

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS

Monday June 12, 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: 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 April Financials.
  - Approval of the minutes of the Regular Meetings on May 8, 2023.
4. **Staff Reports:**
  - **Legal update** – None
  - **General Manager Report** – Chester Adams stated that we are done laying the waterline on Parker Road, now it's a matter of getting everyone moved over and it should finish up quickly. We are also working on the Skyview to Highway 78 job; we found out that Collin County is missing easements needed so it's slowed it down a bit. James Wilson has been working on nonstandard service agreements. Chester then informed us that we had received partial reimbursement that we had expected for Park Boulevard. We are halfway done with our lead and copper sampling. Finally, Inspiration Phase 10 has started the dirt work.
  - **Business Manager Report** – Amanda Horst updated the board on the ongoing litigation pertaining to PFAS and stated that she would attach the letter received to these minutes. Furthermore, she said that she had spent a lot of time on the budget and winter averaging for this meeting. She stated there had been a couple of bills that thankfully did not pass in

legislation this past session that would have negatively affected our TCDRS retirement plan, but there were no changes to it when it was all said and done.

- **President's Review** – Jimmy Beach said that everything was good and explained how he proceeds with the audit each month and what he looks for.

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

6. **Old Business:**

- Discuss and act on Resolution No. 2023-05R approving a Non-standard Service Contract for Commercial Development for the Tamka Crossing development located at the northeast corner of the intersection of Parker Road and Country Club Road.***

No Action

7. **New Business:**

- Discuss and act on Resolution No. 2023-06R adopting the Banking and Investment Policy for Wylie Northeast Special Utility District.***

Amanda Horst explained there were no changes per James Wilson's review and that he recommended approval.

Motion made by Lance Ainsworth to accept Resolution No. 2023-06R adopting the Banking and Investment Policy. Seconded by Ron Dawes. All others in favor, motion carried.

- Discuss and act on Resolution No. 2023-07R adopting the first amended budget for fiscal year 2022-2023.***

Motion made by Clint Davis to accept Resolution No. 2023-07R adopting the first amended budget. Seconded by Jason West. All others in favor, motion carried.

- Discussion / Action to appoint Amanda Horst as the Election Agent for the General Election for Wylie Northeast Special Utility District.***

Motion made by Clint Davis to appoint Amanda Horst as the Election Agent for the election. Seconded by Jason West. All others in favor, motion carried.

- Discussion / Action on the possibility of providing utility services to Grassland Development.***

No Action.

8. **Future Agenda items.**

- Winter Averaging
- Rates

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

Witness my hand this 14 day of August, 2023.

Jimmy C Beach  
Jimmy C. Beach, President

Lance Ainsworth  
Lance Ainsworth, Board Secretary



**From:** [Napoli Shkolnik AFFF Team](#)  
**To:** [Amanda Horst](#); [Chester Adams](#); [jwilson@jww-law.com](mailto:jwilson@jww-law.com)  
**Cc:** [Paul Napoli](#); [Coral Odio](#); [Veronica Vazquez](#)  
**Subject:** Re: Settlement Announcement - In Re: Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2:18-mn-2873-RMG  
**Date:** Thursday, June 22, 2023 4:28:43 PM

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Paul J. Napoli  
Partner – Puerto Rico Office  
[pnapoli@nspirlaw.com](mailto:pnapoli@nspirlaw.com)

June 22, 2023

Wylie Northeast S.U.D., TX

Re: Settlement Announcement - *In Re: Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2:18-mn-2873-RMG*

Dear Sir/Madam:

I hope this letter finds you well. I am delighted to inform you that we have achieved a landmark settlement with 3M Company in the ongoing multi-district litigation over the contamination of drinking water with toxic per- and polyfluoroalkyl substances (“PFAS”) resulting from the widespread use of aqueous film-forming foam (“AFFF”). The proposed class settlement amount ranges between \$10.5 billion to \$12.5 billion and will cover the costs of water treatment needed to eliminate PFAS from public water supplies.

The settlement class consists of all active public water systems in the United States that have one or more impacted water sources as of the settlement date, as well as those that are required to test for certain PFAS under UCMR5 or serve more than 3,300 people according to the Safe Drinking Water Information System (“SDWIS”). However, some public water systems are excluded from the settlement class, such as non-transient non-community water systems serving 3,300 or fewer people; transient non-community water systems of any size; public water systems associated with a specific PFAS-manufacturing facility owned by 3M; and any system owned by state or federal government.

The settlement class members are categorized into *Phase One* and *Phase Two* qualifying class members. *Phase One* members will be allocated \$6.875 billion, while *Phase Two* members’ allocation will range between \$3.625 billion and \$5.625 billion, depending on various factors. A Special Master and Claims Administrator will oversee the allocation of the settlement funds, and the settlement class members will need to complete the relevant claims forms to establish membership and eligibility for compensation.

For *Phase One*, members must test *each* of their water sources for PFAS and submit detailed PFAS test results to the Claims Administrator. For *Phase Two*, members must also test *each* of their water sources for PFAS and submit detailed PFAS test results to the Claims Administrator within 45 days after receiving the test results, and no later than July 1, 2026. As you can see, it is of utmost importance for public water providers to prioritize testing for PFAS in their water systems in order to submit a complete and accurate claims form.

This settlement opens a gateway for public water systems to transform their infrastructure by establishing and maintaining state-of-the-art water treatment facilities equipped with advanced technology for effectively removing PFAS. I will continue to closely monitor the progress of the settlement approval process and provide you with regular updates as necessary. Rest assured that I remain committed to advocating for your best interests and ensuring that your rights are protected. Finally, we suggest that you encourage other public water suppliers who have not yet joined the PFAS cost recovery initiative to adopt proactive measures by getting in touch with us.

Thank you once again for entrusting me with your legal representation. Your confidence in my abilities is greatly appreciated.

/s/ Paul J. Napoli  
Paul J. Napoli, Esq.