

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS

Monday April 26, 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 and Ron Dawes. Absent: Jason West. 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 January and February Financials.
- Approval of the minutes of the Regular Meeting on March 22, 2021.

4. **Staff Reports:**

- **Engineering update** - by Eddy Daniel, P.E. – Not Present.
- **Legal update** – James Wilson stated that there is an upcoming bill about the regulatory function of water coming back to the TCEQ from the PUC. There is also another upcoming bill that would require you to make audio and video recordings permanent minutes. James also spoke about another bill that would allow people to go to the PUC to protest CCN cost of service rates in a more streamlined manner. Finally, he said that all employees and board members must take cyber security training before the deadline in June.
- **General Manager Report** – Chester Adams stated we had a 4% water loss last month and had a lot of flushing with the annual routine chlorine maintenance. He said that we just got done with reading meters last week and we are at 3% for this next month. The Inspiration Non-Standard agreement that you guys passed and signed last month will not be the actual agreement that gets signed. They wanted mention of specific numbers in the agreement and wanted to include some information on phase 10 so they made some changes. James Wilson stated that we could repeal/replace the Resolution when the time comes with a new one and the new agreement. Chester informed the board that we will begin to lock meters for non-payment again. Finally, Chester said that the new VACTRON truck that was approved in the last budget was finally delivered and being used.
- **Business Manager Report** – Amanda Horst said that she had been busy juggling craziness with employee health issues in the office. She stated that they were in the process of bringing the employee that was out on Workers Compensation back to work in the office. We are working on training him until he is ready to go back into the field. She stated that she has really had some hands on experience lately with all the office processes and has had the opportunity to wrap her head around the other side of the new software functionality. Finally, she stated that she had been busy processing the new employee that they just hired for the field through the HR side of things.

- **President's Review** – Jimmy Beach stated that he did a different kind of audit this month of the voided and cancel check register and he reviewed about 20 checks and all checked out good and in order.

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

6. **Old Business:**

- a. **Discussion / Action to consider accepting Resolution No. 2021-03R amending the equipment on the tower in the Verizon contract.**

Motion made by Ron Dawes to untable this item for discussion / action. Seconded by Lance Ainsworth. Clint Davis opposed. All others in favor. Motion carried.

Motion made by Ron Dawes to approve Resolution No. 2021-03R amending the equipment on the tower in the Verizon contract. Seconded by Lance Ainsworth. Clint Davis opposed for health risk reasons. All others in favor, motion carried.

7. **New Business:**


- a. **Discussion / Action to consider accepting Resolution No. 2021-04R approving an Agreement Transferring Retail Water and Sewer Service Areas with Seis Lagos Utility District.**

Motion made by Clint Davis to accept Resolution No. 2021-04R approving an Agreement transferring retail water and sewer service areas with Seis Lagos Utility District. Seconded by Lance Ainsworth. All others in favor, motion carried.

8. **Future Agenda Items.**

9. **Adjournment.** 4:52p.m.

Witness my hand this 28th day of June, 2021.


Jimmy C. Beach, President


Lance Ainsworth, Board Secretary

SEAL

