

**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 10, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on January 10, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Jonathan Grimmatt and Bonnie Meisel

Trustees absent: Chip Pearson

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Vice-Chair Bonnie Meisel, seconded by Trustee Jonathan Grimmatt, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of December 13, 2022.*
- b. *Approval of Purchase Orders for the period of December 9, 2022 through January 5, 2023 in the amount of \$597,481.52.*

Yes: Meisel, Grimmatt, Rushing and Smith No: None Absent: Pearson

Consideration of approving the November and December 2022 Financial Reports with possible action.

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the Financial Reports.

Yes: Meisel, Smith, Grimmatt and Rushing No: None Absent: Pearson

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.


Trustee Comments:

None.

Adjourn:

Trustee Jonathan Grimmatt, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Grimmatt, Smith, Rushing and Meisel No: None Absent: Pearson



CHAIRMAN

ATTEST:



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JANUARY 24, 2023**

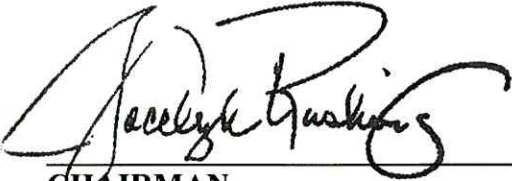
The Pauls Valley Municipal Authority met in a Regular meeting on January 24, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

No Quorum.

Trustees present: None

Trustees absent: Jocelyn Rushing, Eric Smith, Jonathan Grimmett, Bonnie Meisel and Chip Pearson

Staff Present: None



CHAIRMAN

ATTEST:



SECRETARY





**PAULS VALLEY MUNICIPAL AUTHORITY
SPECIAL MEETING
JANUARY 26, 2023**

The Pauls Valley Municipal Authority met in a Special meeting on January 26, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Jonathan Grimmatt and Bonnie Meisel

Trustees absent: Chip Pearson

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Eric Smith, seconded by Trustee Jonathan Grimmatt, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of January 10, 2023.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for December 2022.*
- c. *Approval of Purchase Orders for the period of January 6, 2022 through January 19, 2023 in the amount of \$194,551.21.*

Yes: Smith, Grimmatt, Meisel and Rushing

No: None

Absent: Pearson

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Vice-Chair Bonnie Meisel, seconded by Trustee Jonathan Grimmatt, made a motion to adjourn.

Yes: Meisel, Grimmatt, Smith and Rushing

No: None

Absent: Pearson



CHAIRMAN

ATTEST:


SECRETARY

**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 14, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on February 14, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Jonathan Grimmett, Chip Pearson and Bonnie Meisel

Trustees absent: None

Staff Present: Lee Litterell, Chaz Thompson, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Chip Pearson, seconded by Trustee Eric Smith, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of January 24, 2023 and Special meeting minutes of January 26, 2023.*
- b. *Approval of the Pauls Valley Sanitation Department Activity report for January 2023.*
- c. *Approval of Purchase Orders for the period of January 20, 2023 through February 9, 2023 in the amount of \$368,576.90.*

Yes: Pearson, Smith, Grimmett, Meisel and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Meisel, Smith, Grimmett, Pearson and Rushing No: None Absent: None



CHAIRMAN

ATTEST:



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 28, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on February 28, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Chip Pearson and Bonnie Meisel

Trustees absent: Jonathan Grimmatt

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of February 14, 2023.*
- b. *Approval of Purchase Orders for the period of February 10, 2023 through February 23, 2023 in the amount of \$214,388.94.*

Yes: Smith, Pearson, Meisel and Rushing No: None Absent: Grimmatt

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Chip Pearson, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Pearson, Smith, Meisel and Rushing No: None Absent: Grimmatt


CHAIRMAN

ATTEST:


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 14, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on March 14, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Chip Pearson and Bonnie Meisel

Trustees absent: Jonathan Grimmatt

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of February 28, 2023.*
- b. *Approval of Purchase Orders for the period of February 24, 2023 through March 9, 2023 in the amount of \$630,595.93.*

Yes: Meisel, Smith, Pearson and Rushing No: None Absent: Grimmatt

Consideration of approving the February 2023 Financial Reports with mid-year budget adjustments with possible action.

