

Bayview Municipal Utility District

309 Miles

Brian Weisinger, President
Nicholas Maudlin, Vice President

Bacliff, TX 77518
Phone - 281-339-1959
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Edward Koch, Secretary
Leland Gregory, Assistant Secretary
James Wistinghausen, Director

AGENDA

BAYVIEW MUNICIPAL UTILITY DISTRICT, GALVESTON COUNTY, TEXAS TO: THE BOARD OF DIRECTORS OF BAYVIEW MUNICIPAL UTILITY DISTRICT, GALVESTON COUNTY, TEXAS AND ALL INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF BAYVIEW M.U.D. WILL HOLD A REGULAR BUSINESS MEETING ON THURSDAY, AUGUST 15, 2024 AT 5:00 P.M. AT THE DISTRICT'S OFFICE AT 309 MILES ROAD, BACLIFF, TX 77518; AT WHICH TIME THE BOARD WILL CONSIDER AND ACT UPON THE FOLLOWING:

- 1) Pledge of Allegiance
- 2) Approve the Minutes of the July 18, 2024 Regular Board Meeting and the August 1, 2024 Special Board Meeting
- 3) Comments from District's Residents
- 4) Consider and take action regarding sewer backing up into Mr. Byron home at 230 Middleton
- 5) Tap Requests
- 6) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed
- 7) 2,500,000 Unlimited Tax & Revenue Bond Issue, Series 2023-Funds Disbursed 12-7-2023
 - a) Status and Update of Projects and Action if Needed
 - b) Progress Reports on the following items:
 1. Survey of properties for the relocation of the water/sewer lines - Completed
 2. Discussion and possible action pertaining to the Eminent Domain process for the affected properties pertaining to the relocation of water & sewer lines along SH 146
 3. Estimates of cost of relocating water/sewer lines
 4. Timing of completion
 5. Summary of work to be done on line under SH 146
 6. Bidding process for work to be accomplished
 7. Other items pertaining to the SH 146 expansion that need to be discussed and added to list of needed actions
- 8) Update on the Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation – Project: SH146 from FM518 to Dickinson Bayou
- 9) Review TxDot (Memorandum of Agreement) for TCYC Waterline Easement Interest – Private Utility

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Line - and Take Action if Needed

- 10) Approve contract for Miles Lift Station with Mr. Touchstone
- 11) Engineer's Report – Rich Oller
 - a) Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation & Easement Right of Way and Action if Needed
 - b) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
 - c) Update on Application submitted to the Texas Water Development Board by Oller Engineering for possible funding for the Lead and Copper Rule Revisions by the EPA and TCEQ – FY 24 submitted - Status Accepted – Not Funded
- 12) Superintendent's Report - Richard Evans
 - a) Water and Wastewater Reports
 - b) Report for July, 2024 Field Work
 - c) Drought Status
 - d) Status of Real Estate Contract for Land Acquisition for Miles Rd Lift Station and Action if Needed
 - e) Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report
- 13) Office Manager's Report – Janice Hoffman
 - a) Review and Approve the Accounting Summary for July, 2024
 - b) Review and Approve Payment of Bills 7/19/24 – 8/15/24
 - c) Review and Approve the Monthly ACH draft for Aetna Insurance for the Employees
 - d) Approve to add Janice Hoffman as the Investment officer
 - e) Correspondence and Updates
- 14) Review and Discuss Moratorium on Water and Sewer Connections and Action if Needed
- 15) Review and approve a General Service Agreement for “On Call” Utility Work and Take Action if Needed
- 16) Review and approve the contract for the commercial real estate person to negotiate for the easements and land purchase by the plant
- 17) Directors' Comments

Adjourn Meeting

AGENDA POSTED AT 4:00 P.M. on August 12, 2024 by Janice Hoffman