

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS

Monday October 17, 2022 at 4:30 p.m.
745 Parker Rd., Wylie, Texas 75098

2025
Jimmy C. Beach

2023
Ron Dawes
Jason West

2024
Clinton L. Davis
Lance Ainsworth

SPECIAL 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: None
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 August Financials.
 - Approval of the minutes of the Regular Meeting September 12, 2022.
4. **Staff Reports:**
 - **Legal update** – Not present
 - **General Manager Report** – Chester began with 4% water loss for last month. We had two major leaks this past month. Parker Road relocation project has started. Our part of Park Boulevard project is completed, and we are waiting on reimbursement from the County for their portion. We are currently getting prices together on the Lynda Lane and Eubanks line relocation. We are going to try to do that small construction project in house. Other than that, Chester said that everything else was running smoothly. Ron Dawes asked him a question about the Parker Rd meeting that was held involving the Inspiration Community; he wanted to know what the gist of the meeting was. Chester responded that it was about the flower beds and vegetation in our easement, and it was still in discussion and everything is fine there.
 - **Business Manager Report** – Amanda said that she had been in contact with Paul Jasin on the Bond for Parker Rd water line and that it should be on an agenda before the end of the year for funding. She continued that we have paid our first draw payment on the project and it was approximately one million dollars. She stated that she had completed the quarterly 941 and TWC reports and was working to try and line up an auditor since Kirk Evans was not doing governmental audits any longer.

- **President's Review** – Jimmy Beach stated that there were no discrepancies, all very good.

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

6. **Old Business:**

- a. **Discussion / Action on Resolution No. 2022-10R approving a retainer agreement with Napoli Shkolnik, PLLC for legal services to recover costs for testing, treating and remediating PFAS contamination.**

Item remained tabled.

- b. **Discussion / Action on Ordinance No. 2022-003 amending the district Rate Order.**

Ron Dawes reiterated his position against the rate increase because he feels that it is disproportionate.

Amanda Horst stated that the Backflow portion that the board specifically wanted to address had been removed from this Rate Order amendment. This amendment included the rate increase and eCheck inclusion for returned checks.

Motion made by Jason West to untable the item. Seconded by Lance Ainsworth. Motion carried.

Motion made by Jason West to adopt Ordinance No. 2022-003 amending the District Rate Order. Seconded by Lance Ainsworth. Ron Dawes opposed. All others in favor, motion carried 4 to 1.

7. **New Business:**

- a. **Discussion / Action on backflow testing process, fees and administration.**

No Action.

8. **Executive Session: Govt. Code, 551.071: The board may recess into closed or executive session to discuss the following: 5:07pm**

- a. Manager Evaluation and Compensation Review.

9. **Reconvene into regular session and take any action necessary as a result of Executive Session. 5:39**

Motion made by Lance Ainsworth to approve the compensation changes that were conveyed in Executive Session. Seconded by Clint Davis. All others in favor, motion carried.

10. **Future Agenda Items.**

Tabled items:

- *Discussion / Action on Resolution No. 2022-10R approving a retainer agreement with Napoli Shkolnik, PLLC for legal services to recover costs for testing, treating and remediating PFAS contamination.*
- *Backflow testing, fees, administration*

11. *Adjournment.* 5:40 p.m.

Witness my hand this 13th day of February, 2023.

Jimmy C. Beach
Jimmy C. Beach, President

Lance Ainsworth
Lance Ainsworth, Board Secretary

SEAL