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to approve the financial reports and budget adjustments.

Yes: Smith, Pearson, Meisel and Rushing No: None Absent: Grimmatt

Consideration of waiving dumping fees every Saturday in April from 8:00am to 12:00pm with possible action.

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to waive the dumping fees.

Yes: Meisel, Smith, Pearson and Rushing No: None Absent: Grimmatt

Consideration of approving a bid for the installation of additional Radio Read Meters with possible action.

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to approve the quote from the Meter Install Group in the amount \$271,243.26.

Yes: Smith, Pearson, Meisel and Rushing No: None Absent: Grimmatt

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

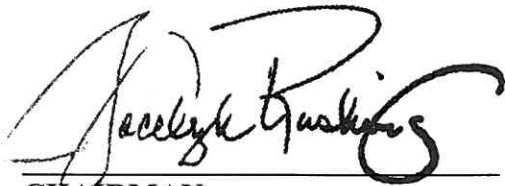
Adjourn:

Vice-Chairman Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Meisel, Smith, Pearson and Rushing

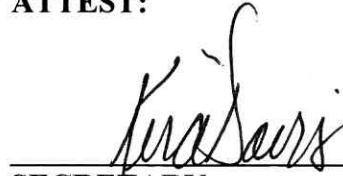
No: None

Absent: Grimmett



CHAIRMAN

ATTEST:



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 14, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on March 14, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Chip Pearson and Bonnie Meisel

Trustees absent: Jonathan Grimmatt

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of February 28, 2023.*
- b. *Approval of Purchase Orders for the period of February 24, 2023 through March 9, 2023 in the amount of \$630,595.93.*

Yes: Meisel, Smith, Pearson and Rushing No: None Absent: Grimmatt

Consideration of approving the February 2023 Financial Reports with mid-year budget adjustments with possible action.

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to approve the financial reports and budget adjustments.

Yes: Smith, Pearson, Meisel and Rushing No: None Absent: Grimmatt

Consideration of waiving dumping fees every Saturday in April from 8:00am to 12:00pm with possible action.

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to waive the dumping fees.

Yes: Meisel, Smith, Pearson and Rushing No: None Absent: Grimmatt

Consideration of approving a bid for the installation of additional Radio Read Meters with possible action.

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to approve the quote from the Meter Install Group in the amount \$271,243.26.

Yes: Smith, Pearson, Meisel and Rushing No: None Absent: Grimmatt

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

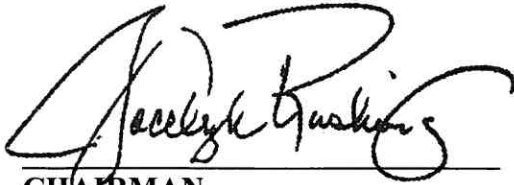
Adjourn:

Vice-Chairman Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Meisel, Smith, Pearson and Rushing

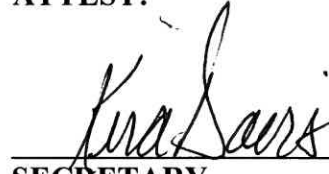
No: None

Absent: Grimmett



CHAIRMAN

ATTEST:



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 28, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on March 28, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Chip Pearson, Jonathan Grimmatt and Bonnie Meisel

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Eric Smith, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of March 14, 2023.*
- b. *Approval of Purchase Orders for the period of March 10, 2023 through March 23, 2023 in the amount of \$98,588.84.*

Yes: Smith, Meisel, Grimmatt, Pearson and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Smith, Pearson, Meisel, Grimmatt and Rushing No: None Absent: None



CHAIRMAN

ATTEST:



