



NORTH TEXAS MUNICIPAL WATER DISTRICT
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**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
SEPTEMBER 25, 2025**

The North Texas Municipal Water District (NTMWD) Board of Directors met in a regular meeting on Thursday, September 25, 2025, at 2:30 p.m. Notice of the meeting was legally posted in accordance with Government Code, Title 551, Open Meetings.

I. CALL TO ORDER

President David Hollifield called the meeting to order at approximately 2:30 p.m.

President Hollifield advised the following regarding the meeting:

The meeting today is being conducted in person with two-way video and audio communication between Board members participating by videoconference, establishing a quorum. The public may attend the meeting in person. Audio and video of Board members participating by videoconference will be visible. Members of the public wishing to listen to live audio from the meeting may do so by calling in.

II. INVOCATION

Director George Purefoy offered the invocation.

III. PLEDGE OF ALLEGIANCE

President Hollifield led the Pledge of Allegiance.

IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

President Hollifield led the Pledge of Allegiance to the Texas Flag.

V. ROLL CALL/ANNOUNCEMENT OF QUORUM

The roll was called, and attendance was confirmed as follows:

DIRECTOR	IN PERSON	REMOTE
Terry Sam ANDERSON	Absent	
Franklin BYRD	√	

Rick CROWLEY	√	
George CRUMP	√	
Lori Barnett DODSON		√
Phil DYER	√	
Joe FARMER	Absent	
Marvin FULLER		√
David HOLLIFIELD	√	
Chip IMRIE	√	
Blair JOHNSON	√	
Ronald KELLEY	Absent	
Geralyn KEVER	√	
Alan McCUISTION	√	
Rick MANN	√	
Jack MAY	√	
Don PASCHAL	√	
Richard PEASLEY	√	
George PUREFOY	√	
Randy ROLAND	√	
Keith STEPHENS	√	
Ray STEPHENS	√	
Jody SUTHERLAND		√
Stephen TERRELL	√	
Larry THOMPSON	√	

The following NTMWD legal and professional consultants attended the meeting:

- Lauren Kalisek – Lloyd Gosselink Rochelle & Townsend
- Nick Bulaich, Hilltop Securities

VI. OPENING REMARKS

- A. President's Remarks concerning current events, recognitions, conduct of meeting, posted agenda items, committee assignments, and related matters

President Hollifield said that the Executive Committee meeting that was scheduled for October 8th will be cancelled due to the Long Range Water Supply Work Session meeting scheduled on October 9th.

President Hollifield reviewed the tentative meeting schedule for October as follows:

- Thursday, October 9: LRWS Work Session
- Wednesday, October 22: Real Estate and Water Committees
- Thursday, October 23: Board Meeting

President Hollifield advised that Director Phil Dyer will recuse himself from discussion and voting on Item XII.I.

- B. Executive Director's Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District including the Regional Water System, Regional Wastewater System, Regional Solid Waste System, Watershed Protection, and Water Conservation

Executive Director Jenna Covington asked Assistant General Manager Billy George announce recognition of four of the District's Wastewater Treatment Plants. Mr. George advised that the National Association of Clean Water Agency Peak Performance Awards were presented to the Wilson Creek, Stewart Creek, Squabble Creek and Buffalo Creek wastewater treatment plants for 100 percent compliance of their respective discharge permits. Staff from each plant were introduced.

Executive Director Covington said that the Sister Grove Regional Water Resource Recovery Facility (RWRRF) began discharging treated water on September 16th. She added that testing will continue on other components of the treatment process. The District will host an event celebrating the completion of the facility in early 2026.

Executive Director Covington said that the Long Range Water Supply Work Session has been scheduled for October 9th and expressed her appreciation to everyone who responded to recent communication on the date.

Executive Director Covington stated that items included on today's agenda include final payment for three completed Wylie Water Treatment Plant conversion to BAF (Biologically Active Filtration.) There is also a credit included on this closeout. She noted this is the last major construction package for the Wylie complex and it will be the largest ozonation plant operating in BAF mode in the nation.

Executive Director Covington said that the adoption of the FY2026 budget is included on today's agenda. She said that the capital improvements include several projects for accessing water from existing sources, in particular from Lake Texoma. She added that at each Director's place today are copies of documents related to the budget. The Members and Customers will receive the documents, and they will be publicized through a press release, the District website and newsletter.

