Walnut Creek Special Utility District
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Minutes for Walnut Creek SUD Board of Directors
Regular Meeting July 20, 2026

Directors Present: Bill Roesicke, Tom DeGeer, Mark Green and Stephen Rorai.
Employees: Perry Day, Jhanna Bogan, and Beverly Griffith

Directors Not Present: Bo Walker

Others Present: Engineer Trevor Truss and Attorney Howard Slobodin

The meeting was called to order by Vice President Bill Roesicke, at 4:00 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 Stephen Rorai.

Open Forum – Jane Galvin of 128 Clayton Crossing, Springtown voiced concerns over watering restrictions and the District's capacity and equipment issues.
Kevin & Lynda McCarty spoke to Board regarding watering restrictions.

Consent Agenda – Tom DeGeer moved to approve the Consent Agenda as presented. Second by Mark Green. Motion carried 4-0.

General Session:

a. Consideration and/or action to sign and approve Resolution to pursue TWDB WSIG Grant. Stephen Rorai moved to authorize the signing and approve the Resolution to pursue TWDB WSIG Grant. Second by Mark Green Motion carried 4-0
b. Consideration and/or action to sign and approve the TWDB WSIG Grant Application and supporting documents. Stephen Rorai moved to authorize the signing and approve the TWDB Grant Application and supporting documentation. Second by Mark Green. Motion carried 4-0
c. Consideration and/or action on awarding bid for sludge removal at the Water Treatment Plant. Stephen Rorai moved to award bid to Crystal Clean in the amount of $107,225.00. Second by Mark Green. Motion carried 4-0
d. Engineer's project report – See Exhibit A for Trevor Truss' report from E.S. & C.M.
e. Legal and professional reports: N/A
f. West Fork Public Utility Agency Report – Perry Day stated the WFPUA will meet next week and then he will have an update at our next meeting.

General Manager Report

a. Beverly Griffith updated the Board on District investments at Pinnacle Bank.
b. Update on Construction Projects – See Exhibit B. Perry Day updated the board on current projects.

c. Meter Project Status: Perry Day discussed said Zone 2 has 399 meters to be replaced and 1,458 MIUs. Zone 3 is complete. Zone 4 has 7 meters that are 1 ½" and above to be changed and 3 MIUs to complete that are in vaults. The AMI Fixed Network System is working accordingly.

d. There is still no power at the Thomas Tank, but there is a solar panel convertor that is installed until it is up and running. Currently we have a crew installing/replacing meters and MIU's when there are no reads to be done.

Bill Roesicke adjourned the meeting at 4:57 P.M.

Tom DeGeer, Board Secretary