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 11, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on April 11, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Chip Pearson, Jonathan Grimmatt and Bonnie Meisel

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Eric Smith, seconded by Councilman Jonathan Grimmatt, made a motion to approve the Consent agenda:

- a. *Approval of Regular meeting minutes of March 28, 2023.*
- b. *Approval of Paul Valley Sanitation Department Activity Report for March 2023.*
- c. *Approval of Purchase Orders for the period of March 24, 2023 through April 5, 2023 in the amount of \$241,641.41.*

Yes: Smith, Grimmatt, Meisel, Pearson and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

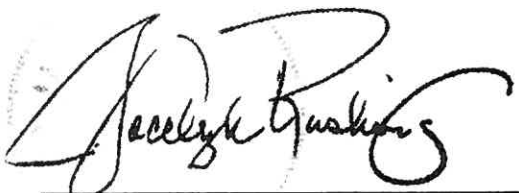
Trustee Comments:

None.

Adjourn:

Trustee Jonathan Grimmatt, seconded by Vice-Chair Bonnie Meisel, made a motion to adjourn.

Yes: Grimmatt, Meisel, Smith, Pearson and Rushing No: None Absent: None



CHAIRMAN

ATTEST:



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 25, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on April 25, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Chip Pearson, Jonathan Grimmett and Bonnie Meisel

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Vice-Chair Bonnie Meisel, seconded by Trustee Jonathan Grimmett, made a motion to approve the Consent agenda:

- d. *Approval of Regular meeting minutes of April 11, 2023.*
- e. *Approval of Purchase Orders for the period of April 6, 2023 through April 20, 2023 in the amount of \$481,713.27.*

Yes: Meisel, Grimmett, Smith, Pearson and Rushing No: None Absent: None

Consideration of approving the March 2023 Financial Reports with possible action.

Trustee Chip Pearson, seconded by Trustee Eric Smith, made a motion to approve the financials.

Yes: Pearson, Smith, Meisel, Grimmett and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

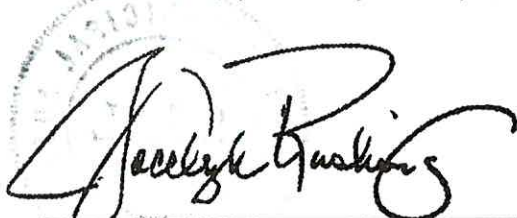
Trustee Comments:

None.

Adjourn:

Trustee Jonathan Grimmett, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Grimmett, Pearson, Meisel, Smith and Rushing No: None Absent: None



CHAIRMAN

ATTEST:



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 9, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on May 9, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Chip Pearson, Jonathan Grimmatt and
Bormie Meisel

Trustees absent: None

Staff Present: Lee Litterell, Chaz Thompson, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Eric Smith, seconded by Trustee Jonathan Grimmatt, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of April 25, 2023.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for April 2023.*
- c. *Approval of Purchase Orders for the period of April 21, 2023 through May 4, 2023 in the amount of \$304,238.16.*

Yes: Smith, Grimmatt, Meisel, Pearson and Rushing No: None Absent: None

Consideration of approving a bid for water tower repairs with possible action.

Lee Litterell explained the need to do minimal repairs to the towers and the process to get it done.

Trustee Jonathan Grimmatt, seconded by Trustee Chip Pearson, made a motion to approve the bid with TankSpek in the amount of \$50,355.00.

Yes: Grimmatt, Pearson, Smith, Meisel and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

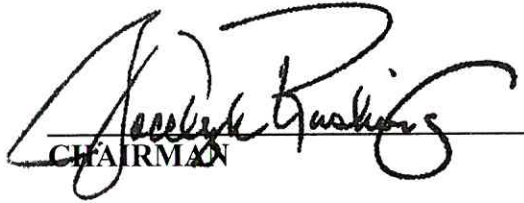
None.

