**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 public, at the Waterwood Improvement Association building, inside the District on Friday,

March 17, 2017. The roll was called of the duly constituted officers and members of the Board, to-wit:

Marty Cristofaro President

Eric Cooper Vice President

Al Goldsmith Secretary

Lynn Spencer Director

Roy Knapp Director

**1. CALL TO ORDER AND WELCOME GUESTS**

All Board members were present thus constituting a quorum. Also present were, Robert Metz, Pat Zappa, Brad Jacks, Lee Friederichs, and Lee Ashby to order at 4:00 p.m. and welcomed visitors.

**2. APPROVAL OF CONSENT AGENDA ITEMS**

**A**. **MINUTES OF THE REGULAR MEETING**

Al Goldsmith moved to approve the Minutes of the March 17, 2017 meeting with changes.

Eric Cooper seconded the motion to accept the minutes. The motion unanimously carried.

**B**. **FINANCIAL REPORT**

Lynn Spencer made a motion to reimburse the general fund the payments made for some of the Bond fund items. Eric Cooper seconded the motion. The motion unanimously carried.

**C**. **PAYMENT OF BILLS**

Eric Cooper made a motion to approve the payment of the bills. Al Goldsmith seconded the motion. The motion unanimously carried.

**D**. **TAX COLLECTOR REPORT**

Al Goldsmith made a motion to accept the Tax Collector’s report. Eric Cooper seconded. The motion unanimously carried.

**3. DIRECTOR MATTERS**

**a**. **Severn Trent Contact**

Severn Trent will be amending their contract with the MUD district. There will be a deduction of the monthly contract and a credit to MUD. Eric Cooper made a motion to accept the amendment. Lynn Spencer seconded the motion. The motion unanimously carried.

**4. ENGINEER’S REPORT**

a. TCEQ SSO Plan

b. TCEQ WTP Permit

Tim Hardin gave a report about the above plan and permit.

Some of the information he gave:

Manhole inspections, smoke testing, lift stations, protection, planned funding, etc..

Renewal application approximately 5 yr.

George Russell has been complaining about the discharge on “his” property.

Marty Cristofaro will call John Kuhl, the MUD district attorney, about this complaint.

Lynn Spencer will check about discharge for the new pool.

**5. OPERATORS REPORT**

Allen Jenkins with Severn Trent gave the operators report. Eric Cooper asked about testing the new generator. Allen Jenkins said they start it every 2 weeks.

Robert Metz will meet with Severn Trent about cleaning up the WTP and give a bid to do the job.

Mr. Benard asked if the MUD district would be willing to pay for part of the repair of the road going to the intake pumps. The road has washed out and he will be repairing his part.

Al Goldsmith made a motion to approve the operator’s report. Lynn Spencer seconded the motion. The motion carried unanimously.

**6. PUBLIC COMMENTS**

Pat Zappa reported two leaks. She has located all the fire hydrants. Robert Metz will get a list of hydrants and their condition. The hydrants that are located will be painted.

Lee Ashby talked about Mud tax and ESD.

**7. ADJOURN**

Al Goldsmith made a motion to adjourn. Eric Cooper seconded the motion. The motion unanimously carried.

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Al Goldsmith, Secretary