Executive Director Covington said the John Bunker Sands annual fundraiser is this Saturday evening. Directors may contact staff for additional information.

VII. PUBLIC COMMENTS

Members, customers, and the public were invited to participate during the public comment period of the meeting. Before the start of the meeting, speakers completed and submitted a "Public Comment Registration Form." During this portion of the meeting, speakers were recognized by name and asked to provide their comments. The time limit was three (3) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. Texas Open Meetings Act prohibited the Board Members from discussing items not listed in the agenda, however, they could respond with factual or policy information.

There were no requests for public comment.

VIII. DISCUSSION ITEMS

A. Local Government Training

- Open Meetings Act
- Public Meetings Act
- Conflicts of Interest
- Ethics

Attorney Lauren Kalisek with Lloyd Gosselink provided the annual Local Government Training to Directors.

IX. EXECUTIVE SESSION

There were no scheduled Executive Session items.

X. RECONVENE INTO REGULAR SESSION

There were no scheduled Executive Session items.

XI. CONSENT AGENDA ITEMS

President Hollifield inquired whether any Director would like to remove an item from the Consent Agenda for separate discussion. There were no requests for separate discussion.

Upon a motion by Director Don Paschal to approve the Consent Agenda items and a second by Director Ray Stephens, the Board of Directors voted unanimously to approve the Consent Agenda items.

A. August 2025 Regular Board Meeting Minutes

The Executive Director and NTMWD staff recommend the Board of Directors approve the minutes of the regular Board meeting held on Thursday, August 28, 2025, as presented.

B. Modification of Capital Projects Request

Recommend the Board of Directors approve the September 2025 Modification of Capital Projects Request as presented.

C. Joint Funding Agreement Between North Texas Municipal Water District and United States Geological Survey for Continuation of Zebra Mussel Monitoring Program, Surface Water Data Collection and Water Quality Monitoring

Authorize execution of a Joint Funding Agreement with the United States Geological Survey (USGS) for continuation of zebra mussel monitoring, surface water data collection and for water quality monitoring.

D. Lease and Use Agreement for Wetlands Fencing

Authorize execution of a Lease and Use Agreement with Wetlands Management LP and Wetland Farm LLC to facilitate completion of perimeter fencing at the East Fork Wetlands.

- E. **Wylie Water Treatment Plant Conversion to Biologically Active Filtration, Project No. 101-0390-15, Wylie Water Treatment Plant Ammonia System Improvements, Project No. 101-0496-18, and Wylie Water Treatment Plant II Structural and Mechanical Improvements - Phases I and II. Project Nos. 101-0517-18 and 101-0517A-18;**

Construction Management At Risk Agreement Amendment No. 9 and Authorization for Final Payment

Authorize Amendment No. 9 to the Construction Manager At Risk (CMAR) Agreement with MWH Constructors, Inc., for the final contract amount, additional contract time, and authorize final payment for three Wylie Water Treatment Plant (WTP) Biologically Active Filtration (BAF) related projects under the CMAR contract.

XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

GENERAL / ADMINISTRATIVE AGENDA ITEMS

A. Amendments to the Finance Policies Manual; Resolution No. 25-43

Adopt Resolution No. 25-43, approving the review of the NTMWD Investment Policy and Strategy Statement, and amendments to the Finance Policies Manual with the following sections:

1. Fiscal Management Policy (Amended)
2. Fund Balance Policy (Amended)
3. Debt Management (Amended)
10. Retirement Plan Funding Policy (New)

Director GERALYN KEVER stated that this item was reviewed by the Finance Committee on June 11th and the Policy Committee on September 10th. The Finance and Policy Committees voted to recommend the Board of Directors authorize the amendments to the Finance Policies manual and adopt Resolution No. 25- 43 approving NTMWD's Investment Policy and Investment Strategy.

Upon a motion by Director GERALYN KEVER and a second by Director ALAN MCCUITION, the Board of Directors voted unanimously to approve Resolution No. 25-43 as presented.

B. Amendments to the Personnel Policies Manual

Authorize amendments to the Personnel Policies Manual within the following sections:

- I. Employment Practices
- II. Employee Conduct and Safety
- III. Complaint Resolution
- IV. Compensation and Reimbursement
- V. Time Off Benefits
- VI. Health and Related Benefits

Director BLAIR JOHNSON advised that this item was reviewed by the Personnel Committee on May 7th and by the Policy Committee on September 10th. The Personnel and Policy Committees voted to recommend the Board of Directors authorize the amendments to the Personnel Policies Manual.