Adjourn:


Trustee Jonathan Grimmett, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Grimmett, Smith, Pearson, Meisel and Rushing No: None Absent: None

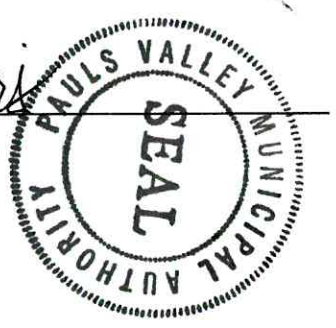
ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 23, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on May 23, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Chip Pearson, Jonathan Grimmatt and Bonnie Meisel

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Eric Smith, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the consent agenda:

- d. *Approval of Regular meeting minutes of May 9, 2023.*
- e. *Approval of Purchase Orders for the period of May 5, 2023 through May 18, 2023 in the amount of \$295,432.47.*

Yes: Smith, Meisel, Grimmatt, Pearson and Rushing No: None Absent: None

Consideration of approving a Channel Easement to transfer .07 acres to Garvin County with possible action.

Trustee Jonathan Grimmatt, seconded by Trustee Chip Pearson, made a motion to approve the Easement.

Yes: Grimmatt, Pearson, Smith, Meisel and Rushing No: None Absent: None

Consideration of approving a contract with Wall Engineering for the Water Plant repair project with possible action.

Trustee Chip Pearson, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the contract.

Yes: Pearson, Meisel, Smith, Grimmatt and Rushing No: None Absent: None

Consideration of awarding the lowest responsible bidder, rejecting all bids, or refraining to make a decision to award bids for the Water Plant repair project with possible action.

Brandon Wall recommended the contract go to the lowest bidder, Wynn Construction Co., Inc. Mr. Wall also stated that the total price for the project has increased due to material price increases since the initial cost estimate two years ago. He gave two options to reduce the cost, only replace one pump of each kind instead of all pumps or replace a group of pumps and change brands.

Vice-Chair Bonnie Meisel, seconded by Trustee Jonathan Grimmett, made a motion to award the contract to the lowest bidder, Wynn Construction Co., Inc., contingent on the successful negotiations of a change order replacing one pump of each kind.

Yes: Meisel, Grimmett, Smith, Pearson and Rushing No: None Absent: None

Consideration of approving the AMR water meters and the Water Plant repairs as the designated projects for the ARPA funds with possible action.

Trustee Eric Smith, seconded by Trustee Jonathan Grimmett, made a motion to approve the projects.

Yes: Smith, Grimmett, Meisel, Pearson and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

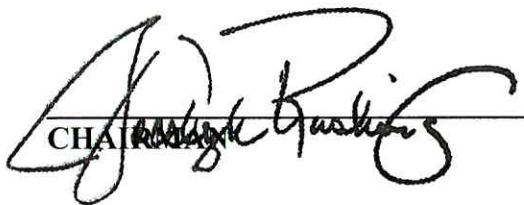
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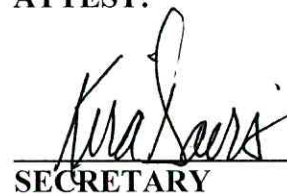
Adjourn:

Trustee Chip Pearson, seconded by Vice-Chair Bonnie Meisel, made a motion to adjourn.

Yes: Pearson, Meisel, Grimmett, Smith and Rushing No: None Absent: None

ATTEST:


CHAIR


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 13, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on June 13, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Chip Pearson, Jonathan Grimmett and Bonnie Meisel

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Eric Smith, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of May 23, 2023.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for May 2023.*
- c. *Approval of Pauls Valley Lake Board Regular meeting minutes of June 5, 2023.*
- d. *Approval of Purchase Orders for the period of May 19, 2023 through June 8, 2023 in the amount of \$435,597.46.*

Yes: Smith, Meisel, Grimmett, Pearson and Rushing No: None Absent: None

Consideration of a Resolution adopting the FY 2023-2024 Budget with possible action.

