

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 April 21, 2023. The roll was called of the duly constituted officers and members of the Board, to-wit:

Roy Knapp	President
Jeff Measamer	Vice President
John Dagleish	Secretary
Kevin Cook	Director
Donald Marshall	Director

1. CALL TO ORDER AND WELCOME GUESTS

Board members present were Roy Knapp, John Dagleish, Donnie Marshall, and Jeff Measamer thus constituting a quorum. Also, present were Michael Duffy, Manny Vadmar, Pat Zappa, James Jones, John & Kathy Samperi, Rudy Alvarez, Michael Logue, Carol Reaves, Jacob Floyd, David Beving, and Anita Treadway.

2. APPROVAL OF CONSENT AGENDA ITEMS

A. