



05/24/21 REGULAR MEETING MINUTES

AGENDA

1. Call to Order: Invocation, Roll Call of Directors

President Walker called the meeting to order at 6:03 p.m.

In Attendance: President Michael Walker, Secretary Matt Gauntt, Director Michael Skelton, Director Ken Mitchell, Director Kathryn Langley, Director Jeff Stafford, Director Michael Bolton

Absent: Vice President Marc Hodak, Director Kim Lehere, Director Wade Veeder

Staff: Chris Boyd, Jennifer Bland, Bonnie Larson, Emily Davis, Arthur Ortega, Teresa Hayduk

Consultants: Robert Harris

Visitors: None

Invocation: Director Skelton

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

5. Oaths of Office – Administer the Statement of Elected/Appointed Officer and the Oath of Office to the Newly Elected Directors

Assistant General Manager Jennifer Bland Administered the Statement of Elected/Appointed Officer and the Oath of Office to the Newly Elected Directors.

CONSENT AGENDA

3. April 2021 Financial Report

March 2021 Water Audit Report

042621 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:

4. Resolution 052421-01 – Regarding Board Recognition of Director Wade Veeder

Secretary Gauntt made motion to approve Resolution 052421-01 – Regarding Board Recognition of Director Wade Veeder. 2nd by Director Langley. All present were in favor.

6. Officer Elections – Consider and Take Action of Electing the Board of Directors Officers

Secretary Gauntt made motion to elect Michael Walker for President. 2nd by Director Langley. Director Mitchell made motion to cease nominations. 2nd by Director Langley. All present were in favor. President Walker abstained.

Director Mitchell made motion to elect Marc Hodak for Vice President. 2nd by Director Langley. Director Skelton made motion to cease nominations. 2nd by Director Langley All present were in favor.

Director Langley made motion to elect Matt Gauntt for Secretary. 2nd by Director Stafford. Director Langley made motion to cease nominations. 2nd by Director Mitchell. All present were in favor. Secretary Gauntt abstained.

Secretary Gauntt made motion to elect Jeff Stafford for Investment Officer. 2nd by Director Skelton. Secretary Gauntt made motion to cease nominations. 2nd by Director Skelton All present were in favor. Director Stafford abstained.

7. Regarding Proposed Legal Changes to Mustang SUD Employee Handbook as Recommended by HR Consultant

Secretary Gauntt made motion to approve Proposed Legal Changes to Mustang SUD Employee Handbook as Recommended by HR Consultant with modifications as noted. 2nd by Director Langley. All present were in favor.

8. Regarding Non-Standard Agreement between Mustang SUD and Union House, LP [Union Park Multi Family – Phase 1, 322 Units]

Secretary Gauntt made motion to approve Non-Standard Agreement between Mustang SUD and Union House. LP [Union Park Multi Family – Phase 1, 322 Units]. 2nd by Director Skelton. All present were in favor.

9. Regarding Non-Standard Agreement between Mustang SUD and 800 Oak Point Investments, LLC [Mansions at Oak Point 210 Duplex]

Secretary Gauntt made motion to approve Non-Standard Agreement between Mustang SUD and 800 Oak Point Investments, LLC [Mansions at Oak Point 210 Duplex]. 2nd by Director Skelton. All present were in favor.

10. Regarding Change Order for Silverado Well II

Secretary Gauntt made motion to approve Change Order for Silverado Well II. 2nd by Director Mitchell. All present were in favor.

11. Order 052421-01 – Regarding Rate Order Update

Secretary Gauntt made motion to approve Order 052421-01 – Regarding Rate Order Update. 2nd by Director Bolton. 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.

President announced committee appointments, as follows:

Audit Committee: Vice President Hodak, Director Kim Lehere,
Director Michael Bolton, Director Kathryn Langley

Policy and Procedure Committee: President Michael Walker,
Secretary Matt Gauntt, Director Ken Mitchell, Director Michael
Skelton

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 about the NRW Conference and upcoming TRWA
Conferences.

13. **Recommendations of Items/Issues to be added to the agenda of the next MSUD Board Meeting**
None

14. **Adjournment:**

President Walker adjourned the meeting at 7:15 p.m.



Michael Walker, President
MSUD Board of Directors