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to adopt the presented budget for FY 2023-2024.

Yes: Smith, Pearson, Grimmett, Meisel and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

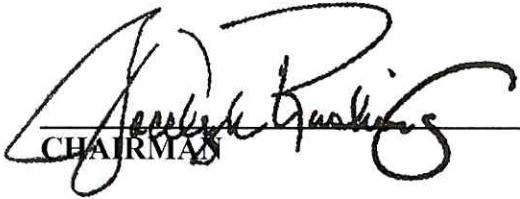
Trustee Comments:

None.

Adjourn:

Trustee Jonathan Grimmett, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Grimmett, Smith, Pearson, Meisel and Rushing No: None Absent: None


CHAIRMAN

ATTEST:


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 27, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on June 27, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Chip Pearson, Jonathan Grimmett and Bonnie Meisel

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Eric Smith, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the consent agenda:

- e. Approval of Regular meeting minutes of June 13, 2023.*
- f. Approval of Purchase Orders for the period of June 9, 2023 through June 22, 2023 in the amount of \$252,560.27.*

Yes: Smith, Meisel, Grimmett, Pearson and Rushing No: None Absent: None

Consideration of approving the May 2023 Financial Report w/budget adjustments with possible action.

Trustee Jonathan Grimmett, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the financial report w/budget adjustments.

Yes: Grimmett, Meisel, Smith, Pearson and Rushing No: None Absent: None

Consideration of approving a Change Order for the Engagement of Services Proposal from TankSpek, LLC with possible action.

Vice-Chair Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to approve the Change Order.

Yes: Meisel, Pearson, Smith, Grimmett and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

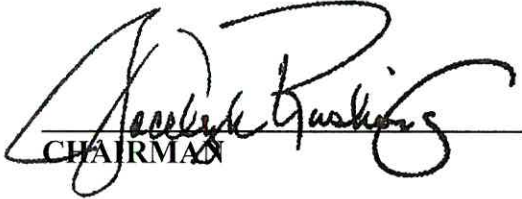
Trustee Comments:

None.

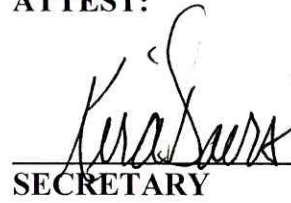
Adjourn:

Trustee Jonathan Grimmett, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Grimmett, Pearson, Smith, Meisel and Rushing No: None Absent: None


CHAIRMAN

ATTEST:


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 11, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on July 11, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Chip Pearson, Jonathan Grimmatt and Bonnie Meisel

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Eric Smith, seconded by Trustee Jonathan Grimmatt, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of June 27, 2023.*
- b. *Approval of Invoice #1 from Wall Engineering in the amount of \$68,610.00 for work on the Water Plant project.*
- c. *Approval of Purchase Orders for the period of June 23, 2023 through July 6, 2023 in the amount of \$328,131.51.*

Yes: Smith, Grimmatt, Meisel, Pearson and Rushing No: None Absent: None

Consideration of Change Order No. 1 from Wynn Construction with possible action.

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the Change Order.

Yes: Meisel, Smith, Pearson, Grimmatt and Rushing No: None Absent: None

Consideration of opening a new bank account for the USDA grant funds, as required by the grant agreement, with possible action.

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to approve the opening of a bank account for the grant funds.

Yes: Smith, Pearson, Meisel and Rushing Abstain: Grimmatt Absent: None

Consideration of approving a bid for repairs to the levee on South Pine Street with possible action.

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmatt, made a motion to approve the bid from Associated Environmental Industries, Corp. in the amount of \$321,471.00.

Yes: Pearson, Grimmatt, Meisel and Rushing Abstain: Smith Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:


Trustee Eric Smith, seconded by Trustee Jonathan Grimmett, made a motion to adjourn.

