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 December 16, 2022. The roll was called of the duly constituted officers and members of the Board, to-wit:

Roy Knapp President

Jeff Measmer 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, Donnie Marshall, Kevin Cook, and Jeff Measmer thus constituting a quorum. Also, present were, Karon Murff, Marla Fink, Michael Duffy, Dave Beving, Manny Vadmar, Larry Maas, Rudy Alvarez, Mario Roberson, Lil Brown, Wayne Williams, Jamie Groskoff, Larry Maas, James & Shelly Schwebach, James Jones, and Anita Treadway.

**2. APPROVAL OF CONSENT AGENDA ITEMS**

A. Minutes of the regular meeting of November 18, 2022

John Dagleish made a motion to accept the minutes.

Jeff Measmer seconded the motion. The motion unanimously carried.

**B. FINANCIAL REPORT/ BUDGET**

Kevin Cook made a motion to accept the financial report. Donnie Marshall seconded the motion. The motion carried unanimously.

Karon Murff gave her report.

**C. PAYMENT OF BILLS**

Donnie Marshall made a motion to approve the payment the bills. Kevin Cook seconded the motion. The motion unanimously carried.

**D. TAX COLLECTOR REPORT**

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

**3. DIRECTOR MATTERS**

1. Adopt And Sign Resolution Authorizing Annual Review and Filing of Eminent Domain Documentation

John Dagleish made a motion to adopt, sign and authorize the filing of Eminent Domain. Kevin Cook seconded the motion. The motion carried unanimously.

1. Discussion, review bill adjustments for customer water bills and due date requests

There was discussion about adjustments for several customers, and the meters will be checked again. There will be a date adjustment for 2 customers.

1. Discuss Larry Maas request for removal of power box

The Board let Larry Maas know that they cannot remove the power box. He is good with their

decision.

1. Discuss taps for Augusta Dr.

A motion was made by Kevin Cook to hold this until the next meeting. Donnie Marshall seconded the motion. The motion carried unanimously.

1. Jamie Groskoff

Jamie was asked to give an account of his water usage to Precision Utility. He explained that when Inframark was here, he sent that to them. He will set up an account with Precision Utility.

JJ (with Precision Utility) will check the meter (portable) that Jamie has. There was discussion about the invoice from Waterwood MUD sent to LCS (Jamie Groskoff’s company) when there was a water line broken by them. Kevin Cook made a motion to strike the invoice of $453.33 to LCS. No payment will be required. John Dagleish seconded the motion. The motion carried unanimously.

1. Review out of district meters

A motion was made by Kevin Cook to review the out of district meters next month. Donnie Marshall seconded the motion. The motion carried unanimously.

Jacob Floyd, the District’s engineer, sent an email to Lil Brown and Wayne Williams about the water connection at Emerald Estates. This will also be review by the Board.

G. Authorize other appropriate action

Patisu Plott has asked for a water meter at her property at the intersection of Golden and Brandle.

The Board will not approve a connection until they talk to the District’s attorney.

**4. Operations & Maintenance**

1. Receive general report – Precision Utility

Manny Vadmar gave and explained the report from Precision Utility.

JJ will winterize one more pipe and will get more diesel.

1. Authorize appropriate action

**5. CONSIDER OTHER MATTERS THAT MY COME BEFORE THE BOARD**

None

**6. PUBLIC COMMENTS**

Mike Duffy asked if the rates are going to be raised? The decision to raise the rates has not been determined as of this meeting. Precision Utility is working on getting a better accountability of the water usage.

**7. ADJOURN**

Kevin Cook made a motion to adjourn. Donnie Marshall seconded motion. The motion unanimously carried.

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John Dagleish, Secretary