



NTMWD.COM

NORTH TEXAS MUNICIPAL WATER DISTRICT

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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS DECEMBER 16, 2021

The North Texas Municipal Water District (NTMWD) Board of Directors met in a regular meeting on Thursday, December 16, 2021, at 2:30 p.m. Notice of the meeting was legally posted in accordance with Government Code, Title 551, Open Meetings.

I. CALL TO ORDER

President Phil Dyer called the meeting to order at approximately 2:31 p.m.

President Dyer advised the following regarding the meeting:

The meeting today is being conducted in person with two-way video and audio communication between Board members participating by videoconference, establishing a quorum. The public may attend the meeting in person. Audio and video of Board members participating by videoconference will be visible. Members of the public wishing to listen to live audio from the meeting may do so by calling in.

II. INVOCATION

Director David Hollifield offered the invocation.

III. PLEDGE OF ALLEGIANCE

President Dyer led the Pledge of Allegiance.

IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

President Dyer led the Pledge of Allegiance to the Texas Flag.

V. ROLL CALL/ANNOUNCEMENT OF QUORUM

The roll was called, and attendance was confirmed as follows:

	DIRECTORS	ABSENT	REMOTE
1	Anderson, Terry Sam		
2	Appolito, Robert		
3	Boren, Kalen		
4	Carr, John		
5	Crump, George		

6	Dyer, Phil		
7	Farmer, Joe		
8	Fuller, Marvin		
9	Gordon, Don		
10	Hollifield, David		
11	Imrie, Chip		
12	Johnson, Blair		
13	Kelley, Ron	√	
14	Kerr, James (Jim)		
15	Kever, Geralyn		
16	May, Jack		
17	Murphy, John		√
18	Parks, Larry		
19	Patrick, Brenda Jean		√
20	Peasley, Richard		
21	Shuyler, Lynn		
22	Stephens, Keith		
23	Sweeden, John	√	
24	VACANT- Princeton		
25	VACANT- Princeton		

The following NTMWD legal and professional consultants attended the meeting:

Lauren Kalisek, Mike Gershon, Sheila Gladstone and Sara Thornton – Lloyd Gosselink Rochelle & Townsend
 Lewis Isaacks and Mark Walsh – Saunders Walsh & Beard
 Nick Bulaich – Hilltop Securities
 Alan Raynor – McCall Parkhurst & Horton
 Mike Rickman – Rickman Consulting, LLC
 James Beach – Advanced Groundwater Solutions
 Tom Gooch – Freese & Nichols, Inc.

VI. OPENING REMARKS

- A. President’s Remarks concerning current events, conduct of meeting, posted agenda items, committee assignments, and related matters

President Dyer advised that the NTMWD offices will be closed for the Christmas holidays on December 23rd – 24th. He expressed his appreciation for those employees who will be working throughout the holidays to ensure continued services to the communities served by the District.

President Dyer reviewed the tentative list of meetings for January 2021 as follows:

- Wednesday, January 12th – Executive, Finance, and Personnel Committees
- Thursday, January 20th – Long Range Water Supply Work Session
- Wednesday, January 26th – Real Estate, Wastewater, and Water Committees
- Thursday, January 27th – Board Meeting

President Dyer advised that he will be abstaining from voting on Agenda Item No. XII. E, and Director Larry Parks will be abstaining from voting on Agenda Item Nos. XII. F, XII. I and XII. J.

- B. Executive Director's Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District including the Regional Water System, Regional Wastewater System, Regional Solid Waste System, Watershed Protection, and Water Conservation

Executive Director Jenna Covington reviewed the following:

- 1) The District has sent out Christmas cards this year to Board Members and City Managers at Member and Customer cities.
- 2) The memorandum included in the meeting packet was reviewed. It provides an overview of the accomplishments and milestones experienced in 2021.
- 3) The District has received recognition for financial transparency from the Texas Comptroller's office.
- 4) Two Consent Agenda items were reviewed. The first is in reference to Item 21-12-04, which is acceptance of the Independent Review performed by Amawalk Consulting Group, LLC of the financial management analysis of NTMWD'S Regional Water System for the three preceding fiscal years. This item was discussed by the Board during a workshop in November. Following acceptance by the Board, this final report will be provided to Member and Customer cities. The Finance Committee will discuss the recommendations and path forward at their meeting in January. The second Consent Item reviewed by the Executive Director was 21-12-06, which is to consider authorizing an application with the Texas Commission on Environmental Quality for a Water Use Permit for the return flows of Sister Grove Regional Water Resource Recovery Facility to public waterways.