Yes: Smith, Grimmett, Pearson, Meisel and Rushing No: None Absent: None

ATTEST:



CHAIRMAN



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 25, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on July 25, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith and Bonnie Meisel

Trustees absent: Chip Pearson and Jonathan Grimmatt

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Eric Smith, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the consent agenda:

- d. Approval of Regular meeting minutes of July 11, 2023.*
- e. Approval of Pauls Valley Lake Board regular meeting minutes of July 3, 2023.*
- f. Approval of Pauls Valley Sanitation Department Activity Report for June 2023.*
- g. Approval of Purchase Orders for the period of July 7, 2023 through July 20, 2023 in the amount of \$143,503.90.*

Yes: Smith, Meisel and Rushing No: None Absent: Grimmatt and Pearson

Consideration of approving the June 2023 Financial Report with final budget adjustments with possible action.

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the financials.

Yes: Meisel, Smith and Rushing No: None Absent: Grimmatt and Pearson

Consideration of a Change Order from TankSpek Corp in the amount of \$2,730.00 for water tower repairs with possible action.

Trustee Eric Smith, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the change order.

Yes: Smith, Meisel and Rushing No: None Absent: Grimmatt and Pearson

Consideration of approving an estimate from Davis Truck Service in the amount of \$22,261.72 for repairs to Sanitation Unit #44 with possible action.

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the estimate.

Yes: Meisel, Smith and Rushing No: None Absent: Grimmatt and Pearson

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Eric Smith, seconded by Vice-Chair Bonnie Meisel, made a motion to adjourn.

Yes: Smith, Meisel and Rushing No: None Absent: Grimmett and Pearson


CHAIRMAN

ATTEST:


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 8, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on August 8, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Chip Pearson, Jonathan Grimmatt and Bonnie Meisel

Trustees absent: None

Staff Present: Lee Litterell, Chaz Thompson, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Eric Smith, seconded by Vice-Chairman Bonnie Meisel, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of July 25, 2023.*
- b. *Approval of Pauls Valley Sanitation Department Activity Report for July 2023.*
- c. *Approval of Purchase Orders for the period of July 21, 2023 through August 3, 2023 in the amount of \$479,045.73.*

Yes: Smith, Meisel, Grimmatt, Pearson and Rushing No: None Absent: None

Consideration of a Change Order from TankSpek Corp in the amount of \$-548.00 for water tower repairs with possible action.

No action.

Consideration of approving an Invoice in the amount of \$788,025.00 from Wynn Construction Co., Inc. for work on the Water Plant with possible action.

Lee explained the City's portion versus the USDA's portion of the payment.

Trustee Jonathan Grimmatt, seconded by Trustee Chip Pearson, made a motion to approve the invoice.

Yes: Grimmatt, Pearson, Meisel, Smith and Rushing No: None Absent: None

Consideration of funding the ambulance service by adding a fee to each water meter with possible action.

Mark Norman explained how much the meter fees would help with the ambulance payments.

Vice-Chairman Bonnie Meisel, seconded by Trustee Jonathan Grimmatt, made a motion to approve the meter fees.

Yes: Meisel, Grimmatt, Pearson, Smith and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Smith, Pearson, Grimmett, Meisel and Rushing No: None Absent: None


CHAIRMAN

ATTEST:


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 22, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on August 22, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Eric Smith, Chip Pearson, Jonathan Grimmatt and Bonnie Meisel

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to approve the consent agenda:

- d. *Approval of Regular meeting minutes of August 8, 2023.*
- e. *Approval of Purchase Orders for the period of August 4, 2023 through August 17, 2023 in the amount of \$182,187.47.*

Yes: Smith, Pearson, Meisel, Grimmatt and Rushing No: None Absent: None

Consideration of approving the July 2023 Financial Report with possible action.

Vice-Chairman Bonnie Meisel, seconded by Trustee Jonathan Grimmatt, made a motion to approve the financials.

