

**MINUTES OF REGULAR MEETING
WATERWOOD MUNICIPAL UTILITY DISTRICT NO.1**

The Board of Directors of the Waterwood Municipal Utility District No. 1 of San Jacinto County, Texas, met in regular session, open to the public, at the Waterwood Improvement Association building, inside the District on Friday, June 20, 2020. The roll was called of the duly constituted officers and members of the Board, to-wit:

Eric Cooper	President
Al Goldsmith	Secretary
Dannie Hubbard	Director
Roy Knapp	Director
Kevin Cook	Director

CALL TO ORDER AND WELCOME GUESTS

All Board members were present at the WIA office except Kevin Cook and he join the meeting via telephone, thus constituting a quorum. Also present were, Mike Brown, David Beving, Wayne Fletcher, Mike Sanvido, Dale Faerber, Larry Maas, Larry Westerdahl and Anita Treadway. Eric Cooper called the meeting to order at 3:00 p.m. and welcomed visitors.

1. APPROVAL OF CONSENT AGENDA ITEMS

A. MINUTES OF THE REGULAR MEETING

Al Goldsmith made a motion to approve the minutes of the June 19, 2020 meeting. Dannie Hubbard seconded the motion to accept the minutes. The motion unanimously carried.

B. FINANCIAL REPORT

Dannie Hubbard made a motion to accept the financial report. Al Goldsmith seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

Al Goldsmith made a motion to approve the payment of the bills. Dannie Hubbard seconded the motion. The motion unanimously carried.

D. TAX COLLECTOR REPORT

Al Goldsmith made a motion to accept the Tax Collector report. Dannie Hubbard seconded the motion. The motion carried unanimously.

2. DIRECTOR MATTERS

A. Al Goldsmith

Al Goldsmith turned in his letter of resignation effective tomorrow. Anyone wanting to fill his position should let a Board member know. We will be posting a notice in several places.

B. Sewer tap fees and Rate order dates for ASGi Homes

The Board will consider not installing any water and sewer taps going forward from today. Eric Cooper said he would like to try to work with ASGi without having to get legal parties involved.

C. Water and Sewer taps going forward

A motion was made by Dannie Hubbard to discontinue taps from today forward. Al Goldsmith seconded the motion. The motion carried unanimously.

D. Putting liens on ASGi homes

Deferred until the next meeting.

E. Road repair Quote from A&L Asphalt/ priority and schedule

A & L Asphalt has finished the work on Pools creek. Repairs on LaJolla and Bay Hill have been approved to be done.

F. Reinstate late fees on billing starting in July

Dannie Hubbard made a motion to reinstate the late fees. Al Goldsmith seconded the motion. The motion carried unanimously.

3. Operations & Maintenance Matters

A. Receive general report from Inframark.

Mike Brown gave his report

There was discussion about:

Dannie Hubbard asked about the generator at the water plant.

Mike Brown said it is working as of now.

There was discussion about a load test run.

Also, the question was asked about when it was serviced last.

Anita will call Generators of Houston and ask about the service plan.

Kevin Cook asked for an emergency preparedness plan in case of a hurricane. Roy Ariztabal with Inframark will get a current plan that they use to the Board in a week or so. He will email a copy to them.

Mike Brown said the portable generator is not compatible.

Kevin Cook asked if there was extra oil and extra filter on hand in case of an emergency.

4. PUBLIC COMMENTS

Dale Faerber discussed the road bore that was done on Bay Hill across from his home and said there is still grass that needs replacing where the District tore it up.

Mike Sanvido had questions about new wells.

Mike Brown will get a 3" ring for the manhole.

5. ADJOURN

Al Goldsmith made a motion to adjourn. Dannie Hubbard seconded the motion. The motion unanimously carried.

Al Goldsmith, Secretary