



MINUTES

UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS MEETING

May 7, 2015

REGULAR SESSION BOARD MEETING

1. Call to Order

The Board of Directors of the Upper Trinity Regional Water District convened, with President Todd Madison presiding, at 1:00 P.M. on Thursday May 7, 2015, at the UTRWD Board Meeting Room, 900 N. Kealy, Lewisville, TX 75057.

2. Roll Call

The attendance of the Board of Directors was taken. A quorum was present for the meeting.

Board Members in Attendance:

Todd Madison, President, Lincoln Park
Chris Boyd, Treasurer, Mustang SUD
Troy Norton, Argyle
Del Knowler, Bartonville
Justin Brown, Corinth
Johnny Harris, Denton County
Richard Lubke, Highland Village
Virginia Blevins, Justin
Lathan Watts, Lewisville
Scott Ingalls, Pilot Point
Mike Brice, Sanger

Lance Vanzant, Vice President, Celina
Gary Calmes, Secretary, Krum
Kenneth Faulkner, Aubrey
Janet Aune, Copper Canyon
Timothy Fisher, Denton
Dick Cook, Double Oak
Ramiro Lopez, Irving
Mike Fairfield, Lake Cities MUA
Leslie Maynard, Oak Point
George Dupont, Prosper

Board Members Absent:

Jean Campbell, Denton County At-Large
Kevin Mercer, DCFWSD #7
Richard Huckaby, Ponder

Jerry Benetato, DCFWSD #1A
Kenneth Parr, Flower Mound

* Excused Absence

Staff & Advisors in Attendance:

Thomas E. Taylor, Executive Director
Larry Patterson, Deputy Executive Director
Tom Snyder, Ass't Director / Eng & Const
Jody Zabolio, Ass't Director / Operations
Lester Harris, Accounting Manager
Mark Skaggs, IT Administrator

John F. Boyle, Jr., General Counsel
Bill Greenleaf, Director / Business Services
Nancy Tam, Assistant to Executive Director
Jason Pierce, Mgr / Watershed & Contrct Srvc
Jan Morris, Budget Manager
David Medanich, Financial Advisor

Others in Attendance:

Alan Davis, APAI

3. Pledge of Allegiance and Invocation

Pledge of Allegiance: Lathan Watts

Invocation: Leslie Maynard

4. Opening Remarks:

- A. President's Remarks concerning conduct of the meeting, posted agenda items, committee assignments, and related matters.

President Madison commented that this meeting will be his last presiding meeting. He will be embarking on a new adventure in India with a group going to help that country write modern rules and operational techniques for water systems, much like we have here.

For the past 15 years, he treasured the opportunity to serve this region. He has been humbled by the opportunity to serve as President of this Board.

- B. Executive Director's Status Report about legislation and regulatory matters, about budgets, current projects and on-going programs of the District, including: the Regional Water System, Water Resource Development, Regional Water Reclamation Systems, Watershed Protection and Water Conservation.

- On May 4, we met with Ladonia City Council to deliver the Resolution of Appreciation adopted by the Board, and to provide a project update. They appreciated the esteem that the District holds them in. The City had done a lot of pioneering work to get Lake Ralph Hall started, and they appreciate being recognized for their hard work.
- On Tuesday, the District hosted a meeting with other regional utilities in the Metroplex with North Central Texas Council of Governments (NCTCOG); the topic was regional strategies for coordination of landscape protocols and water conservation strategies. The NCTCOG will be making a proposal to help in coordination of efforts to promote water conservation through landscape. They were impressed with the Water-Wise Garden here at the District.
- A reminder that half the Board Members are up for reappointment the end of May. There is no urgency since each acting Member will continue to serve until reappointed or someone else is appointed. To date, the District has received confirmation of reappointment for six Board Members.

- C. Presentations about awards, recognitions, achievements, etc. of the District, Board Members, Member Entities and Staff.

President Madison reported the Texas Water Development Board has invited Upper Trinity to file our final application for the financial assistance requested by the District.

5. Visitor Comments Concerning Agenda Topics.

None.



CONSENT AGENDA

Rich Lubke made a motion to approve the Consent Agenda. Seconded by Dick Cook. The votes were all yes. Motion carried. The approved items were:

6. Adopt minutes of April 2, 2015 Board Meeting.
7. Accept Monthly Management Report for the period ended March 31, 2015.
8. Accept Quarterly Investment Report for the period ended March 31, 2015.
9. Receive report of construction change orders approved by Staff.
10. Authorize Staff to forward preliminary estimates of fees and charges for next fiscal year to Members and Customers, after review by the Rate Committee.
11. Consider approval of Interlocal Agreement with Denton County for its participation in preparing a Greenbelt Plan for the Denton County area, in partnership with the District and the Upper Trinity Conservation Trust.
12. Consider approval of Contract and Task Order No. 1 with Alan Plummer Associates, Inc. for professional services related to removal and disposal of sludge from the Harpool Plant recycle ponds.
13. Approval of resolutions for interfund loan and for reimbursement of District's share of cost for the Reuse Project to use treated effluent from the Riverbend Plant for landscape irrigation.

ITEMS FOR INDIVIDUAL CONSIDERATION

14. Consider adoption of resolution authorizing staff to file an application with Texas Water Development Board for financial assistance in support of proposed Lake Ralph Hall.

Taylor commented that the new State Water Implementation Fund for Texas (SWIFT) Program enables orderly development of Lake Ralph Hall at the lowest costs. It allows us to spread the cost over the benefiting parties, as more come on-board. It allows flexibility in funding, operations, rates and specifically deferral of payments. The end result desired is to minimize rate impact so future customers can carry their fair share.

