



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Special Called Meeting March 9, 2023

Directors Present: Mike Gilley, Al Garrett, Beth Correll and Jim Cox
General Manager: Doug Carothers
Employees: James Blackwood, Perry Day, James Stevens and Denise Taylor
Attorney Ronald J. Freeman

The meeting was called to order by Mike Gilley, at 4:00 pm noting the agenda was posted in accordance with Chapter 551, Texas Local Government Code. Quorum was established. The meeting was held at the District's office located at 1155 W Highway 199 Springtown, Texas. Invocation was given by Beth Correll. The Pledge of Allegiance was led by Jim Cox.

Consent Agenda –Jim Cox moved to approve the consent agenda presented; seconded by Al Garrett motion carried 4-0.

Open Forum – No participation.

General Session:

- a. Discuss and appoint a Director to fill the remaining term of the vacant seat. Awaiting information on the process from TCEQ. Item tabled until the March 23, 2023 meeting.
- b. Consider and award construction for the 16" water main project. Jim Cox moved to award the contract to Acadia Services, LLC in the amount of \$6,606,602.00. Second by Beth Correll. Motion passed 4-0.
- c. Engineer's project report – Bill Lohrke was unable to attend the meeting.
- d. Legal and professional reports – None available.
- e. Update on the American Rescue Plan Act (ARPA) – More information needed.
- f. Approve new signers for Pinnacle Bank accounts – Al Garret moved to make the following changes to the Pinnacle Bank accounts.
 - a. To remove Steve Harris as a signer and add Beth Correll in his place.
 - b. Allow GM Doug Carothers to sign a new online banking agreement and add online access to Denise Taylor.
 - c. Allow GM Doug Carothers to approve and assign new users on the Night Drop agreement.

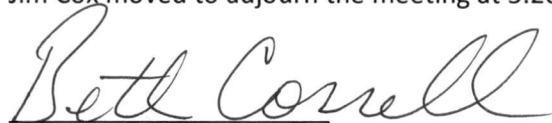
General Manager Report

- a. Update on work conducted since previous meeting. TCEQ will be onsite Tuesday, March 14th to conduct inspections. Crews have been working through the checklist. The city of Peaster is looking for Walnut Creek SUD to service the area from Poolville. Perry Day gave an update on meter and route status. Four of the routes have been sequenced with three remaining. Incode is being updated with the new sequence. There are issues with the new deal meters that AV is working to correct.
- b. Financials – Discussion with board members on future financials needs.
- c. James Stevens provided an update on the install of MIU's and actual reads coming in. They continue to work on installs and technical issues.

Executive Session

- a. Not needed

Jim Cox moved to adjourn the meeting at 5:26 p.m. Seconded by Beth Correll. Motion carried 4–0.



Beth Correll Secretary