Yes: Meisel, Grimmatt, Pearson, Smith and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

Jay Carlton explained the status of the RWD #4 contract.

Trustee Comments:

None.

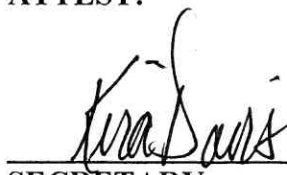
Adjourn:

Trustee Eric Smith, seconded by Vice-Chairman Bonnie Meisel, made a motion to adjourn.

Yes: Smith, Meisel, Pearson, Grimmatt and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 12, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on September 12, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Chip Pearson, Jonathan Grimmett and Bonnie Meisel

Trustees absent: Eric Smith

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Vice-Chair Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to approve the consent agenda:

- f. Approval of Regular meeting minutes of August 22, 2023.*
- g. Approval of Purchase Orders for the period of August 18, 2023 through September 7, 2023 in the amount of \$338,667.28.*

Yes: Meisel, Pearson, Grimmett and Rushing No: None Absent: Smith

Consideration of approving an Ordinance amending Chapter 18 of the Code of Ordinances, City of Pauls Valley, by adding a new article thereto to be numbered Article VII and titled "Ambulance Service Fees" which article shall provide for collection of a service fee for ambulance services and the addition of such fee to existing water and sewer utility billings; providing effective dates; providing for severability; and declaring an emergency, with possible action.

No Action.

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

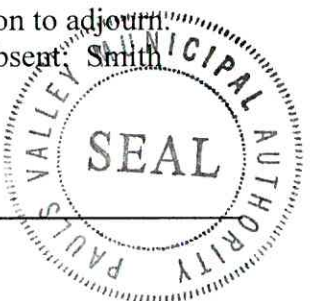
Trustee Jonathan Grimmett, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Grimmett, Pearson, Meisel and Rushing No: None Absent: Smith


CHAIRMAN

ATTEST:


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 26, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on September 26, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Chip Pearson, Jonathan Grimmatt and Bonnie Meisel

Trustees absent: Eric Smith

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Jonathan Grimmatt, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of September 12, 2023.*
- b. *Approval of Purchase Orders for the period of September 8, 2023 through September 21, 2023 in the amount of \$206,061.94.*

Yes: Grimmatt, Meisel, Pearson and Rushing No: None Absent: Smith

Consideration of approving the August 2023 Financial Statement with possible action.

Vice-Chair Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to approve the financial statements.

Yes: Meisel, Pearson, Grimmatt and Rushing No: None Absent: Smith

Approval of Change Order No. 2 from Wynn Construction Co., Inc. in the amount of \$35,164.84 with possible action.

Trustee Jonathan Grimmatt, seconded by Trustee Chip Pearson, made a motion to approve the change order.

Yes: Grimmatt, Pearson, Meisel and Rushing No: None Absent: Smith

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmett, made a motion to adjourn.
Yes: Pearson, Grimmett, Meisel and Rushing No: None Absent: Smith


CHAIRMAN

ATTEST:


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 10, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on October 10, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Chip Pearson, Jonathan Grimmett and Bonnie Meisel

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Vice-Chair Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to approve the consent agenda:

- c. *Approval of Regular meeting minutes of September 26, 2023.*
- d. *Approval of Purchase Orders for the period of September 22, 2023 through October 5, 2023 in the amount of \$569,999.84.*

Yes: Meisel, Pearson, Grimmett and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmett, made a motion to adjourn.

Yes: Pearson, Grimmett, Meisel and Rushing No: None Absent: None

ATTEST:


CHAIRMAN


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 24, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on October 24, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Chip Pearson, Jonathan Grimmett and Bonnie Meisel

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Don Wagemen, Mark Norman and Derrick Jolley

Trustee Jonathan Grimmett, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the consent agenda:

- e. Approval of Regular meeting minutes of October 10, 2023.*
- f. Approval of Pauls Valley Sanitation Department Activity Report for August and September 2023.*
- g. Approval of Purchase Orders for the period of October 6, 2023 through October 19, 2023 in the amount of \$170,242.33.*

Yes: Grimmett, Meisel, Pearson and Rushing No: None Absent: None

Consideration of approving the September 2023 Financial Report with possible action.