Upon a motion by Director BLAIR JOHNSON and a second by Director RICHARD PEASLEY, the Board of Directors voted unanimously to approve as presented.

C. Revenue Refunding and Improvement Bonds, Series 2025; Resolution No. 25-44

Adopt Resolution No. 24-44 authorizing the issuance of Revenue Refunding and Improvement Bonds for the Regional Wastewater System's Extendable Commercial Paper (ECP) Notes.

President Hollifield asked Nick Bulaich with Hilltop Securities to provide an update on this item as well as the next agenda item. Mr. Bulaich stated that bids on both agenda items were taken this morning with the final rates being very favorable to the District. Final rates were one-half percent lower than previously expected.

Director Geralyn Kever stated that this item was discussed at the September 10th Finance Committee meeting. The Finance Committee voted to recommend the Board adopt Resolution No. 25-44, authorizing the issuance, sale, and delivery of NTMWD Regional Wastewater System Revenue Refunding and Improvement Bonds, Series 2025.

This morning 9 bids were received. Wells Fargo Bank won the bid with an interest rate of 4.4%. \$276.965 million of revenue bonds will be issued.

Upon a motion by Director Geralyn Kever and a second by Director Rick Crowley, the Board of Directors voted unanimously to approve Resolution No. 25-44 as presented.

D. Revenue Refunding and Improvement Bonds, Series 2025; Resolution No. 25-45

Adopt Resolution No. 25-45 authorizing the issuance of Refunding Bonds for the Upper East Fork Interceptor System for the Extendable Commercial Paper (ECP) Notes and Improvement Bonds.

Director Geralyn Kever advised that this item was discussed at the September 10th Finance Committee meeting. The Finance Committee voted to recommend the Board adopt Resolution No. 25-45, authorizing the issuance, sale, and Delivery of NTMWD Upper East Fork Interceptor System Contract Revenue Refunding and Improvement Bonds, Series 2025.

This morning 10 bids were received. Wells Fargo Bank won the bid with an interest rate of 4.4%. \$146.9 million of revenue bonds will be issued.

Upon a motion by Geralyn Kever and a second by Director Rick Mann, the Board of Directors voted unanimously to approve Resolution No. 25-45 as presented.

E. A Resolution approving appropriations for the 2025-26 All Systems Annual Budget, amending the 2024-25 Annual Budget and providing rates and charges for System Services of the North Texas Municipal Water District; Resolution No. 25-46

Adopt Resolution No. 25-46 authorizing the appropriation of funds for the Amended 2024-25 Budget of \$829,789,945 and the 2025-26 Budget of \$902,390,685.

Director Geralyn Kever stated that this item was reviewed by the Finance Committee on June 11th, at the Board's Budget Work Session on July 17th, at the Board Meeting on August 28th, and by the Finance Committee on September 10th. The Finance Committee voted to recommend the Board of Directors adopt Resolution No. 25-46 approving appropriations for the 2025-26 All Systems Annual Budget in the amount of \$902,390,685, amending the 2024-25 Annual All Systems Budget in the amount of \$829,789,945 and providing rates and charges for the system services of the NTMWD.

Upon a motion by Director GERALYN KEVER and a second by Director ALAN MCCUITION, the Board of Directors voted unanimously to approve Resolution No. 25-46.

WATER AGENDA ITEMS

F. Supplemental Agreement to Raw Water Transport Contract with City of Dallas

Authorize execution of a supplemental agreement to water transport contract with the City of Dallas ("Dallas").

Director Jack May advised that the Water Committee discussed this item yesterday and voted to recommend the Board authorize approval.

In order to access raw water in Lake Fork made available to the District by the Sabine River Authority, water must be transported from Lake Fork to Lake Tawakoni. The City of Dallas has existing facilities for the transport of raw water to Lake Tawakoni and this supplemental agreement will allow for the ongoing transport by Dallas of water to Lake Tawakoni on behalf of the District.

Upon a motion by Director Jack May and a second by Director Blair Johnson, the Board of Directors voted unanimously to approve.

G. Authorization of Execution of the Potable Water Supply Contract with North Collin Special Utility District, a current Customer of NTMWD.

