

**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, July 17, 2020. The roll was called of the duly constituted officers and members of the Board, to-wit:

Roy Knapp	Vice President
Dannie Hubbard	Director
Kevin Cook	Director

CALL TO ORDER AND WELCOME GUESTS

All Board members were present at the WIA thus constituting a quorum. Also present were Lynn Spencer, Tana Davis , Mike Wilson, Roy Aristizabal , Larry Maas, Mike Sanvido, Todd Therlkeld, and Anita Treadway. Roy Knapp 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

Kevin Cook 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

Kevin Cook asked about the audit.

Kevin Cook made a motion to accept the financial report. Dannie Hubbard seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

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

D. TAX COLLECTOR REPORT

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

2. DIRECTOR MATTERS

A. Discussion on Rate order Matters ASGi

Kevin Cook discussed putting liens on the properties owned by ASGi. Kevin Cook asked why would ASGi not pay the bill for the taps.

Mike Wilson with ASGi said he would rather have liens put on those ASGi houses.

Mike Wilson with ASGi asked about the taps that were already paid being put in.

Kevin Cook said that those taps would be put in.

Mike Brown will be notified to make the taps on those houses.

When the liens are placed on the ASGi houses that taps have not been made for, the houses will have locks placed on them per District lawyers.

B. Discussion about SSOI

SSOI phase 3: the inspection of manholes, which was done last October in WPV I and WPV II. Roy Aristizabal will get a quote for the next meeting.

3. Operations & Maintenance Matters

A. Receive general report from Inframark.

Roy Aristizabal gave his report

There was discussion about:

The Booster pump #2 is up and running.

A quote for putting a shed of the booster pump was given by Durus for \$5,000.00.

Generator Maintenance – World Wide Power will give the District a quote

An annual load test is needed now.

Kevin Cook commended about the following:

To make sure the pipe is ready for the new pressure tank

Cradle for the tank

Todd Threlkeld with Inframark said that there is no quick connect.

Mike Sanvido asked about the diesel fuel for the generators. Roy Aristizabal said that they put stabilizer in it and check it.

Durus needs to fix the area at BBV and smooth it out.

There was a question about a charge for two employees on a repair at Oakland Hills. Roy Aristizabal will see that it is credited on next months invoice.

4. PUBLIC COMMENTS

Wayne Morris presented the costs of repairs to his property and will make sure that the Board and Roy Aristizabal gets a copy.

Mike Sanvido asked about the two wells capacity. Kevin Cook explained that Eric Cooper was working on the study of that project with the District engineer, Tim Hardin. Roy Knapp said that WIA and MUD are working together with street repairs and manhole.

Larry Maas asked about the problem with the pressure in the neighborhoods. The high pressure tank will be finished in October and that will alleviate that problem. Also, Todd Threlkeld informed everyone about the booster pump and that should help for the present time.

Lynn Spencer asked about the water allocation out of the lake. He also asked about using a scada system.

5. ADJOURN

Kevin Cook made a motion to adjourn. Dannie Hubbard seconded the motion. The motion unanimously carried.

Roy Knapp, Vice President