next MSUD Board Meeting**

None

9. **Adjournment:**

President Walker adjourned the meeting at 8:24 p.m.



Marc Hodak, Vice President
MSUD Board of Directors