

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS

Thursday August 17, 2017 at 4:00 p.m.
745 Parker Rd., Wylie, Texas 75098

2019
Jimmy C. Beach

2017
Greg Lutz
Brenda Kellow

2018
Clinton L. Davis
Lance Ainsworth

SPECIAL MEETING

1. ***Call Meeting to order.*** President Jimmy Beach called the meeting to order at 5:30 p.m. and determined that a quorum was present to conduct business. Directors present: Jimmy Beach, Brenda Kellow, Clint Davis, Greg Lutz and Lance Ainsworth. Absent: None. Staff present: Chester Adams, General Manager, Amanda Horst, Business Manager. Staff absent: Attorney, James Wilson and Engineer, Eddy Daniel.
2. ***Determine if a quorum is present to conduct business.*** A quorum was present to conduct business.
3. ***Discuss and take action to adopt Ordinance No. 2017-001 ordering the November 7, 2017 General Election.***

Motion made by Clint Davis to adopt Ordinance No. 2017-001 ordering the November 7, 2017 election. Seconded by Lance Ainsworth. All others in favor, motion carried.

4. ***Discuss and take action to approve revised Operations Center design.***

Jimmy Beach began by proposing to the board that we add a section under staff reports for Greg Lutz to report back to the board each month on the status of the design or other items in construction for as long as we need to have the item there. No one opposed the suggestion. Jimmy asked Greg to fill the other directors in on what he had learned today from meeting with James Turner about the option of putting sewer across the street. Greg Lutz began by saying that a lot of work had gone into the research by the employees to gather the information that was presented to him. Greg continued that if it's a money issue, hands down that it's cheaper to put it in the Operations Center building, but he doesn't know that the cheapest thing is necessarily what is best in the long run. He said that we know that we have access to a sewer tap since the City of Wylie confirmed that. He stated that the real challenge would be with the lines that we have crossing the property; incoming, outgoing, etc. It sounds like the number one issue would be getting with TCEQ since we would have to install a pump station with a grinder pump. He said that the elevation posed a problem since we have the various lines and have to go under those and come back up to meet the tap.

Greg stated that one of his biggest concerns was that he had lost some faith in the architect due to his misrepresentation of furniture in the drawings that he sends over and the simple mistakes that are left like he isn't paying attention to detail. He said that the last workshop that we had on the design was a great workshop since we really started to get down to work flow, needs of the

business and ease of access for the public. He stated that his concern is that we stay focused on details and express the concerns to Michael so that we end up with what we need and not something that we settle on out of frustration. Clint Davis asked how much it would cost us to get out of contract with him. Greg said that he didn't feel like we were at that point yet. Jimmy Beach stated that he was not coming to Michael's defense, however, we gave him a drawing before the project started and that his expectations and ours may have been two different things. Jimmy continued that we were expecting design assistance on the project and he was not anticipating that when we gave him the drawing. Lance Ainsworth stated that maybe we needed to reiterate our expectations to him. Jimmy said that we could empower Greg Lutz to get with Michael and take care of that. Greg said that he was willing to do that. Brenda Kellow said that perhaps Greg should get his idea of what he wants in the design and present that to Michael. Greg said that he thinks that we pretty much have that...the others agreed. So, the discussion ended with Greg being appointed to talk to Michael about our needs and wants in design moving forward.

No Action was taken.

5. *Adjournment.*

There being no more business before the board, Jimmy Beach adjourned the meeting at 4:50p.m.

Witness my hand this 12 day of September, 2017.

Jimmy C Beach
Jimmy C. Beach, President

Brenda Kellow
Brenda Kellow, Secretary

