



Walnut Creek Special Utility District

P.O. Box 657
1155 Hwy. 199 West
Springtown, Texas 76082
(817) 220-7707
(817) 523-4463
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Minutes for Walnut Creek SUD Board of Directors Regular Meeting September 15, 2025

Directors Present: Bo Walker, Bill Roesicke, Tom DeGeer, Mark Green, and Stephen Rorai
Employees: James Blackwood, Perry Day, Denise Taylor, and Beverly Griffith
Others Present: Trevor Truss

The meeting was called to order by President Bo Walker, at 4:02 P.M. 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. The invocation was given by Bill Roesicke. The Pledge of Allegiance was led by Bo Walker.

Open Forum – Sandy Fithian of 1604 Earp Rd asked several questions.

- a. How is my meter read?
- b. Why does the paper bill look different than the website?
- c. Why doesn't Walnut Creek SUD have a relationship with Pinnacle for EFT payments?

Consent Agenda – Bill Roesicke moved to approve the Consent Agenda as presented. Second by Tom DeGeer. Motion carried 5-0.

General Session:

- A. Consideration and/or action to approve the formation of an Advisory Committee. Stephen Rorai moved to table this item until the October meeting. Second by Mark Green. Motion carried 5-0.
- B. Consideration and/or action to approve a contract extension and rate increase for the City of Boyd. Stephen Rorai moved to approve the contract extension and rate increase for the City of Boyd. Second by Tom DeGeer. Motion carried 5-0.
- C. Consideration and/or action to move forward with the creation of a Code of Ethics for Board Members. Stephen Rorai moved to approve the presented Code of Ethics for Board Members. Second by Mark Green. Motion carried 5-0.
- D. Consideration and/or action to change the start time of the monthly board meeting. Bill Roesicke moved to leave the meeting at 4:00 p.m. Second by Tom DeGeer. Motion carried 4-1 with Stephen Rorai abstaining.
- E. Engineer's project report – See Exhibit A Trevor Truss gave updates on all the projects.
- F. Legal and professional reports: None

General Manager Report

- a. Update on Construction Projects – See Exhibit B. James Blackwood updated the board on current projects.
- b. Meter Project Status: Perry Day discussed the meter project.

Bill Roesicke moved to adjourn the meeting at 5:16 P.M. Second by Stephen Rorai. Motion passed 5-0.

A handwritten signature in black ink, appearing to read "Tom DeGeer", written over a horizontal line.

Tom DeGeer, Board Secretary

Exhibit A

E.S. & C. M., Inc.

Civil & Environmental Engineers · Planners · Construction Managers
Texas Registered Engineering Firm No. F-12080

September 9, 2025

Mr. James Blackwood, General Manager Walnut
Creek Special Utility District
P.O. Box 657
Springtown, Texas 76082

Engineer's Monthly Report to the Board of Directors Meeting For September 15, 2025

Dear Mr. Blackwood:

For your Board of Directors Meeting, I have listed an outline of our work for the District as follows:

I. Bond Projects

Projects Under Construction:

1. 537-059 Surface Water Treatment Plant Expansion
Contract Amount = \$4,298,000.00
Status: 75% complete
2. 537-059A 2 MG Ground Storage Tank at Plant Site
Contract Amount = \$2,549,400.00
Status: 95% complete
3. 537-060 FM 920 Booster Pump Station Expansion
Updated Contract Amount = \$2,803,380.42
Status: 90% complete
4. 537-060A 1 MG Ground Storage Tank at FM 920 Booster Pump Station
Contract Amount = \$1,544,700.00
Status: 95% complete
5. 537-063 FM 51 Booster Pump Station
Updated Contract Amount = \$2,807,662.22
Status: 90% complete

6. 537-063A 0.5 MG Ground Storage Tank at FM 51 Booster Pump Station
Contract Amount = \$1,292,400.00
Status: 95% complete
7. 537-065 0.5 MG Elevated Storage Tank at Thomas Rd. and Johnnie Dr.
Contract Amount = \$2,163,000.00
Status: 95% complete
8. 537-066 Water Line Between Keeter Elevated Tank and Jaybird Booster Station
Updated Contract Amount = \$7,380,043.79
Status: 90% complete
9. 537-062 FM 51 16" and 12" Water Lines
Contract Amount = \$2,053,302.90
Status: 70% complete
10. 537-119 12" Water Line Knob Hill From Jay Bird Ln. to FM 730
Updated Contract Amount = \$2,361,839.62
Status: 90% complete
11. 537-064 FM 51 Elevated Storage Tank
Contract Amount = \$4,338,000.00
Status: 20% complete

Projects in Design Phase:

1. 537-059C 1.5 MG Ground Storage Tank Partition Curtain
Plans are complete for this project. This project bidding and construction will need to take place in the Fall/Winter months when water demand is lowest.
2. 537-135 20" Water Line From FM 920 Booster Pump to Agnes Storage Tank
Construction plans are complete. Bid documents are being finalized and this project is ready to bid. We would like to wait and see what bond funds remain before we bid this project.
3. 537-062A Three Skillet Rd., Roads Ln & Shady Ln. 12", 8" & 6" Water Lines
The completion of this project has been put on hold for now. We would like to see how much of the bond funds remain after bidding the FM 51 Elevated Tank and the 20" Water Line From FM 920 Booster Pump to Agnes Elevated Storage Tank. After that we can evaluate the project and see if there needs to be any changes to the scope of the proposed project.

Projects Completed:

1. 537-099 Emergency Project 16" Water Distribution Lines
Contract Amount = \$7,606,765.00
Status: Project Complete
2. 537-099A Partagas 300,000 Gallon Elevated Tank
Contract Amount = \$907,920.00
Status: Project Complete
3. 537-059B 0.5 MG Ground Storage Tank Rehab at Plant Site
Contract Amount = \$570,557.00
Status: Project Complete

Updated Total Project Contract Amounts = \$42,676,970.95

II. Private Developments

1. No feasibility reports were done for this month.

III. TxDOT Permits and Miscellaneous Work

1. TxDOT Permit – 599 Lone Star Road (road bore)
2. TxDOT Permit – 6643 FM 2123 (road bore)

Sincerely,

Trevor Truss, P.E.
Project Manager
E.S.&C.M., Inc. Engineers

General Managers Report

Meter Project: Assistant GM Perry Day or Admin Supervisor James Stevens will discuss

Bond Projects: Progress report attached

- 29 new meters have been set, 41 meters changed out and 225 MIU units completed since the last board meeting in July
- 492 work orders were completed since July's meeting
- 396 line locates were completed since the board meeting in July
- There have been 9 water leaks requiring boil water notices since the August meeting see attached.
- The interlocal agreement paper work for the West Fork Public Utility Association has not been received.
- Negotiations with Wise County on project #537-119 moved forward and an agreement has been met. Wise County judge Clark sent the agreement to Wise Counties attorney for approval and the attorney has not replied as of 9/9/25