

Bayview Municipal Utility District
309 Miles Rd
Public Hearing and Regular Board Meeting Minutes
Date: September 19, 2024

Board Members Present: Brian Weisinger, Ed Koch, Nick Maudlin, Leland Gregory,
James Wistinghausen

Present: Richard Evans, Janice Hoffman,

Not Present: Rich Oller, Steve DonCarlos

PUBLIC HEARING

Called the Public Hearing to Order at 4:30 pm

- 1) Pledge of Allegiance
- 2) Conduct a Public Hearing Concerning Adoption of District Tax Rate, Public Comments Regarding District Tax Rate. There were no residents present for the Public Hearing.
- 3) Close Public Hearing Concerning Adoption of District Tax Rate: Edward Koch made the motion to Adjourn Public Hearing at 5:00 pm, seconded by James Wistinghausen. All in favor, motion carried.

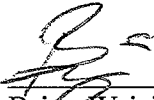
REGULAR MEETING AT 5:00 P.M.

- 1) Regular Meeting called to order at 5:00 pm
- 2) Adopt Order Setting Tax Rate 2024: James Wistinghausen made the motion to adopt the order setting the 2024 tax rate recommended by the District's Financial Advisor with Samco, the ad valorem tax of \$02584 and the maintenance tax of \$0.1274 set forth, seconded by Edward Koch. All in favor, motion carried.
- 3) Approve Order Canceling November 5, 2024, Directors Election and Declaring Unopposed Candidates to Office: James Wistinghausen made the motion to approve the order canceling the November 5, 2024, Directors Election and declaring unopposed candidates to office, seconded by Edward Koch. All in favor, motion carried.
- 4) Approve the Minutes of the August 15, 2024, Regular Board Meeting and the August 28, 2024, Special Meeting: James Wistinghausen made the motion to approve the Minutes of the August 15, 2024, Regular Board Meeting and the August 28, 2024, Special Board Meeting, seconded by Edward Koch. All in favor, motion carried.

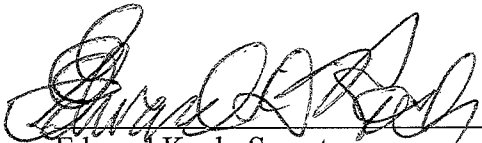
- 6) Consider and Take Action regarding Mr. Byron's Insurance Claim; Sewer Backup in the House at 230 Middleton: Richard Evans said he talked with Mr. Byrom and Mr. Byrom stated that the District informed him they would take care of his floors, that he wasn't going to file a claim with his insurance company. The Board stated that the District can install a backflow preventer on the sewer line. James Wistinghausen made the motion to approve to offer Brian Byrom a backflow preventer (check valve), seconded by Edward Koch. All in favor, motion carried.
- 7) Comments from District's Residents: There were no comments.
- 8) Tap Requests – There were no tap requests.
- 9) Review, Discuss and Act on the Proposed VFD Collection Rate Increase. The District needs to approve the VFD increase, then it will be sent to TCEQ for their approval. Edward Koch made the motion to approve an increase in the VFD rates of \$2.00, seconded by Nick Mauldin. All in favor, motion carried.
- 10) Discuss and Take Action on Waste Management Increasing the Garbage Rates Beginning November 1, 2024: Take no action until the Special Meeting October 2, 2024.
- 11) Review and Discuss Moratorium on Water and Sewer Connections and Action if Needed. Richard Evans said the smoke testing machine has been fixed and the crews started smoke testing. Move this item to Superintendents Reports.
- 12) Engineer's Report – Rich Oller was not present at this meeting but sent an email giving the status of the utility relocation projects (total of three). East side, West side and TCYC. There has been a lot of movement on these, but the holdup currently is securing a TxDOT permit to complete the work on their Right-of-Way. This is being addressed this week.
 - 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) 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. Delete it from the agenda.
 - d) Bidding process for work to be accomplished – East/West side of Hwy 146
- 13) Superintendent's Reports August 2024 - Richard Evans. Water and Wastewater Reports - Water 114,000 average per day, Wastewater 185,000 average per day, Rain 7" month of August. August 2024 Field Work is attached
 - a) Drought Status: Reservoirs are 96% full.
 - b) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed
 - c) Discuss and Take Action on Lead and Copper Ruling. Done with this and will be putting it in the mail tomorrow

- d) Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report. Richard Evans said that he and Rich Oller had a discussion regarding purchasing material and bidding out the labor.
- 14) Office Manager's Reports August 2024 - Janice Hoffman: James Wistinghausen made the motion to approve the Office Manager's reports, seconded by Edward Koch. All in favor, motion carried.
- a) Discussion Regarding the Budget Comparison Jan – Aug 2024. There was much discussion regarding the Budget comparison. Leland Gregory had a question about the numbers being off. Janice Hoffman said she will look into this.
 - b) Approve to Transfer Funds from the Amegy Bank Construction Account to TexPool Construction Fund: James Wistinghausen made the motion to approve to move 1 million from the Amegy Construction account to the TexPool Construction account, seconded by Edward Koch. All in favor, motion carried.
 - c) Update with contract for Miles Lift Station with Mr. Touchstone: Janice Hoffman stated that this contract is completed.
 - d) IT Contract – Information: Janice Hoffman presented the IT contract to the Board and they like want was presented to them. Put the IT contract on the Special Meeting to be approved
 - e) Other Correspondence and Update: Janice Hoffman stated that Edward Koch found a new plumbing inspector for the District, his name is Ray Burgess.
- 15) Review and Approve a General Service Agreement for “On Call” Utility Work and Take Action if Needed. This item is completed, take it off the agenda.
- 16) Review Information Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate for the Easements and land purchase by the plant: Nick Mauldin talked with Elizabeth Clampett, she said she has left messages with the property owners and will follow up again tomorrow.
- 17) Directors' Comments: None

James Wistinghausen made the motion to adjourn the meeting at 6:45 pm, seconded by Edward Koch. All in favor, motion carried.



Brian Weisinger, President



Edward Koch, Secretary