



10/28/19 REGULAR MEETING MINUTES

AGENDA

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

President Jameson called the meeting to order at 6:00 p.m.

In Attendance: President Dean Jameson, Secretary Kim Lehere, Director Matt Gauntt, Director Mike Walker, Director Ken Mitchell, Director Kathryn Langley, Director Michael Skelton, Director Wade Veeder

Absent: Vice President Marc Hodak

Staff: Chris Boyd, Jennifer Bland, Bonnie Larson, Erin Glenn, Aldo Zamora, Dakota White, Justin O'Neal

Consultants: Robert Harris (via conference call), Perry Steger, Dacy Thomas, Clint Smith

Visitors: Tim Martin

Invocation: Director Veeder

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

None

3. **Recognition of Dakota White and Justin O'Neal – Excellence Award**

Jennifer Bland presented.

4. **Recognition of Wastewater Operations Manager, Aldo Zamora – 15 Years of Service**

Jennifer Bland and Chris Boyd presented.

5. **Capital Planning Presentation**

Dacy Thomas presented.

CONSENT AGENDA

6. **4th Quarter FY2019 Investment Report**

August 2019 Water Audit Report

092319 Meeting Minutes

Director Walker 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:

7. **Regarding Donation in Memory of Long Serving Board Member Mike Frazier to I Am Dog Rescue**

Director Langley made motion to approve the \$250 Donation in Memory of Long Serving Board Member Mike Frazier to I Am Dog Rescue. 2nd by Director Veeder. All present were in favor. Secretary Lehere abstained from voting.

8. Regarding Approval of Non-Standard Agreement between Mustang SUD and The Lakes Fresh Water Supply District for Aspen Meadows

Director Gauntt made motion to approve the Non-Standard Agreement between Mustang SUD and The Lakes Fresh Water Supply District for Aspen Meadows *and* the Non-Standard Agreement between Mustang SUD and RPM xConstruction, LLC for the Enclave at Pecan Creek pending modifications per General Manager and Attorney. 2nd by Director Veeder. All present were in favor.

9. Regarding Approval of Non-Standard Agreement between Mustang SUD and RPM xConstruction, LLC for The Enclave at Pecan Creek

10. Regarding Award of Byran Road Elevated Storage Tank Painting

Director Gauntt made motion to approve Award of Byran Road Elevated Storage Tank Painting to M.K. Painting, Inc. in the amount of \$776,500.00. 2nd by Director Mitchell. All present were in favor.

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

None

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.

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

12. Resolution 102819-01 Regarding Board Recognition of President Dean Jameson

Director Veeder made motion to approve Resolution 102819-01 Regarding Board Recognition of President Dean Jameson. 2nd by Director Gauntt. All present were in favor. President Jameson abstained from voting.

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

Director Veeder nominated Director Walker for President. 2nd by Director Gauntt.

14. **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)
Director Gauntt requested a presentation of the water pressure table by the Engineers.
Request to list the Board Vacancy on the website.

15. **Adjournment:**

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



Michael Walker, President
MSUD Board of Directors