



09/28/20 REGULAR MEETING MINUTES

AGENDA

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

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

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

Absent: Vice President Marc Hodak, Secretary Kim Lehere

Staff: Chris Boyd, Jennifer Bland, Bonnie Larson, Emily Davis, Patty Parks, Teresa Hayduk

Consultants: Steven Adams

Visitors: None

Invocation: Director Veeder

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

CONSENT AGENDA

3. August 2020 Financial Report

July 2020 Water Audit Report

082420 Meeting Minutes

Director 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:

8. Regarding 2020 Capital Bond Issue

Steven Adams presented. No action needed.

4. Regarding Approval of Non-Standard Agreement between Mustang SUD and MM Edgewood Creek, LLC

Director Gauntt made motion to approve the Non-Standard Agreement between Mustang SUD and MM Edgewood Creek, LLC. 2nd by Director Veeder. All present were in favor.

5. Resolution 092820-01 Regarding Adoption of Amended Operating and Capital Improvement Budgets for FY2020

Director Gauntt made motion to approve Resolution 092820-01 Regarding Adoption of Amended Operating and Capital Improvement Budgets for FY2020. 2nd by Director Skelton. All present were in favor.

6. Resolution 092820-02 Regarding Adoption of Operating and Capital Improvement Budgets for FY2021

Director Gauntt made motion to approve Resolution 092820-02 Regarding Adoption of Operating and Capital Improvement Budgets for FY2021. 2nd by Director Langley. All present were in favor.

7. Regarding Covid-19 Updates Including District Operations

Jennifer Bland presented. No action needed.

9. 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.

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 Michael Walker presented General Manager Chris Boyd with 15 years of Service and Leadership Award.

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.

None

10. 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)

11. Adjournment:

President Walker adjourned the meeting at 7:27p.m.

Michael Walker, President
MSUD Board of Directors