

Regular Meeting for December 19, 2024
Meeting Minutes

Present: Brian Weisinger, Nick Maudlin, Ed Koch, Leland Gregory,
James Wistinghausen, Richard Evans, Janice Hoffman and
Steve DonCarlos

Not Present: Rich Oller

Call Meeting to Order at 5:00 pm

- 1) Pledge
- 2) Approve the Minutes of November 21, 2024, Regular Board Meeting. James Wistinghausen made a motion to approve the Minutes of November 21, 2024, Regular Meeting, seconded by Edward Koch. All in favor, motion carried.
- 3) Comments from District's Residents. Paul Quintero had questions regarding the taps, moratorium and Bone's taps. Richard said he is looking into getting a company to video the lines and as for Bone, his taps were approved before the moratorium.
- 4) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate for the Easements and land purchase by the plant. Nick Mauldin said that Elizabeth Clampett talked with Stomps and they wanted twice the amount for the easement. The Millers are reviewing the offer. Trying to get in touch with the Duck. By next week or right after the new year we'll know more. Steve DonCarlos said that the District can file for condemnation, this would give the District legal right to the easement and to give just compensation to the owner.
- 5) 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, updates on TxDOT and Highway 146 Projects, Construction Phases, Timeline and Action if Needed
 - b) Bidding process for work to be accomplished – West and East side of Hwy 146. Still waiting for the permits. No updates.
 - c) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
 - d) Miles lift station topo of site to start development of design documents. Richard Evans said the topo is done.
 - e) Clearing of Miller Easement and then topo including Demrod to allow for reversal of flow direction, Demrod to Miles. Richard Evans said he had the easement surveyed and was waiting for the clearing of Miller easement. Received two quotes to clear the easement and the first one came in too high at \$10,600 and the second one came in at \$8,000.

- 6) Superintendent's Reports - Richard Evans
 - a) Water and Wastewater Reports for November 2024. Water 104,000 average per day, Wastewater 127,000 average per day
 - b) Report for November 2024 Field Work. Monthly samples came back good. Had a load of sludge hauled. Met with Waste Water Services regarding the sludge at the treatment plant to get a proposal.
 - c) Drought Status. Almost 4" of rain for the month of November and the reservoirs are at 94%.
 - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed. Still working on the meters and changing the ETR's on them.
 - e) Review and Discuss Update on Smoke Testing and the Moratorium on Water and Sewer Connections and Action if needed. There's been a lot of rain, so no smoke testing was done. Looking into getting a contractor to video the sewer lines.
 - f) Other Correspondence, Updates and Possible Action Items. Finished clearing the lot for Miles Lift Station for the topo. High Tide will be surveying the easements.

- 7) Office Manager's Reports – Janice Hoffman
 - a) Discuss and Approve the Account Summary, Payables and Deposits, Income and Expense Statement Reports for November 2024. James Wistinghausen made a motion to approve the Accounting Summary, seconded by Edward Koch. All in favor, motion carried.
 - b) Street Light replacement with LED Update. No updates
 - c) RJN Correspondence for Sanitary Sewer Funding and Communities Unlimited regarding survey for Grant Funding. No updates
 - d) Other Correspondence, Updates and Possible Action Items. Finis

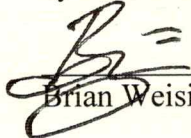
- 8) Review & Approve the Budget for 2025. James Wistinghausen made a motion to approve the Budget for 2025, seconded by Edward Koch. All in favor, motion carried.

- 9) Discuss and Approve to Transfer \$26,000 from the TexPool Operating Reserve to the New TexPool Deposit Account. Nick Mauldin made a motion to approve the transfer of \$26,000 from the TexPool Operating Reserve to the New TexPool Deposit Account, seconded by James Wistinghausen. All in favor, motion carried.

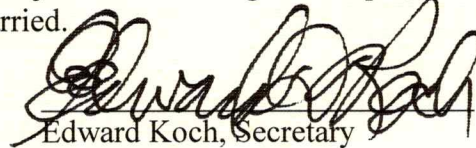
- 10) Review and Approve TML Insurance Renewal–Liability/Property-Workers Comp Cyber-Auto-Declarations of Coverage for 2025 Fund Year. James Wistinghausen made a motion to approve the proposed TML Insurance Renewal for 2025 Fund Year, seconded by Edward Koch. All in favor, motion carried.

- 11) Directors' Comments. There were discussions regarding the Duck.
- 12) Recess into Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. Recess into Executive at 5:58 pm.
- 13) Return to Regular Session and Act on Matters Discussed in Executive Session at 6:28 pm. Discussion only, nothing to approve.

James Wistinghausen made the motion to adjourn the meeting at 6:28 pm, seconded by Nick Mauldin. All in favor, motion carried.



Brian Weisinger, President


Edward Koch, Secretary