The District had filed for the estimated amount (\$34 million) to carry the project to the point of construction. The TWDB did an extensive evaluation and determined that the LRH project is eligible for a total of \$44.7 million. To minimize our risk, David Medanich, Financial Advisor recommended the District to take the higher amount.

Rich Lubke made a motion to instruct staff to apply for the \$44.7 million. Seconded by Mike Fairfield. The votes were all Yes, 0 No. Motion carried.

President Madison thanked Board Members for their momentous vote for this project.



15. Authorize award of construction contract by Mustang SUD for pumping improvements at the jointly owned Temple Dane Pump Station and approve related budget amendment. (Weighted Capital Vote)

As provided in the Agreement, Mustang SUD designed, advertised and accepted bids for the project. They received and evaluated bids, and recommended award of the project to Frey Construction Company as recommended by their project engineer, and approving a related budget amendment to cover District’s total estimated cost. Staff concurred.

Ramiro Lopez made a motion to approve Item No. 15. Seconded by Chris Boyd. The votes were 27 Yes, 0 No. Motion carried. The *Weighted Capital Vote* proceeded as follows:

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		
AUBREY - Faulkner	1	1		
BARTONVILLE – Knowler	1	1		
CELINA – Vanzant	1	1		
CORINTH – Brown	3	3		
DENTON (CITY) – Fisher	2	2		
DC AT-LARGE - Campbell	1			1
DCFWSD #1A – Benetato	2			2
DCFWSD #7 – Mercer	1			1
DOUBLE OAK – Cook	1	1		
FLOWER MOUND – Parr	9			9
HIGHLAND VILLAGE – Lubke	2	2		
IRVING – Lopez	2	2		
JUSTIN – Blevins	1	1		
KRUM - Calmes	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Watts	2	2		
LINCOLN PARK – Madison	1	1		
MUSTANG SUD - Boyd	2	2		
OAK POINT - Maynard	1	1		
PILOT POINT - Ingalls	1	1		
PONDER - Huckaby	1			1
PROSPER - Dupont	1	1		



SANGER – Brice	1	1		
TOTAL	41	27		14

16. Executive Session concerning granting or acquisition of easements, rights-of-way and other property for Water Resource Development, for Northeast Regional Water Reclamation System or for Regional Treated Water System, pursuant to Texas Government Code, Section 551.072, according to location maps of the projects available in the District Office; and regarding water rights and related permits; and, meeting with legal counsel pursuant to Texas Government Code, Section 551.071, relative to a matter in which the attorney is required under the Texas Disciplinary Rules of Professional Conduct to convey advice in Executive Session.

The Board of Directors went into Executive Session at 1:45 P.M.
 The Board returned to open meeting at 2:10 P.M.

17. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
 None.
18. Consider action related to acquisition of right-of-entry and easement agreements crossing property administered by U.S. Army Corps of Engineers needed for pipeline to Riverbend Plant in Northeast Regional Water Reclamation System. (Weighted Capital Vote)

This item was discussed in Executive Session. Taylor indicated that this item should be a Weighted Capital Vote as it involves capital costs.

Todd Madison made a motion to approve Item No. 18 as recommended by staff. Seconded by Virginia Blevins. The votes were 27 Yes, 0 No; motion carried. The *Weighted Capital Vote* proceeded as follows:

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		
AUBREY - Faulkner	1	1		
BARTONVILLE – Knowler	1	1		
CELINA – Vanzant	1	1		
CORINTH – Brown	3	3		
DENTON (CITY) – Fisher	2	2		
DC AT-LARGE - Campbell	1			1
DCFWSO #1A – Benetato	2			2
DCFWSO #7 – Mercer	1			1
DOUBLE OAK – Cook	1	1		



FLOWER MOUND – Parr	9		9
HIGHLAND VILLAGE – Lubke	2	2	
IRVING – Lopez	2	2	
JUSTIN – Blevins	1	1	
KRUM - Calmes	1	1	
LAKE CITIES MUA – Fairfield	2	2	
LEWISVILLE – Watts	2	2	
LINCOLN PARK – Madison	1	1	
MUSTANG SUD - Boyd	2	2	
OAK POINT - Maynard	1	1	
PILOT POINT - Ingalls	1	1	
PONDER - Huckaby	1		1
PROSPER - Dupont	1	1	
SANGER – Brice	1	1	
TOTAL	41	27	14

19. Election of Officers for the year beginning June 1, 2015.

Todd Madison made a motion to nominate the following slate of Officers, if there were no other nominations made. Being none, the motion was seconded by Tim Fisher. The votes were all Yes, 0 no.

The Officers of the Board effective June 1, 2015 through May 31, 2016 are:

President: Lance Vanzant
 Vice President: Chris Boyd
 Treasurer: Gary Calmes
 Secretary: Ramiro Lopez

The installation of the new Officers will be at the next Board meeting.

20. Review potential agenda items, activities and announcements for future Board meetings.

President Madison indicated that unless new business matters arise, there will be no need for a June meeting.

21. Visitor Comments Concerning Non-Agenda Topics

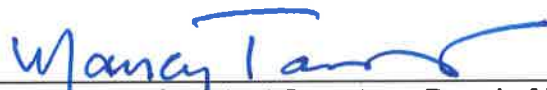
None.



22. Adjournment.

With no further business, President Madison adjourned the meeting at 2:12 P.M.

Recorded By:



Nancy T. Tam, Assistant Secretary, Board of Directors

Certified By:



Gary Calmes, Secretary, Board of Directors



