

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 October 15, 2021. 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
Donald Marshall	Director

1. CALL TO ORDER AND WELCOME GUESTS

Board members were present were Roy Knapp, John Dagleish, and Darrell Boeske, thus constituting a quorum. Also, present were, David Bevins, Larry Maas, Joyce Hubbard, Sam & Crystal Butler, Mark & Tiffanie Wheeler, Kathy Samperi, Nancy Stewart, Rick Harlow, Randy Ayers, Pamala Sultan 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

Darrell Boeske made a motion to approve the minutes from the September 10, 2021. John Dagleish seconded the motion. The motion unanimously carried.

B. FINANCIAL REPORT

John Dagleish made a motion to approve the financial report. Darrell Boeske seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

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

D. TAX COLLECTOR REPORT

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

3. DIRECTOR MATTERS

A. CIP Report.

Engineer is late because of traffic.

* See attached letter from Jacob M. Floyd, with Langford Engineering.

Some of the discussion points

1. Cleaning lines to be able to do the smoke tests.
2. Discussion of lift stations and moving some of them above ground.
3. Discussion about bonds.

Larry Maas asked about financing for all of this and when will it be brought before the public.

Darrell Boeske discussed the cost of bonds.

4. Discussion about drilling a new well, possibly at the Water Treatment Plant.

5. Jacob talked about a 5 year plan.

6. Discussion about electronic meters to help with location leaks.

Resident Pamala Sultan asked is there a projected date to present to residents?

Resident Nancy Stewart asked "when doing an assessment of water, what is sufficient capacity.

Joyce Hubbard said that the District is at its' capacity now.

Rick Harlow asked if a well is dug at the WTP what would the output be? He asked about the roads to the lift stations and what materials need to be used on those?

B Discuss Letter of Consent (Performance Services)

Roy Knapp discussed talking with John Kuhl, the MUD district lawyer, about Performance Services. Mr. Kuhl said that there could be conflicts with state laws, the legal language is not good, and how does it fit into priority of what MUD is doing. He thinks the District should take these monies that would be spent on PS and use it to fund other projects.

There was discussion about offering Karen Ellis with Performance Services a small fee for the work done on the proposal for the District.

Donnie Marshall had expressed concern to other Board members.

John Dagleish said in this agreement another engineer would need to be brought in and that would cost the District more money.

Todd will talk to Karen Ellis.

Darrell Boeske made a motion to table this until the next meeting. John Dagleish second the motion. The motion carried unanimously.

C. Discuss the Budget for 2022

Discussion about the budget will be at the next meeting.

4. OPERATORS & MAINTENANCE MATTERS

A. Inframark Report

Joyce Hubbard, with Inframark, gave the monthly operations report.

She highly recommended to have the fire hydrates inspections done.

The Waterwood VFD chief said that it is a requirement. There are 150 hydrates.

Darrell Boeske made a motion to have the fire hydrate inspections done. John Dagleish seconded the motion. The motion carried unanimously.

Larry Maas asked if there is water to the 168 lots in Park Forest Village that WIA owns.

1. Submittal of Work Orders for approval

John Dagleish made a motion to accept the report as given. Darrell Boeske seconded the motion. The motion carried unanimously

5. PUBLIC COMMENTS

Tiffanie Wheeler asked how long does it take to get a tap? She has been waiting for months.

Joyce Hubbard will find out why she hasn't gotten her tap yet.

Pamala Sultan said she has a flush valve 2 feet from her driveway (Locust). Is there something that can be put by/around it so she doesn't run over it?

Joyce Hubbard said she would drive by and look to see what can be done.

Nancy Stewart asked if an additional meter could be installed on her lot for a sprinkler system.

A tap will cost \$800.00.

Kathy Samperi asked when a new customer gets a packet for a meter to be installed.

A packet can be gotten from Inframark when you pay your tap fee. Then there will be a bill each month for \$50.00 per month during construction.

6. ADJOURN

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

John Dagleish, Secretary