



## **08/24/2020 REGULAR MEETING MINUTES**

### **AGENDA**

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

President Walker called the meeting to order at 6:01p.m.

In Attendance: President Michael Walker, Vice President Marc Hodak, Secretary Kim Lehere, Director Matt Gauntt, Director Ken Mitchell, Director Michael Skelton, Director Jeff Stafford, Director Kathryn Langley

Absent: Director Wade Veeder

Staff: Chris Boyd, Jennifer Bland, Emily Davis, Alyssa Bennett, Patty Parks, Teresa Hayduk

Consultants: Robert Harris, Perry Steger, Dacy Thomas, Brad Burkham

Visitors: Regina Van Dyke

Invocation: Director Skelton

**2. Visitor Comments: Recognition of Visitors and Visitor Comments**

None

### **CONSENT AGENDA**

**3. July 2020 Financial Report**

**June 2020 Water Audit Report**

**072720 Special Meeting Minutes**

Director Gauntt made motion to approve the Consent Agenda. 2<sup>nd</sup> by Director Mitchell. All present were in favor.

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

**4. Resolution 082420-01 Awarding of Sandbrock Wastewater Treatment Plant MBR**

Director Gauntt made motion to approve Resolution 082420-01 Awarding of Sandbrock Wastewater Treatment Plant MBR to Kubota Membrane USA Corporation. 2<sup>nd</sup> by Vice President Hodak. All present were in favor.

**5. Resolution 082420-02 Awarding of the Silverado Well 2**

Director Gauntt made motion to approve Resolution 082420-02 Awarding of the Silverado Well 2 to C. Miller Drilling, Inc. 2<sup>nd</sup> by Vice President Hodak. All present were in favor.

**6. Resolution 082420-03 Awarding of the Silverado Elevated Storage Tank**

Director Gauntt made motion to approve Resolution 082420-03 Awarding of the Silverado Elevated Storage Tank to CB&I Structures, Inc. 2<sup>nd</sup> by Vice President Hodak. All present were in favor.

7. **Resolution 082420-04 Awarding of Light Ranch Electrical Building**  
 Director Gauntt made motion to approve Resolution 082420-04 Awarding of Light Ranch Electrical Building to Fryer Construction Company. 2<sup>nd</sup> by Vice President Hodak. All present were in favor.
8. **Regarding Peninsula Plant Funding**  
 No Action needed. General Manager updated the Board.
9. **Regarding Second Amendment to Interlocal Agreement for Property Transfer & Allocation of Water & Wastewater Services Areas Between Mustang SUD and District 10**  
 Director Gauntt made motion to approve the General Manager's signature of the Second Amendment to Interlocal Agreement for Property Transfer & Allocation of Water and Wastewater Services Areas Between Mustang SUD and District 10. 2<sup>nd</sup> by Director Langley. All present were in favor.

*President Walker recessed the meeting for a break at 7:13p.m.*

*President Walker reconvened the meeting into General Session at 7:26p.m.*

**10. Budget Workshop**

**11. Regarding Covid-19 Updates Including District Operations**

Director Mitchell made motion to approve Covid-19 Updates Including District Operations to include continuing disconnects of customers over \$400.00 and/or over 30 days past due. This will remain in effect until voted against. 2<sup>nd</sup> by Director Langley. 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.

Attorney provided updates.

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

General Manager provided updates.

**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's 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 provided updates to include that as of October 1<sup>st</sup> we will be back at full staff.

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

*(There can be no discussion of these items, only a listing)*

Future UTRWD Rep. Updates on Disconnections.

**14. Adjournment:**

*President Walker adjourned the meeting at 9:49p.m.*

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*Michael Walker*, President  
MSUD Board of Directors