



BEAR CREEK SUD

Telephone 1-972-843-2101 • P.O. Box 188
Lavon, Texas 75166

Date: May 16, 2022

Time: 6:30PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Chris Elder

Directors Present: Chris Elder, Herman Stork, Robert Haynes, Colby McClendon, Leon Marshall

Directors Absent: Deborah Fato, Leticia Harrison

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on April 18, 2022.

Approval of April 2022 Financials.

Approval of April 2022 General Manager Report.

There was discussion regarding the expenses for Highway 205 relocation exceeding the original budgeted amounts, in large part due to the significant back and forth with TxDOT. Motion made by Director R. Haynes, seconded by Director H. Stork to amend the budget item for Highway 205 Relocations Engineering Fees from \$5,000 to \$25,000.00.

The President called roll for the vote:

Director Marshall: Approved

Director Stork: Approved

Director McClendon: Approved

Director Haynes: Approved

President Elder: Approved

Motion carried unanimously. Director Fato and Director Harrison absent.

Motion made by Director R. Haynes, seconded by Director C. McClendon to approve Consent Agenda Items.

The President called roll for the vote:

Director Marshall: Approved

Director Stork: Approved

Director McClendon: Approved

Director Haynes: Approved

President Elder: Approved

Motion carried unanimously. Director Fato and Director Harrison absent.

Regular Agenda Items:

- A. Update on Pump Station No. 2 Project. *Manager Reagan stated that the shutdown to tie-in the NTMWD line is now scheduled May 18, 2022. Once the tie-in is completed, then the tank can be filled and tested.*
- B. Discuss North Texas Municipal Water District Preliminary 2022/2023 Rate Increase. *Manager Reagan stated that North Texas Municipal Water District (NTMWD) has provided preliminary numbers for the rate increase to take effect October 1, 2022, for the 2022/2023 fiscal year. That increase will be approximately 13%. The increase is due to a 42% increase in the costs of chemicals, a 16% employee turnover rate and capital improvement programs for NTMWD. At the end of April, Bear Creek SUD had taken 88.89% of the annual contract of 282,984,000 gallons from NTMWD.*
- C. Discussion and approval of board email addresses. *Discussion of email addresses for board members. Manager Reagan stated that the cost would be \$87.50 per month for all board members.*

Motion made by Director R. Haynes, seconded by Director L. Marshall to approve Bear Creek SUD Office 365 email addresses for any board member that would like to have one and all costs associated would come from the Computer Software budget.

The President called roll for the vote:

Director Marshall: Approved

Director Stork: Approved

Director McClendon: Approved

Director Haynes: Approved

President Elder: Approved

Motion carried unanimously. Director Fato and Director Harrison absent

- D. Update on Cyber Security Awareness Training. *All board members that have not completed the training, will need to do so by June 1, 2022. No action was taken.*

Board to Set Future Meetings and Agendas:

President, C. Elder, asked if anyone had any future meetings to be set or any items for future agendas.

Future Meeting set for June 21, 2022, at 6:30 p.m.

President Elder requested that an agenda item of Director Attendance be added to the June agenda.

Adjournment of Regular Meeting at 7:18PM.

Chris Elder, President

Colby McClendon, Secretary

Camille Reagan, Recorder