



07/27/2020 SPECIAL MEETING MINUTES

AGENDA

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

President Walker called the meeting to order at 5:00 p.m.

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

Absent: none

Staff via Conference Call: Chris Boyd, Jennifer Bland, Bonnie Larson, Emily Davis, Alyssa Bennett

Consultants via Conference Call: Robert Harris, Aaron Laughlin

Visitors via Conference Call: None

Invocation: Director Veeder

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

Vice President Hodak joined the meeting at 5:03 p.m.

CONSENT AGENDA

3. June 2020 Financial Report

May 2020 Water Audit Report

022420 Meeting Minutes

033020 Special Meeting Minutes

042720 Special Meeting Minutes

052620 Special Meeting Minutes

062220 Special Meeting Minutes

Director Mitchell made motion to approve the Consent Agenda. 2nd by Director Veeder. All present were in favor.

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

4. Regarding Engagement of Mike Ward Accounting and Financial Consulting, PLLCB for District Audit Services

Director Gauntt made motion to approve Engagement of Mike Ward Accounting and Financial Consulting, PLLCB for District Audit Services. 2nd by Vice President Hodak. All present were in favor.

5. Regarding Selection of MBR Treatment Plant Equipment Supplier for Sandbrock WWTP 0.8 MGD Phase 2 Expansion Project

Aaron Laughlin presented. No Action Needed.

Robert Harris joined the meeting at 5:12 p.m.

6. Regarding Amending Steger Bizzell Task Order 2019-03: Sandbrock WWTP Design

Director Veeder made motion to approve Amending Steger Bizzell Task Order 2019-03: Sandbrock WWTP Design. 2nd by Vice President Hodak. All present were in favor.

7. Regarding Approval of Updated Water and Wastewater Standard Construction Details

Director Veeder made motion for Approval of Updated Water and Wastewater Standard Construction Details. 2nd by Director Mitchell. All present were in favor.

Director Langley joined the meeting at 5:58 p.m.

8. Regarding Covid-19 Updates Including District Operations

Director Veeder made motion to approve Covid-19 Updates Including District Operations of resuming disconnects for customers over 60 Days past due and/or over \$500.00 past due. Action of service termination with written and IVR notice with service termination 14 Days from the date of written notice. 2nd by Director Mitchell. All present were in favor.

Vice President Hodak made motion to approve Covid-19 Updates Including District Operations of extending no disconnects for all customers that do not fall into the criteria mentioned above through August 31, 2020. 2nd by Director Langley. All present were in favor.

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 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.

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 6:41 p.m.

Michael Walker, President
MSUD Board of Directors