

**REGULAR MEETING MINUTES  
Trophy Club Municipal Utility District No. 1  
BOARD OF DIRECTORS  
December 14, 2021, at 6:30 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a regular session meeting on December 14, 2021, at 6:30 p.m., in the Boardroom of the Administration Building, 100 Municipal Drive, Trophy Club, Texas 76262. The meeting was held within the boundaries of the District and was open to the public.

STATE OF TEXAS §  
COUNTIES OF DENTON AND TARRANT §

**BOARD MEMBERS PRESENT:**

Steve Flynn	President
Mark Chapman	Vice President
Kelly Castonguay	Secretary/Treasurer
William C. Rose	Director
Kevin R. Carr	Director

**STAFF PRESENT:**

Alan Fourmentin	General Manager
Laurie Slaght	District Secretary
Mike McMahon	Operations Manager
Steven Krolczyk	Finance Manager
Tony Corbett	Legal Counsel (via zoom)

**CALL TO ORDER AND ANNOUNCE A QUORUM**

President Flynn announced the date of December 14, 2021, called the meeting to order and announced a quorum present at 6:30 p.m.

**CITIZEN COMMENTS** – There were no citizen comments

**REPORTS & UPDATES**

1. Staff Reports
  - a. Capital Improvement Projects
  - b. Water Operations Report
  - c. Wastewater System Reports
  - d. Finance Reports

General Manager Alan Fourmentin presented the monthly reports to the Board and answered questions related thereto.

**CONSENT AGENDA**

2. Consider and act to approve the Consent Agenda.
  - a. November 2021 Combined Financials
  - b. November 15, 2021, Regular Meeting Minutes

**Motion made by Director Rose and seconded by Director Castonguay to approve the consent agenda as presented.**

**Motion carried unanimously**

**REGULAR SESSION**

3. Consider and act regarding approval of work order with Pipeline Analysis, LLC for professional engineering services related to the District wastewater collection system and authorize the General Manager to execute the necessary work order documents.

**Motion made by Director Chapman and seconded by Director Rose to approve the work order agreement with Pipeline Analysis, LLC for professional engineering services related to the District wastewater collection system at total cost not to exceed \$188,246.52 and authorize the General Manager to execute the necessary work order documents.**

**Motion carried unanimously**

4. Consider and act regarding approval of Contract No. 2021121401 with Core Construction for services related to the construction of office space within the water maintenance facility and authorize the General Manager to execute the contract documents.

**Motion made by Director Rose and seconded by Director Chapman to approve Contract No. 2021121401 with Core Construction for services related to the construction of office space within the water maintenance facility at a total cost not to exceed \$37,013 and authorize the General Manager to execute the contract documents.**

**For: Castonguay, Chapman, Rose, Flynn**

**Oppose: Carr**

**Motion passed 4-1**

5. Consider and act regarding approval of proposal by Prime Controls, LP for services related to the District supervisory control and data acquisition (SCADA) system and authorize the General Manager to execute the necessary documents to implement Board action.

**Motion made by Director Rose and seconded by Director Castonguay to approve the proposal with Prime Control, LP for services related to the District supervisory control data acquisition SCADA system at a total cost not to exceed \$228,364 and authorize the General Manager to execute the necessary documents to implement Board action.**

**Motion carried unanimously**

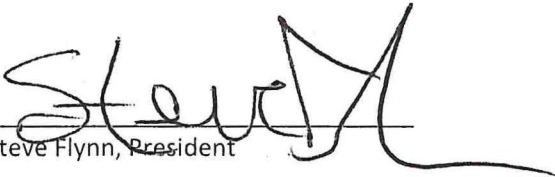
6. Items for future agendas:

7. Future Meeting dates – January 19, 2022, at 6:00 p.m. Move regular meeting start time to 6 p.m. with workshop session to immediately follow.

February 22, 2022, at 6:30 p.m.

**ADJOURN**

President Flynn called the meeting adjourned at 6:50 p.m.

  
Steve Flynn, President

  
Kelly Castonguay, Secretary/Treasurer

  
Laurie Slaght, District Secretary

