

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 REGULAR MEETING

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 MEETING ON THURSDAY, OCTOBER 17, 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 MATTER:

Call Meeting to Order

- 1) Pledge
- 2) Approve the Minutes of September 19, 2024, Regular Board Meeting and October 2, 2024, Special Meeting
- 3) Comments from District's Residents
- 4) Discussions regarding Stanley Transier leak at 2912 Leroy.
- 5) Discussion and Approval of Allowing Insurance Claim for Mr. Byron regarding Sewer Backup at 230 Middleton.
- 6) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate for the Easements and land purchase by the plant.
- 7) Engineer's Report – Rich Oller
 - a) Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation & Easement Right of Way Estimate of cost of relocating water/sewer lines and Action if Needed
 - b) Bidding process for work to be accomplished – West and East side of Hwy 146
 - c) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
- 8) Discussion and Approval Regarding updates on TxDOT and Highway 146 Projects, Construction Phases and Timeline

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- 9) Superintendent's Reports - Richard Evans
 - a) Water and Wastewater Reports for September 2024
 - b) Report for September 2024 Field Work
 - c) Drought Status
 - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed
 - e) Update Smoke Testing
 - f) Review and Discuss Moratorium on Water and Sewer Connections and Action if Needed
 - g) Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report

- 10) Discussion and Approval on Land & Sea Services Proposal for the Generator at Miles Lift Station.

- 11) Office Manager's Reports – Janice Hoffman
 - a) Discuss and Approve the Account Summary September 2024
 - b) Payables and Deposits Report for September 2024
 - c) Discuss the Income and Expense Statement September 2024
 - d) Discuss and Approve of the Third Quarter Investment Report 2024
 - e) Discussion Regarding the Budget Comparison Jan – Sep 2024
 - f) Touchstone/Miles Property Update
 - g) RJN Correspondence for Sanitary Sewer Funding Update
 - h) Street Light replacement with LED Update
 - i) Working with Communities Unlimited regarding survey for Grant Funding.
 - j) Other Correspondence and Updates

- 12) Discussion on the Budget and Take Action on the Rates for Water/Sewer, Waste/Garbage and the VFD Collections and possible rate for GCWA.

- 13) Discussion and Approval regarding Office Manager's End of Probation Period Pay Increase.

- 14) Directors' Comments.

Adjourn Meeting.

AGENDA POSTED AT 4:30 P.M. on October 14, 2024 by Janice Hoffman