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmett, made a motion to approve the financial report.

Yes: Pearson, Grimmett, Meisel and Rushing No: None Absent: None

Consideration of approving an amendment to the Verizon water tower lease with possible action.

Lee Litterell explained that Verizon wants to reduce their tower rent from \$1,452/mo to \$1,150/mo to increase 10% every year over 5 years. The Council asked Mr. Litterell to renegotiate and bring it back to them.

No action.

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Chip Pearson, seconded by Vice-Chairman Bonnie Meisel, made a motion to adjourn.

Yes: Pearson, Meisel, Grimmatt and Rushing No: None Absent: None



CHAIRMAN

ATTEST:



SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
NOVEMBER 14, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on November 14, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Chip Pearson, Jonathan Grimmatt, Bonnie Meisel and Amy Richey

Trustees absent: None

Staff Present: Lee Litterell, Kira Davis, Becky Ledbetter, Brad Smith, Tawni Vickers, Don Wageman, Mark Norman and Derrick Jolley

Trustee Chip Pearson, seconded by Trustee Amy Richey, made a motion to approve the consent agenda:

- h. Approval of Regular meeting minutes of October 24, 2023.*
- i. Approval of Pauls Valley Sanitation Department Activity Report for August and October 2023.*
- j. Approval of Purchase Orders for the period of October 20, 2023 through November 8, 2023 in the amount of \$269,737.66.*

Yes: Pearson, Richey, Meisel, Grimmatt and Rushing No: None Absent: None

Consideration of approving an invoice from Wynn Construction Co., Inc. in the amount of \$266,956.20 for the Water Plant project with possible action.

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmatt, made a motion to approve the invoice.

Yes: Pearson, Grimmatt, Meisel and Rushing No: None Absent: None

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

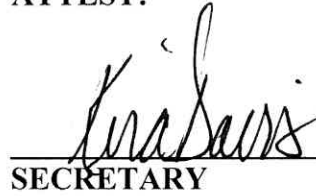
Adjourn:

Trustee Jonathan Grimmett, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Grimmett, Pearson, Meisel, Richey and Rushing No: None Absent: None


CHAIRMAN

ATTEST:


SECRETARY



**PAULS VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
DECEMBER 12, 2023**

The Pauls Valley Municipal Authority met in a Regular meeting on December 12, 2023 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Chip Pearson, Jonathan Grimmett and Amy Richey

Trustees absent: Bonnie Meisel

Staff Present: Lee Litterell, Kira Davis, Don Wageman, Mark Norman and Derrick Jolley

Trustee Amy Richey, seconded by Trustee Jonathan Grimmett, made a motion to approve the consent agenda:

- k. Approval of Regular meeting minutes of November 14, 2023.*
- l. Approval of Pauls Valley Sanitation Department Activity Report for November 2023.*
- m. Approval of Purchase Orders for the period of November 9, 2023 through December 7, 2023 in the amount of \$650,159.35.*

Yes: Richey, Grimmett, Pearson and Rushing No: None Absent: Meisel

Consideration of approving the October and November 2023 Financials with possible action.

Trustee Jonathan Grimmett, seconded by Trustee Amy Richey, made a motion to approve the financials.

Yes: Grimmett, Richey, Pearson and Rushing No: None Absent: Meisel

New Business:

None.

Trust Manager Comments:

None.

Trust Attorney Comments:

None.

Trustee Comments:

None.

Adjourn:

Trustee Amy Richey, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Richey, Grimmett, Pearson and Rushing

No: None

Absent: Meisel



CHAIRMAN

ATTEST:



SECRETARY



