

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, at the Waterwood Improvement Association building, inside the District on Friday, November 20, 2020. The roll was called of the duly constituted officers and members of the Board, to-wit:

Roy Knapp	President
Darrell Boeske	Vice President
John Dagleish	Secretary
Kevin Cook	Director

1. CALL TO ORDER AND WELCOME GUESTS

All Board members were present, constituting a quorum. Also, present were, Roy Aristizabal, Todd with Inframark, Melanie Cook, Larry & Debbie Maas, Randy Ayers, Bill Sory, Joe Brown, Margaret Ferguson, Ron LaBaff, Ed & Gina Cotter, Tom Sobey, Lynn Spencer, Eleanor Zoeller, Wanda Gardner, Anita Paul, David Beving, and Anita Treadway. The meeting was called to order at 3:00 p.m.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. MINUTES OF THE REGULAR MEETING

Kevin Cook made a motion to approve the minutes. John Dagleish seconded the motion. The motion unanimously carried.

B. FINANCIAL REPORT

Kevin Cook made a motion to approve the financial report. John Dagleish seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

Kevin Cook made a motion to approve the payment of the necessary bills. John Dagleish seconded the motion. The motion unanimously carried.

D. TAX COLLECTOR REPORT

Kevin Cook made a motion to accept the Tax Collector Report. Darrell Boeske seconded the motion. The motion unanimously carried.

3. DIRECTOR MATTERS

A. Discuss time for Budget Work Shop

The Board discussed having a workshop at the December 18th meeting.

B. Payment for VFD funds

The Board directed Anita Treadway to pay the VFD funds.

C. Contract for Son Light Lawn Services

Son Light has not cut the area where the intake pumps are located. The Board is needing to find out exactly what is owed to them.

D. Suggestions for Surface Water Plant.

There was discussion about the costs of repairing the water treatment plant (WTP). Roy Aristizabal and Kevin Cook have gone and researched the WTP. The structure looks good, pumps & tanks, no massive work to be done. The buoy is gone at the intake. It appears that it would take around \$200-\$250,000 to get it running.

There are also some TCEQ retirees that will come help with their knowledge of things to be done and how to possibly save money for the District.

As a note, Mr. Bernard will need to move the fence he put up at the WTP.

Suggestions to cut M/O cost

Possibly see if Inframark could work out a cap amount with an estimated base fee.

This could save approximately \$3000 to \$5000 per month.

Suggestions for a full time employee on sight

Possibly see if Inframark would leave 1 person out in Waterwood all the time to save on costs.

4. OPERATORS & MAINTENANCE MATTERS

A. Inframark Report

Roy Aristizabal with Inframark gave his report.

There was discussion about:

A flowmeter & labor to install it will be around \$5000. Roy will get 2 more quotes.

5. PUBLIC COMMENTS

Anita Paul what requirements does it take to get a maintenance person.

Answer: The person would have to have a "B" license and that person would need 5 to 7 years working under another licensed/qualified person in order to fulfill the requirements.

Darrell Boeske has several people he is talking to about coming to Waterwood.

Randy Ayers asked about meter readings.

Tom Sobey spoke about the increase in rates, why not increase by taxes, or a standby fee. Kevin Cook answered questions.

Wanda Gardner asked about the monies that MUD gets from the taxes. MUD gets 100% of the taxes. However, MUD does pay the taxing authority for billing and collections. Larry Maas asked about bookkeeping and audit.

6. ADJOURN

John Dagleish made a motion to adjourn. Darrell Boeske seconded the motion. The motion unanimously carried.

John Dagleish, Secretary