VII. PUBLIC COMMENTS

Prior to the start of the meeting, speakers must complete and submit a "Public Comment Registration Form." During the public comment portion of the meeting, speakers will be recognized by name and asked to provide their comments. The time limit is three (3) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. The Board may not discuss these items but may respond with factual or policy information.

Mr. Justin Whitman with S.J. Louis Construction addressed the Board regarding the company's commitment to quality work. He spoke of past work history with the District and future projects.

At this time President Dyer advised that the Board would consider Agenda Item XII. A. as the first item of business.

- A. **Adoption of Resolution No. 21-57 commending Director Marlo Obera**
- Consider adoption of Resolution No. 21-57 commending Director Marlo Obera for service as a member of the NTMWD Board of Directors

A motion for approval was made by Director Marvin Fuller and seconded by Director Joe Farmer. Director Murphy and Director Patrick were absent from the vote.

Executive Director Covington read Resolution No. 21-57 recognizing Marlo Obera for his service. It was noted that Mr. Obera was elected to a city council position and as such is not eligible to service on the NTMWD Board of Directors.

The Board of Directors voted unanimously to approve Resolution No. 21-57.

VIII. DISCUSSION ITEMS

A. Update on Bois d'Arc Lake

Deputy Director Cesar Baptista provided a location map of the mitigation areas for Bois d'Arc Lake and reviewed that the Section 404 Permit Special Condition 5 requires a mitigation plan for wetlands, stream restorations, woodlands that includes over 12,000 acres of property.

Mr. Baptista provided an overview of the previous contract for mitigation services with Archer Western and the current contract with RES Texas Mitigation, LLC including the financial components. He advised that RES has planted over five million trees, which exceeds the amount required by the permit. Mr. Baptista advised that construction by RES will be completed approximately one year earlier than required in the spring of 2022. Following that there will be a 20-year monitoring period that RES will be responsible for, including the enforcement of no hunting. Aerial photos of the mitigation areas was provided as well as photos of wildlife already inhabiting the area.

Mr. Baptista advised that after construction is complete RES will provide a full report to the US Army Corps of Engineers and it must be approved by them.

Positive comments from several Directors were received. In response to a Director's question, Deputy Director Billy George responded that no specific plans for the property have been made for after the 20-year monitoring period, however he advised that some discussions have been held with some state agencies to possibly turn the land over one of them. Additionally, it was suggested that the presentation provided during the tour, if recorded, be made available to the full Board and possibly the public.

B. Update on Long Range Water Supply Plan

Billy George provided a review of the upcoming schedule for coordinating the Long Range Water Supply Plan. Mr. George reviewed the five areas of water management strategies to be used, as well as the evaluation criteria.

There will be a workshop in January 2022 and components to be discussed were provided.

President Dyer suggested that Directors submit questions to the Executive Director prior to the workshop. Structure of the workshop was discussed.

IX. EXECUTIVE SESSION

At 3:29 p.m. President Dyer announced the need for an Executive Session of the Board of Directors to discuss the following agenda items:

