



07/26/21 REGULAR MEETING MINUTES

AGENDA

1. **Call to Order: Invocation, Roll Call of Directors**
Vice President Hodak called the meeting to order at 6:00 p.m.
In Attendance: Vice President Marc Hodak, Secretary Matt Gauntt, Director Michael Skelton, Director Ken Mitchell, Director Michael Bolton, Director Kim Lehere, Director Jeff Stafford
Absent: President Michael Walker, Director Kathryn Langley
Staff: Chris Boyd, Jennifer Bland, Bonnie Larson, Emily Davis, Teresa Hayduk, Colton Smith, Mike Trevino, Patty Parks
Consultants: Robert Harris, David Duman
Visitors: Raushan Berry, Dean Porter – Red River Construction
Invocation: Director Skelton
2. **Visitor Comments: Recognition of Visitors and Visitor Comments**
Raushan Berry addressed the Board about a leak adjustment.
3. **Recognition of Mike Trevino – 20 Years of Service Award**
General Manager presented 20 Years of Service Award to Mike Trevino.

CONSENT AGENDA

4. **June 2021 Financial Report**
May 2021 Water Audit Report
062821 Regular Meeting Minutes
Secretary Gauntt made motion to approve the Consent Agenda. 2nd by Director Mitchell. All present were in favor.

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

5. **Regarding Headquarters Master Plan and Phase 1 Design Services**
Secretary Gauntt made motion to approve the Master Concept Plan as presented and to Authorize the General Manager to Proceed to Contract with Quorum for the Design of the Administration Building. 2nd by Director Mitchell. All present were in favor.
6. **Regarding Award of Mobberly Water Transmission Main Project**
Secretary Gauntt made motion to approve the Awarding of the Mobberly Wastewater Interceptor as presented. 2nd by Director Skelton. All present were in favor.
7. **Regarding Award of Sandbrock Wastewater Treatment Plant, Phase 2**
Director Mitchell made motion to approve Award of Sandbrock Wastewater Treatment Plant, Phase 2 Expansion as presented by the General Manager. 2nd by Secretary Gauntt. All present were in favor. Director Skelton abstained.

8. **Regarding Renewal of Auditor Contract**
Vice President Hodak made motion for Renewal of Auditor Contract with Mike Ward Accounting and Financial Consulting. 2nd by Director Bolton. All present were in favor.
9. **Resolution 072621-01 – Regarding Amendment of the FY2021 Operating Budget**
Secretary Gauntt made motion to approve Resolution 072621-01 – Regarding Amendment of the FY2021 Operating Budget as presented. 2nd by Director Mitchell. All present were in favor.
10. **Budget Workshop – Expenses Only**
No Action Needed
11. **Regarding Software Conversion – Tyler Technologies**
Secretary Gauntt made motion to Authorize the General Manager to enter into a contract with Tyler Technologies as presented, pending Legal Review. 2nd by Director Mitchell. All present were in favor.
12. **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.
- 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 update the Board.
13. **Recommendations of Items/Issues to be added to the agenda of the next MSUD Board Meeting**
Consumer conservation measures.
14. **Adjournment:**
Vice President Hodak adjourned the meeting at 8:16 p.m.



Marc Hodak, Vice President
MSUD Board of Directors