

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS

Monday March 13, 2023 at 4:30 p.m.

745 Parker Rd., Wylie, Texas 75098

In the meeting and conference room

2025
Jimmy C. Beach

2023
Ron Dawes
Jason West

2024
Clinton L. Davis
Lance Ainsworth

REGULAR MINUTES

1. ***Call Meeting to order.*** President Jimmy Beach called the meeting to order at 4:30p.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: Attorney, James Wilson.
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 November, December and January Financials.
4. **Staff Reports:**
 - **Legal update** – James Wilson stated that TCEQ is working on changing the rules pertaining to requiring a Highschool diploma for licensing. He will let us know once they have passed and exactly what they are. Other than that, James said that his points were on the agenda.
 - **General Manager Report** – Chester Adams stated that we opened the Lakeway tower up to turn the water over while North Texas is doing their annual chlorine maintenance. This helps us to maintain that tower as well since I'm not sure we will be able to sell it anymore and may just keep it to help meet TCEQ capacity. He informed the board that the lift station plans for phase 10 Inspiration have been reviewed. Chester continued that we have the new computerized monitoring of pressure in place for the sewer system now so that should be helpful.
 - **Business Manager Report** – Amanda Horst stated that she did not have much new to report. She said that she had been playing catch up since completing the audit. She informed the board that the audit firm had still not held up to their end of the deal to

verify accuracy of the results of their journal entries. Furthermore, she has began looking at other audit firms for this fiscal audit. Amanda closed with informing that they are still looking for a field member to add to our team.

- **President's Review** – Jimmy Beach stated that the audit payables were fine and contained no discrepancies.

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

6. **Old Business:**

a. **Discussion / Action to untable item 'B' in Old Business.**

Motion made by Ron Dawes to untable the item. Seconded by Clint Davis. All others in favor, motion carried.

b. **Discussion / Action on Resolution No. 2023-02R pertaining to the wholesale potable water contract between Wylie Northeast Special Utility District and North Texas Municipal Water District.**

Motion made by Ron Dawes to approve Resolution No. 2023-02R pertaining to the wholesale potable water contract between Wylie Northeast Special Utility District and North Texas Municipal Water District. Seconded by Clint Davis. All others in favor, motion carried.

7. **New Business:**

a. **Discussion / Action on Resolution No. 2023-03R approving a second Nonstandard Service Contract with Carefree RV for the business location of 1415 Parker Rd, Wylie.**

No Action.

b. **Discussion / Action on billing agreement with Inspiration for EMS / Fire charges being added to our utility bills through an amendment to the Nonstandard Service agreement that we have with Inspiration, up to and including the recent rate increase.**

After discussion about whether to include this item on the bill and whether the board thought that it was good for Wylie Northeast this motion followed.

Motion made by Lance Ainsworth to reject the agreement with Inspiration for EMS / Fire charges being added to the utility bills and no longer include this item on our bills beyond June 30, 2023. Seconded by Jason West. All others in favor, motion carried.

c. **Discussion / Action on approval of the CIP presented by General Manager, Chester Adams.**

Motion made by Clint Davis to approve the proposed CIP upon the projects being put in order of construction timeline and associated cost being with each project. Seconded by Jason West. All others in favor, motion carried.

- 8. *Future Agenda items.*
Nonstandard Service Agreement with Carefree RV
- 9. *Adjournment. 5:14p.m.*

Witness my hand this 8th day of May, 2023.

Jimmy C Beach
Jimmy C. Beach, President

Lance Ainsworth
Lance Ainsworth, Board Secretary

