

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS

Monday June 28, 2021 at 4:30 p.m.
745 Parker Rd., Wylie, Texas 75098

2022
Jimmy C. Beach

2023
Ron Dawes
Jason West

2021
Clinton L. Davis
Lance Ainsworth

REGULAR MINUTES

1. **Call Meeting to order.**

President Jimmy Beach called the meeting to order at 4:30 p.m. and determined that a quorum was present to conduct business. Directors present: Jimmy Beach, Clint Davis, Lance Ainsworth, Jason West and Ron Dawes. Absent: None. Staff present: Amanda Horst, Business Manager and Chester Adams, General Manager. Absent: None. Consultant Staff Present: James Wilson. Absent: Eddy Daniel.

2. **Determine if a quorum is present to conduct business.** A quorum was present to conduct business.

3. **Consent Items: Approved**

(All matters listed as consent items are considered routine and shall be enacted without comment by one motion. Upon request by a director, any item may be removed from the Consent Agenda to be considered separately.)

- Approval of March and April Financials.
- Approval of the minutes of the Regular Meeting on April 26, 2021.

4. **Staff Reports:**

- **Engineering update** - by Eddy Daniel, P.E. – Not Present.
- **Legal update** – James Wilson stated that there were a few legislative actions passed that will affect us moving forward: First, we no longer have to fulfill open records request for properties with 0 water usage and confidentiality is automatic for customers and board members, so we no longer have to have it in our new customer packets. He stated that he had emailed documentation already to support these changes. Other than these, there were not any hits on the water industry in this session.
- **General Manager Report** – Chester Adams stated we had a 3% water loss the past couple of months; doing good. He continued that we are still working on easements for the widening of Parker Road. The new elevated tower in Inspiration is coming along according to Chester; they are in the painting phase of construction. We have another developing project on Country Club and Parker that is coming that will have us looking to amend our CCN; includes 4 lots. He stated that we are still looking to purchase a generator for emergency preparedness. Finally, he stated that the EPA has changed the lead and copper rule which would require us to inventory our entire system including the

customer's side. We have been doing CSI's on new builds due to the provisions that the District already has in place, but the new law would encompass all of the new construction and existing houses in our system that do not have an active CSI inspection on file.

- **Business Manager Report** – Amanda Horst said that she had been looking at the election calendar and preparing for the upcoming election in November. She said that she had posted the 2020 CCR, Consumer Confidence Report, on our website. She has been really busy with Human Resource issues lately with the turnover of employees and the Worker's Compensation claim.
- **President's Review** – Jimmy Beach stated that he verified the payables this month and everything was in line and checked out fine.

5. **Public Comment on non-agenda items.** None.

6. **Old Business:**

None

7. **New Business:**

- a. **Discussion / Action to appoint Amanda Horst as Election Agent for the General Election to be held on Tuesday, November 2, 2021.**

Motion made by Clint Davis to appoint Amanda Horst as Election Agent for the General Election to be held on Tuesday, November 2, 2021. Seconded by Lance Ainsworth. All others in favor, motion carried.

- b. **Discussion / Action to approve contracting with Collin County for the November Election.**

Motion made by Lance Ainsworth to approve contracting with Collin County for the November Election. Seconded by Jason West. All others in favor, motion carried.

8. **Future Agenda Items.**

9. **Adjournment.** 4:58p.m.

Witness my hand this 26th day of July, 2021.


Jimmy C. Beach, President


Lance Ainsworth, Board Secretary

