

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

Eric Cooper	Vice President
Al Goldsmith	Secretary
Dannie Hubbard	Director
Roy Knapp	Director

1. CALL TO ORDER AND WELCOME GUESTS

All Board members were present thus constituting a quorum. Also present were, Joyce Hubbard, Roy Aristizabal, Mike Brown, Melanie and Kevin Cook, Pat Zappa, Mike Wilson, Chad with ASGI, Steve and Kathy Turchi, Tana Davis, Sam Butler, Anita Paul, and Betty Murry.

Eric Cooper called the meeting to order at 4:00 p.m. and welcomed visitors.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. MINUTES OF THE REGULAR MEETING

Al Goldsmith made a motion to approve the minutes of the December 20, 2019 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

Roy Knapp asked what TRWA is and does for the district. A motion to hold the check to TRWA was made by Roy Knapp and seconded by Al Goldsmith.

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

D. TAX COLLECTOR REPORT

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

3. DIRECTOR MATTERS

A. Well Capacity Testing

Joyce Hubbard reported that the people who do the well testing should be here next week. There was discussion about the testing.

B. Late / Reinstatement

Eric Cooper asked the question about the Post Office working again after the centralize office in Houston was damaged in the storm. It is. Al Goldsmith made a motion to reinstate the late fees. Dannie Hubbard seconded the motion. The motion carried unanimously.

C. Addition of new Board members

Al Goldsmith recommended Kevin Cook to serve on the MUD Board, A motion was made by Dannie Hubbard to have Kevin Cook serve on the Board. Roy Knapp seconded the motion. The motion carried unanimously.

D. Steve Turchi Insurance Claim

Steve Turchi stated the reasons he had for the backup of sewer. Roy Knapp suggested that the Board table this and have a special meeting with Steve. Roy made the motion to have a special meeting and Al Goldsmith seconded the motion. The motion carried unanimously.

E. Betty Murry Poolscreek water leak

Betty Murry spoke about the leak found in her yard because a truck ran over the meter. Her bill will be adjusted to the base rate of \$48.00.

4. Operations & Maintenance Matters

A. Receive general report from Inframark.

Mike Brown gave his report.

There was discussion about how long dispatch is holding tickets for reconnects.

The Board doesn't want to pay overtime because of the timing of work orders.

Mike Brown will contact Randi about this.

The marina lift station needs a pump. A new one is \$18,000 and to repair the existing one will be \$6,000. Do the repair. The booster pump will be in by Friday.

Spruce lift station needs road work before it can be repaired.

5. PUBLIC COMMENTS

Mike Wilson spoke about long & short taps. Eric Cooper asked for addresses for all the places that need taps.

Anita Paul asked about the new construction and street repairs.

Eric Cooper said he would drive over to Netawaka to look at the street problem.

Steve Turchi talked about the needed repair to his street.

Pat Zappa asked about the smoke testing.

7. ADJOURN

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

The motion unanimously carried.

Al Goldsmith, Secretary