- Agenda Item Section IX. Item A. pursuant to Texas Government Code, Title 5, Subchapter D., Section 551.071, Consultation with Attorney and Section 551.072, Real Property and,
 - Agenda Item Section IX. Item B. (1-4) pursuant to Texas Government Code, Title 5, Subchapter D., Section 551.071, Consultation with Attorney
 - Agenda Item Section IX. Item C. pursuant to Texas Government Code, Title 5, Subchapter D., Section 551.071, Consultation with Attorney and Section 551.076 Deliberations Regarding Security Devices or Security Audits
 - Agenda Item Section IX. Item D. pursuant to Texas Government Code, Title 5, Subchapter D., Section 551.074 Personnel Matters
- A. Update on Long Range Water Supply Plan
(Tex. Gov't Code Sections 551.071 and 551.072)
- B. Consult with legal counsel regarding pending or contemplated litigation
(Tex. Gov't Code Section 551.071)
1. *Brian Ferguson v. NTMWD*, Cause No. 366-02745-2021, Collin County, Texas
 2. *Loyd D. Johnson Family Limited Partnership No. 1, and LDJ Operations, Archer Western Construction, LLC, and Hammett Excavation, Inc.*, Cause No. CV-19-44384, Fannin County, Texas
 3. Apparent Low Bidder for the Plano-McKinney Water Transmission System, Phase I, Relocation of 84-inch and 42-inch Pipelines for Project No. 101-0544-19
 4. Update on contractual issues with a contractor performing residuals removal, hauling and disposal
- C. Discuss Security Audit
(Tex. Gov't Code Sections 551.071 and 551.076)
- D. Discuss Compensation for Deputy Director of Administrative Services
(Tex. Gov't Code Section 551.074)

X. RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Chapter 551, the Board of Directors of NTMWD will reconvene into regular session to consider action, if any, on matters discussed in Executive Session.

Open Session reconvened at 4:40 p.m. No action was taken in Executive Session. The public teleconference line was reconnected. Action was taken in Open Session on item XII.B as a result of Executive Session.

XI. CONSENT AGENDA ITEMS

Upon a motion by Director Chip Imrie and a second by Director John Carr, the Board of Directors voted unanimously to approve the Consent Agenda items. Director Murphy and Director Patrick were absent from the vote.

- A. **Approval of Regular Board Meeting Minutes - Consent Agenda Item No. 21-12-01**
 - Consider approval of November 18, 2021, Board of Directors Regular meeting minutes
- B. **Approval of Board Work Session Minutes - Consent Agenda Item No. 21-12-02**
 - Consider approval of November 11, 2021 Special Board Work Session minutes
- C. **Approval of Monthly Construction Report - Consent Agenda Item No. 21-12-03**
 - Consider approval of December 2021 Monthly Construction Report
- D. **Acceptance of Independent Review of Financial Management Analysis of NTMWD Regional Water System - Consent Agenda Item No. 21-12-04**
 - Consider accepting the Independent Review performed by Amawalk Consulting Group, LLC of the financial management analysis of NTMWD'S Regional Water System for the three preceding Fiscal Years
- E. **Authorize Amendment to the Texas Commission on Environmental Quality (TCEQ) grant funding agreement - Consent Agenda Item No. 21-12-05**
 - Consider authorizing the Executive Director to amend the grand funding agreement with the TCEQ in the amount of \$38,051 originally authorized by CAI 18-09-05
- F. **Authorize execution of an Application to the (TCEQ) for filing of a Water Use Permit and Adoption of Resolution 21-55 - Consent Agenda Item No. 21-12-06**
 - Consider authorizing the Executive Director to file an application with the TCEQ for a Water Use Permit for the return flows of Sister Grove Regional Water Resource Recovery Facility in the amount of \$51,137.50
- G. **Authorize execution of an Interlocal Agreement with the Northeast Texas Municipal Water District (NETMWD) - Consent Agenda Item No. 21-12-07**
 - Consider authorizing the Executive Director to execute an Interlocal Agreement with NETMWD in the amount of \$172,000 to develop updated hydrology (naturalized flows and evaporation) for the Cypress River Basin
- H. **Authorize additional engineering services on the Upper East Fork Interceptor System - Consent Agenda Item No. 21-12-08**

- Consider authorizing additional engineering services with Garver, LLC in the amount of \$335,278 for contracted project management services in the Upper East Fork Interceptor System for Project No. 501-0439-16, Beck Branch Parallel Interceptor Phase II and Plano Spring Creek Force Main Parallel, Project No. 501-0454-17, Indian Creek Force Main No. 2, Phase III, McKamy Trail and Air Release Valves and Project No. 501-0473-17, Plano Spring Creek Lift Station No. 2 Improvements
- I. **Authorize legal services for Wylie Water Treatment Plant III Sludge Handling and Reclaimed Water Improvements - Consent Agenda Item No. 21-12-09**
 - Consider authorizing legal services in the amount of \$40,000 with Saunders, Walsh and Beard, Attorneys and Counselors for Project No. 101-0541-19, Wylie Water Treatment Plant III Sludge Handling and Reclaimed Water Improvements
- J. **Adoption of Resolution 21-56 authorizing the conveyance of property at the 121 Regional Disposal Facility to the City of Melissa – Consent Agenda Item No. 21-12-10**
 - Consider authorizing the Executive Director to convey approximately 0.99 acres of permanent easement and approximately 1.35 acres of temporary easement located at and near the 121 Regional Disposal Facility

XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

GENERAL / ADMINISTRATIVE SERVICES AGENDA ITEMS

- ~~A. **Adoption of Resolution No. 21-57 commending Director Marlo Obera**~~
- ~~• Consider adoption of Resolution No. 21-57 commending Director Marlo Obera for service as a member of the NTMWD Board of Directors~~

This item was addressed previously.

- B. **Adoption of Resolution No. 21-58 establishing the compensation for the Deputy Director of Administrative Services – Administrative Memorandum No. 5781**
- Consider adoption of Resolution No. 21-58 establishing the compensation to be received by the Deputy Director of Administrative Services

Upon a motion by Director Chip Imrie and a second by Director George Crump, the Board of Directors voted unanimously to adopt Resolution No. 21-58 as discussed in Executive Session. Director Murphy and Director Patrick were absent from the vote.

BOIS D'ARC LAKE AGENDA ITEMS

- C. **Authorize First Amendment to the Interlocal Agreement between NTMWD and the City of Bonham – Administrative Memorandum No. 5782**
- Consider authorizing the Executive Director to execute a First Amendment to an Interlocal Agreement with the City of Bonham in the amount of \$189,840

Upon a motion by Director Carr and a second by Director Joe Farmer, the Board of Directors voted unanimously to approve. Director Murphy and Director Patrick were absent from the vote.

D. Authorize additional archeological services on Bois d’Arc Lake Archeological Services project – Administrative Memorandum No. 5783

- Consider authorizing additional archeological services to existing Archeological Services Agreement with AR Consultants, Inc., in the amount of \$10,200,000 on Project No. 101-0237-11, Bois d’Arc Lake Archeological Services

Director Keith Stephens advised that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize additional services to complete artifact analysis, bioarcheological analysis, post-excavation data processing, final report writing, and final curation of artifacts at the Texas Archeological Research Laboratory (TARL) in Austin, Texas as required to complete NTMWD’s archeological requirements associated with Bois d’Arc Lake.

Director Carr commented that he had an opportunity last year to be on site and observe the excavation process. He advised the process is intricate and slow. He spoke highly of the process and the need for it.

Upon a motion by Director Keith Stephens and second by Director John Gordon, the Board of Directors voted unanimously to approve. Director Murphy and Director Patrick were absent from the vote.

WATER AGENDA ITEMS

E. Authorize additional engineering services on Wylie Water Treatment Plant III Plant Water Improvements project – Administrative Memorandum No. 5784

- Consider authorizing additional engineering services with Kimley-Horn & Associates, Inc. in the amount of \$170,500 for final engineering design on Project No. 101-0520-18, Wylie Water Treatment Plant III Plant Water Improvements

Director Keith Stephens advised that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize additional services for hydraulic modeling and update the plant water system configuration to accommodate the new model results.

Upon a motion by Director Keith Stephens and second by Director Don Gordon, the Board of Directors voted unanimously to approve. President Dyer abstained from voting on this item. Director Murphy and Director Patrick were absent from the vote.

F. Authorize execution of engineering services agreement for Bonham Water Treatment Plant Intake Improvements project - Administrative Memorandum No. 5785

- Consider authorizing the Executive Director to execute an engineering services agreement with Freese and Nichols, Inc. in the amount of \$182,668 for final engineering design on Project No. 101-0582-21, Lake Bonham Intake Improvements

Director Keith Stephens advised that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize an engineering services

agreement for development of engineering design for dredging operations at the Bonham Water Treatment Plant intake structure to restore access to water in Lake Bonham.