Authorize execution of new Potable Water Supply Contract with North Collin Special Utility District (Customer), a current Customer of NTMWD

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize approval. This existing Customer requests an additional Point of Delivery and time to construct facilities to receive water from the District.

Director Jack May moved to approve this item. Second by Director Rick Crowley.

Director Paschal inquired whether the Members and Customers affected by North Collin SUD agreements are aware of the agreement. Director of Planning R.J. Muraski responded that staff is aware there are dual CCNs between North Collin and the cities of McKinney and Melissa and there has to be agreement between those entities if there are new developments.

The Board of Directors voted unanimously to approve as presented.

H. Payment per Interlocal Cooperation Agreement Between the City of Frisco and the North Texas Municipal Water District for Frisco Delivery Point No. 4; Project No. 101-0631-23

Authorize funding and payment to the City of Frisco for construction activities per the previously approved Interlocal Agreement (ILA) for Frisco Delivery Point No. 4. Bids were received by the City of Frisco on August 21, 2025, setting the construction funding amount of \$11,566,127.63 as contemplated in the ILA. This request includes a request to authorize internal inspection services in the amount of \$678,480.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize approval.

This item authorizes payment pursuant to the existing ILA between the District and City of Frisco for construction of District infrastructure associated with the project. This request also includes funding for inspection services to be performed by District staff.

Upon a motion by Director Jack May and a second by Director Richard Peasley, the Board of Directors voted to approve as presented.

I. Meter Vault Standardization, Set Point Control Implementation, Phase V - Work Package E3; Project No. 101-0338-13; Tabulation of Bids, Award of Contract, Engineering Services Agreement, and Authorize Inspection Services

Authorize award of a construction contract in the amount of \$13,066,900, to The GenCon Group (dbA Dake Construction), authorize an Engineering Services Agreement with Kimley Horn and Associates, Inc., in the amount of \$408,310 for construction phase engineering services, and authorize outsourced inspection services in the amount of \$1,807,598, and authorize internal inspection services in the amount of \$223,200 for the Meter Vault Standardization, Set Point Control Phase V - Work Package E3.

Director Jack May said that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize approval.

The purpose of this project is to upgrade the water delivery infrastructure and add set point control capability at four existing locations.

Upon a motion by Director Jack May and a second by Director Larry Thompson, the Board of Directors voted to approve as presented. Director Phil Dyer recused himself from discussion and voting on this item.

J. Shiloh System Ground Storage Tank; 101- 0472- 17; Tabulation of Bids, Award of Contract, and Authorize Inspection Services

Award a construction contract in the amount of \$12,908,000 to CLW Water Group, LLC and authorize internal inspection services in the amount of \$332,460 for the Shiloh System Ground Storage Tank project.

Director Jack May said that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize approval.

The addition of an above-ground storage tank will support maintaining the minimum required pressure in the water conveyance system at all times and improve the operational performance of the system.

Upon a motion by Director Jack May and a second by Director Blair Johnson, the Board of Directors voted unanimously to approve as presented.

K. Transmission System Valve Improvements; Engineering Services Agreement; Project No. 101- 0673- 25

Authorize funding in the amount of \$1,009,535 to Black & Veatch Corporation for an engineering services agreement (ESA) for preliminary engineering design services for the

Transmission System Valve Improvements project.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize approval.

The purpose of the project is to evaluate the isolation valves within the Water Transmission System, supporting safe pipeline and system shutdowns, and establish a repair or replacement plan for immediate needs, as well as a roadmap for a long-term valve maintenance program.

Upon a motion by Director Jack May and a second by Director Ray Stephens, the Board of Directors voted unanimously to approve as presented.

L. Wylie Water Treatment Plant Back Up Power Improvements; Project No. 101-0564-20; Construction Manager At Risk Services Agreement Pre-Construction and Procurement Services

Authorize funding in the amount of \$3,072,055 to Archer Western Construction, LLC, for Pre-construction and procurement services and a Construction Manager At-Risk (CMAR) agreement for the Wylie Water Treatment Plant (WTP) Back Up Power Improvements project.

Director Jack May said that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize approval.

This item will fund CMAR preconstruction and procurement services and advance the back-up power generation project for the Wylie Water Treatment Plant.

Upon a motion by Director Jack May and a second by Director Rick Crowley, the Board of Directors voted unanimously to approve as presented.

