

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS

Monday February 22, 2021 at 4:30 p.m.
745 Parker Rd., Wylie, Texas 75098

2022
Jimmy C. Beach

2020
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 4:34 p.m. and determined that a quorum was present to conduct business. Directors present: Jimmy Beach, Clint Davis, Jason West, Lance Ainsworth and Ron Dawes. Absent: None. Staff present: Amanda Horst, Business Manager and Chester Adams, General Manager. Absent: None. Consultant Staff Present: None. Absent: Eddy Daniel and James Wilson.

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

3. **Consent Items:**

(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.)

- None Available

4. Staff Reports:

- **Engineering update** - by Eddy Daniel, P.E. – Not Present.
- **Legal update** – Not Present.
- **General Manager Report** – Chester Adams stated that we have already began looking at portable generators again. He said that there is a 12” waterline down on Skyview by Eastfork that is exposed and will need repair. Chester informed the board that we have two major projects coming up: Park Blvd which is coming pretty fast and Parker Road, but that one is still a ways out. He also stated that Inspiration has agreed to amend the Nonstandard Service Agreement with the increase of cost of materials, etc for construction in Inspiration. We still have an employee out on Worker’s Comp and may end up hiring a temporary worker to fill that position until he returns.
- **Business Manager Report** – Amanda Horst stated that felt like this whole month had been a blur; between COVID hitting the office twice and this snowstorm last week and rolling power outages. She spent a great deal of time updating the webpage and corresponding with customers. Now she’s back in the office and trying to get all of the computer equipment back up and working the way that it’s supposed to. The only other item is the audit and it’s on the agenda.

- **President's Review** – Jimmy Beach stated that he skipped the review this month as he typically does when audit is being done and due to the outages and not being able to pull the information for review.

5. **Public Comment on non-agenda items.**

None.

6. **Old Business: None**

7. **New Business:**

- a. **Discussion / Action to accept the Wylie Northeast SUD annual Fiscal Audit for FY 2019-2020.**

Audit was presented by Kirk Evans.

Motion made by Lance Ainsworth to accept the audit. Seconded by Ron Dawes. All others in favor, motion carried.

8. **Future Agenda Items.**

9. **Adjournment.** 4:51 p.m.

Witness my hand this 22nd day of March, 2021.

Jimmy C. Beach
Jimmy C. Beach, President

Lance Ainsworth
Lance Ainsworth, Board Secretary

SEAL

