

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS

Monday April 11, 2022 at 4:30 p.m.

745 Parker Rd., Wylie, Texas 75098

2022

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 4:33 p.m. and determined that a quorum was present to conduct business. Directors present: Jimmy Beach, Ron Dawes, Lance Ainsworth and Jason West. Absent: Clint Davis. Staff present: Amanda Horst, Business Manager and Chester Adams, General Manager. Absent: None. Consultant Staff Present: 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 January and February Financials.
 - Approval of the minutes of the Regular Meeting February 28, 2022.
4. **Staff Reports:**
 - **Legal update** – James Wilson gave a brief update on information he recently received from the TRWA legal conference. Furthermore, he stated that his other items were on the agenda, and he would address those as needed.
 - **General Manager Report** – Chester began by informing the board that the water loss was unusually high last month, 9%, but that it was due to the flushing during construction of the new lines, mainly 8B. He continued, the elevated tower in Inspiration is fully operational now and we had another lift station come online out there. Lastly, Chester talked about upcoming construction costs over the next couple of years. He said that the prices are changing weekly right now and it's difficult to find parts as well as companies to bid projects.
 - **Business Manager Report** – Amanda Horst stated that she recently completed the 1st quarter employee 941 and TWC reports. She stated that has been busy tracking dedications and additions in the Inspiration community. Finally, informed that she had worked a bit with Ron Dawes on the budget amendment on the agenda and she will address this during the appropriate time.
 - **President's Review** – Jimmy Beach stated that the audit had been completely overlooked this month, but they would review next month.
5. **Public Comment on non-agenda items.**
None
6. **Old Business: None**

7. *New Business:*

- a. *Discussion / Action on possibly approving Resolution No. 2022-02R which applies to the Nonstandard Service Agreement with Carefree RV on Aztec Trail.*

Motion made by Ron Dawes to adopt Resolution No. 2022-02R approving the Nonstandard Service Agreement with Carefree RV on Aztec Trail. Seconded by Jason West. All others in favor, motion carried.

- b. *Discussion / Action to possible approve Resolution No. 2022-03R which pertains to the Nonstandard Service Agreement for Wylie Lake Town Homes.*

Motion made by Ron Dawes to adopt Resolution No. 2022-03R approving the Nonstandard Service Agreement for Wylie Lake Town Homes. Seconded by Jason West. All others in favor, motion carried.

- c. *Discussion / Action to possible accept a quote for construction on Park Boulevard.*

Motion made by Jason West to adopt the quote recommended by Eddy Daniel, P.E., Dunaway / DBI Engineers, for construction on Park Boulevard. Seconded by Lance Ainsworth. All others in favor, motion carried.

- d. *Discussion / Action to consider Resolution No. 2022-04R approving the first amendment to the 2021-2022 Fiscal Budget.*

Motion made by Ron Dawes to adopt Resolution No. 2022-04R approving the first amendment to the 2021-2022 fiscal year budget. Seconded by Lance Ainsworth. All others in favor, motion carried.

8. *Future Agenda Items.*

- None

9. *Adjournment.* 4:55 p.m.

Witness my hand this 9th day of May, 2022.

Jimmy C. Beach
Jimmy C. Beach, President

Lance Ainsworth
Lance Ainsworth, Board Secretary