M. Wylie Water Treatment Plant Conversion to Biologically Active Filtration, Project No. 101-0390-15; Tabulation of Bids, Award of Contract, and Authorize Internal Inspection Services

Authorize the award of a construction contract in the amount of \$24,075,000 to Schofield Civil Construction, LLC for the third of three planned phases of the Wylie Water Treatment Plant (WTP) Conversion to Biologically Active Filtration (BAF) project. Authorize internal inspection services in the amount of \$116,880. Administrative Memorandum No. 24-6069 awarded the first phase in October 2024, and Administrative Memorandum No. 25-6111 awarded the second phase in February 2025.

Director Jack May said that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize approval.

The primary purposes of this project improve Wylie Water Treatment Plant 1; which include the addition of a chlorine contact basin for disinfection, filtered water flow control equipment, and chemical addition modifications; in support of the Biologically Active Filtration conversion of Plant 1.

Upon a motion by Director Jack May and a second by Director Richard Peasley, the Board of Directors voted unanimously to approve as presented.

N. Wylie Water Treatment Plant (WTP) Complex Valve Improvements; Engineering

Services Agreement; Project No. 101-0672-25

Authorize funding in the amount of \$875,809 to Pape Dawson Consulting Engineers, LLC for an engineering services agreement for preliminary and final design services of the proposed Wylie WTP Complex Valve Improvements project.

Director Jack May said that the Water Committee reviewed this item yesterday and vote to recommend the Board authorize approval.

The Engineer will perform design services for previously identified critical valves on the Wylie Water Treatment Plant complex. These critical valve replacements are needed to isolate facilities to support future construction projects and/or facilitate critical maintenance activities. The second phase of the project will identify long-term needs for isolation throughout the entire Plant and develop a proactive maintenance plan for all major plant valves.

Upon a motion by Director Jack May and a second by Director Larry Thompson, the Board of Directors voted unanimously to approve as presented.

O. Wylie Water Treatment Plants (WTPs) I, II, III, and IV Filter Media Improvements; Project No. 101-0615-22; Construction Manager At-Risk Services Agreement; Pre-Construction and Procurement Services

Authorize funding in the amount of \$391,200 to Sundt Construction, Inc. for pre-construction and procurement services and a Construction Manager At-Risk (CMAR) agreement for the Wylie WTPs I, II, III, and IV Filter Media Improvements project.

Director Jack May said that the Water Committee reviewed this item yesterday and voted to recommend the Board authorize approval.

This item will authorize CMAR preconstruction and procurement services for the Wylie Water Treatment Plant Filter Media Improvements project.

Upon a motion by Director Jack May and a second by Director Geralyn Kever, the Board of Directors voted unanimously to approve as presented.

WASTEWATER AGENDA ITEMS

P. Panther Creek Wastewater Treatment Plant (WWTP) Expansion to 15 MGD; Project No. 307 0493 18; Change Order No. 1

Authorize a credit to the construction contract in the amount of \$692,157 to Crossland Heavy Contractors, Inc. for the Panther Creek Wastewater Treatment Plant Expansion to 15 MGD project.

Director Phil Dyer advised that the Wastewater Committee reviewed this item yesterday and voted to recommend the Board authorize approval.

This change order authorizes a cost reduction related to lower equipment bid prices received by the contractor and a modification to pipe coating material.

Upon a motion by Director Phil Dyer and a second by Director Don Paschal, the Board of Directors voted unanimously to approve as presented.

Q. Rowlett Creek Regional Wastewater Treatment Plant Administration Building, Project No. 301 0524 19; Tabulation Of Bids And Award Of Contract

Authorize award of a construction contract in the amount of \$10,632,000 to Key Construction Texas, LLC for the Rowlett Creek Regional Wastewater Treatment Plant (RWWTP) Administration Building.

Director Phil Dyer advised that the Wastewater Committee reviewed this item yesterday and voted to recommend the Board authorize approval.

This action awards a construction contract for a 6,000 square foot operations building to be constructed on land adjacent to the Rowlett Creek Regional Wastewater Treatment Plant.

Upon a motion by Director Phil Dyer and a second by Director Rick Mann, the Board of Directors voted unanimously to approve as presented.