Upon a motion by Director Keith Stephens and second by Director James Kerr, the Board of Directors voted unanimously to approve. Director Larry Parks abstained from voting on this item. Director Murphy and Director Patrick were absent from the vote.

G. Authorize award of construction contract and internal inspection services for Multiple System Maintenance Facilities Central Region, Phase II project - Administrative Memorandum No. 5786

- Consider authorizing award of construction contract with Tegrity Contractors, Inc. in the amount of \$18,547,777 and authorizing internal inspection costs of \$367,150 on Project No. 101-0445-16, Maintenance Facilities Central Region, Phase II

Director Keith Stephens advised that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize award of a construction contract and authorize internal inspection services for the Multiple System Maintenance Facilities Central Region, Phase II. The facility will provide needed work and storage space on the Wylie Water Treatment Plant Campus and make facilities available for Fleet Maintenance.

Upon a motion by Director Keith Stephens and second by Director Robert Appolito, the Board of Directors voted unanimously to approve. Director Murphy and Director Patrick were absent from the vote.

H. Authorize execution of engineering services agreement for Leonard Water Treatment Plant Phase II project - Administrative Memorandum No. 5787

- Consider authorizing the Executive Director to execute an engineering services agreement with Jacobs Engineering Group, Inc. in the amount of \$14,161,000 for final engineering design and construction support on Project No. 101-0600-21, Leonard Water Treatment Plant Phase II

Director Keith Stephens advised that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize funding for engineering services for the final design of Phase II of the Leonard Water Treatment Plant.

The Bois d'Arc Lake supply is planned to increase over four phases of Construction to achieve maximum utilization of water rights and provide treated water supply to the NTMWD's service area. Phase II increases the raw water pumping capacity to 142 million gallons per day, the water storage capacity to 420 million gallons, and the water treatment capacity to 140 million gallons per day.

Upon a motion by Director Keith Stephens and second by Director Blair Johnson, the Board of Directors voted unanimously to approve. Director Murphy and Director Patrick were absent from the vote.

I. **Authorize execution of engineering services agreement for Leonard Water Treatment Plant Terminal Storage Reservoir Phase II project - Administrative Memorandum No. 5788**

- Consider authorizing the Executive Director to execute an engineering services agreement with Freese and Nichols, Inc. in the amount of \$1,838,800 for preliminary and final engineering design, Operations and Maintenance Manuals update, and Startup and Commissioning support on Project No. 101-0601-21, Leonard Water Treatment Plant Terminal Storage Reservoir Phase II

Director Keith Stephens advised that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize an engineering service agreement with Freese and Nichols, Inc., to design the required components to add storage capacity by constructing a second cell to the Terminal Storage Reservoir at the Leonard Water Treatment Plant in conjunction with the Leonard Water Treatment Plant expansion.

Upon a motion by Director Keith Stephens and second by Director Chip Imrie, the Board of Directors voted unanimously to approve. Director Larry Parks abstained from voting on this item. Director Murphy and Director Patrick were absent from the vote.

J. **Authorize execution of engineering services agreement for Bois d’Arc Lake Raw Water Pump Station Phase II project - Administrative Memorandum No. 5789**

- Consider authorizing the Executive Director to execute an engineering services agreement with Freese and Nichols, Inc. in the amount of \$6,296,700 for preliminary and final engineering design, Operations and Maintenance Manuals update, and Startup and Commissioning support on Project No. 101-0602-21, Bois d’Arc Lake Raw Water Pump Station, Phase II

Director Keith Stephens advised that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize an engineering service agreement with Freese and Nichols, Inc. to design the required components to add capacity to the existing Bois d’Arc Lake Raw Water Pump Station to supply additional raw water for the Leonard Water Treatment Plant expansion.

Upon a motion by Director Keith Stephens and second by Director David Hollifield, the Board of Directors voted unanimously to approve. Director Larry Parks abstained from voting on this item. Director Murphy and Director Patrick were absent from the vote.

