

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 January 21, 2022. The roll was called of the duly constituted officers and members of the Board, to-wit:

Roy Knapp	President
Darrell Boeske	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, and Darrell Boeske, thus constituting a quorum. Also, present were, David Bevins, Larry Maas, Joyce Hubbard, Pat Zappa, Pamala Sultan, Randy Ayers, Siobhan Dagleish, Sam Butler, Jeffrey Coker and Anita Treadway. The meeting was called to order at 3:00 p.m.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. MINUTES OF THE REGULAR

Donnie Marshall made a motion to approve the minutes with corrections from the December 17, 2021, meeting, John Dagleish seconded the motion. The motion unanimously carried.

B. FINANCIAL REPORT

Darrell Boeske made a motion to approve the financial report. John Dagleish seconded the motion. The motion unanimously carried.

C. PAYMENT OF BILLS

Darrell Boeske made a motion to approve the payment of the necessary bills. John Dagleish seconded the motion. The motion unanimously carried.

D. TAX COLLECTOR REPORT

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

3. DIRECTOR MATTERS

A. Illegal water meters

There was discussion about a possible illegal water hookup in Greentree Village. A residential service connection can only serve one residence per TCEQ. Joyce Hubbard said there is an extra meter in Piney Point.

B ASGI past due bill

Roy Knapp discussed the bill for the ASGI house on Darkwood. The house was never changed in to the new homeowners' name. There is approximately \$500 (+/-). The Board decided to have Inframark send the bill to the customer.

Approval of survey contract

Donnie Marshall said that the district needs to have these surveys done. Darrell Boeske made a motion to approve the getting the surveys done. Donnie Marshall seconded the motion. The motion carried unanimously.

D. Access Easements

Discussion about:

Easement in Emerald Point is a county easement

Easement to wells off of Golden,

Donnie Marshall will check with Sheco about access

E. Study Committee (Vendors)

Deferred to February meeting

F. Asphalt repair review

There are sixteen repairs to be done. Roy Knapp suggested setting a time to begin repairs.

Darrell Boeske made a motion to review this next month. John Dagleish second the motion. The motion carried unanimously.

Larry Maas asked how much these repairs will cost the District? Roy Knapp said he would get a breakdown of each and let Larry Maas know.

G. Rate Order Review

There was discussion about:

deposits

inspections

Curb replacement cost

Grinder pumps, charge, replacement, maintenance

Taps by linear foot – short or long

A motion to continue this review next month was made by Donnie Marshall. John Dagleish second the motion. The motion carried unanimously.

4. OPERATORS & MAINTENANCE MATTERS

A. Inframark Report

Joyce Hubbard, with Inframark, gave the monthly operations report.

Joyce discussed the following:

The seals on the booster pump at the wells are leaking. A new pump will cost \$9864.00. Joyce said she could get another quote and could also check with Holly Water Well.

Darrell Boeske made a motion to order the pump. John Dagleish second the motion. The motion carried unanimously.

Joyce discussed leak detection. The manhole survey is finished on all three areas.

A valve survey needs to be done.

Donnie Marshall discussed the TRA contract and there will be more discussion next month.

B. Authorize appropriate action.

5. PUBLIC COMMENTS

Jeff Coker who lives at 26604 Quail has had a leak at his house. On December 24th he noticed water in his yard., then on the 27th he called Inframark Tyler with Inframark came out and said the leak was on the customer's side. Jeff had a plumber out that said the leak was on Inframark side. The Board said to change the meter to see if this would take care of the problem.

Sam Butler spoke about the Disaster Preparedness Plan and Emergency Preparedness Plan.

Discussion about tap repairs, budget for street repairs, and water meters.

Pam Sultan thanked the MUD district for moving the flush valve.

6. ADJOURN

Darrell Boeske made a motion to adjourn. John Dagleish seconded the motion. The motion unanimously carried.

John Dagleish, Secretary