R. Rowlett Creek Regional Wastewater Treatment Plant Peak Flow Management Improvements, Phase II; Project No. 301 0471 17; Engineering Services Agreement, and Construction Management and Inspection Services

Authorize funding in the amount of \$3,467,000 to Hazen and Sawyer, Inc., for an engineering services agreement for construction phase engineering services, and authorize a construction management and inspection services agreement with Freese and Nichols, Inc., in the amount of \$3,595,524.

Director Phil Dyer advised that the Wastewater Committee reviewed this item yesterday and voted to recommend the Board authorize approval.

This project will expand the Rowlett Creek Regional Wastewater Treatment Plant peak two-hour flow treatment capacity from 77.5 million gallons per day to 95 million gallons per day by constructing various facility improvements at the plant.

Upon a motion by Director Phil Dyer and a second by Director Stephen Terrell, the Board of Directors voted unanimously to approve as presented.

S. Sister Grove Regional Water Resource Recovery Facility Influent Junction Structure; Project No. 301 0674 25; Engineering Services Agreement

Authorize funding in the amount of \$1,470,000 to Ardurra Group, Inc. for an engineering services agreement for preliminary and final design of the Sister Grove Regional Water Resource Recovery Facility (RWRRF) Influent Junction Structure.

Director Phil Dyer advised that the Wastewater Committee reviewed this item yesterday and voted to recommend the Board authorize approval.

This engineering service agreement will develop a design for a new junction structure necessary to manage flows from multiple force mains into the Sister Grove Regional Water Resource Recovery Facility.

Upon a motion by Director Phil Dyer and a second by Director Don Paschal, the Board of Directors voted unanimously to approve as presented.

T. South Mesquite Creek Regional Wastewater Treatment Plant Peak Flow Management and Expansion, Project No. 301 0525 18; Amendment No. 9, Partial GMP No. 7,

Engineering Services During Construction, and Additional Construction Management, Inspection and Material Testing Services

Authorize funding in the amount of \$99,857,013 to Archer Western Construction, LLC for Amendment No. 9 to the Construction Manager At Risk (CMAR) Agreement, to Carollo Engineers, Inc. in the amount of \$2,035,500 for Engineering Services During Construction, and to AECOM Technical Services, Inc. in the amount of \$2,612,589 for additional construction management, inspection services, and material testing services for the South

Mesquite Creek Regional Wastewater Treatment Plant (RWWTP) Peak Flow Management and Expansion project.

Director Phil Dyer advised that the Wastewater Committee reviewed this item yesterday and voted to recommend the Board authorize approval.

The CMAR has submitted partial GMP No. 7 for the construction of the remaining work needed for the South Mesquite expansion to 41 million gallons per day. A future amendment will be presented for the construction related to the Buffalo Creek Parallel Force Main project.

Upon a motion by Director Phil Dyer and a second by Director Alan McCuistion, the Board of Directors voted unanimously to approve as presented.

U. Wilson Creek Regional Wastewater Treatment Plant (RWWTP) Primary Clarifiers, UV and Centrifuge Improvements, Project No. 301 0606 22; Tabulation of Bids, Award of Contract

Authorize award of a construction contract in the amount of \$11,995,000 to Urban Infraconstruction, LLC for the Wilson Creek Regional Wastewater Treatment Plant Primary Clarifiers, UV and Centrifuge Improvements project.

Director Phil Dyer advised that the Wastewater Committee reviewed this item yesterday and voted to recommend the Board authorize approval.

The Wilson Creek Master Plan outlined condition and reliability improvement projects, which are prioritized over the next five years. This higher priority project includes replacement of three UV light disinfection trains and additional centrifuge solids processing capacity.

Upon a motion by Director Phil Dyer and a second by Director Don Paschal, the Board of Directors voted unanimously to approve as presented.

XIII. CLOSING ITEMS

A. Opportunity for Board members to provide feedback or request potential future agenda items.

Director Blair Johnson inquired if the District would document the BAF expansion and conversion, noting that it is a tremendous project that could be shared with others considering such a conversion. Executive Director Covington responded that the District is happy to share this project with others and have had others tour the facility, including some international visitors.

Executive Director Covington offered appreciative remarks to the Board and the staff for their dedication and work. Teamwork is required for the amount of capital projects and contracts issued for next year.

XIV. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 3:54 p.m.

APPROVED:

DAVID HOLLIFIELD, President

ATTEST:

KEITH STEPHENS, Secretary