K. **Authorize award of construction contract and internal inspection services on Plano-McKinney Water Transmission System Phase 1, Relocation of 84-inch and 42-inch Pipelines project - Administrative Memorandum No. 5790**

- Consider authorizing award of a construction contract with Garney Companies, Inc. in the amount of \$6,881,176, and authorizing internal inspection costs of \$126,000 on Project No. 101-0544-19, Plano - McKinney Water Transmission System Phase 1, Relocation of 84-inch and 42-inch Pipelines

Director Keith Stephens advised that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize the award of construction

contract for the Plano McKinney Water Transmission System Phase 1, Relocation of 84-inch and 42-inch Pipelines to accommodate the TxDOT widening of FM 2551 and FM 2170 in Parker.

In response to a Director's question, Executive Director Covington responded that TxDOT will reimburse the District for this project.

Upon a motion by Director Keith Stephens and second by Director Chip Imrie, the Board of Directors voted unanimously to approve. Director Murphy and Director Patrick were absent from the vote.

L. Authorize execution of potable water supply contract with Blackland Water Supply Corporation - Administrative Memorandum No. 5791

- Consider authorizing execution of potable water supply contract with Blackland Water Supply Corporation for a term of 20 years

Director Keith Stephens advised that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize execution of a Potable Water Supply Contract with Blackland Water Supply Corporation (WSC).

The NTMWD and Blackland WSC wish to enter into a new Potable Water Supply Contract. Blackland WSC is currently an indirect customer of NTMWD and entered into Wholesale Treated Water Contract with the City of Rockwall dated December 17, 2007. City of Rockwall endorses Blackland WSC becoming a direct customer of NTMWD.

Upon a motion by Director Keith Stephens and second by Director Terry Sam Anderson, the Board of Directors voted unanimously to approve. Director Larry Parks abstained from voting on this item. Director Murphy and Director Patrick were absent from the vote.

Water Chair Keith Stephens offered words of appreciation to the Water Committee members for their diligence during a long meeting yesterday.

WASTEWATER AGENDA ITEMS

M. Authorize award of construction contract on Sloan Creek Lift Station project - Administrative Memorandum No. 5792

- Consider authorizing award of a construction contract with Archer Western Construction, LLC in the amount of \$10,594,325 on Project No. 501-0521-18, Sloan Creek Lift Station

Director George Crump advised that the Wastewater Committee discussed this item on October 27th and recommended the Board authorize award of a construction contract for the Sloan Creek Lift Station project.

This action will approve construction of a new 10 million gallons per day Sloan Creek Lift Station to serve the projected growth within the City of Allen and Town of Fairview pursuant to an interlocal agreement between NTMWD, the City of Allen and the Town of Fairview.

In response to a Director's question, Executive Director Covington responded that this lift station pumps to the Wilson Creek Lift Station.

Upon a motion by Director George Crump and a second by Director Larry Parks, the Board of Directors voted unanimously to approve. Director Murphy and Director Patrick were absent from the vote.

LAND ACQUISITION / RIGHT-OF-WAY AGENDA ITEMS

N. Authorize execution of right-of-way program and adoption of Resolution No. 21-59 authorizing use of eminent domain to acquire right-of-way for McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline project - Administrative Memorandum No. 5793

- Consider authorizing the Executive Director to amend a previously executed right-of-way acquisition and adoption of Resolution No. 21-59 authorizing the use of eminent domain to acquire right-of-way in the amount of \$10,700,000 for Project No. 101-0505-18, McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline

Director David Hollifield advised that the Real Estate Committee discussed this item on November 11, 2021 and recommended the Board authorize the additional funding and use of eminent domain to acquire right-of-way for McKinney Delivery Point No. 3 to McKinney Point No. 4 Pipeline project.

Upon a motion by Director David Hollifield and a second by Director Geralyn Kever, the Board of Directors voted unanimously to approve. Director Murphy and Director Patrick were absent from the vote.

XIII. CLOSING ITEMS

A. Review of items for follow up raised during meeting

President Dyer expressed appreciation to the staff for their work. He reminded Directors to send questions in for long range water supply workshop.

B. Opportunity for Board members to request potential future agenda items

Director Lynn Shuyler requested printed copies of the photos taken during the Bois d'Arc Lake tour.

XIV. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 4:59 p.m.

APPROVED:


PHIL DYER, President

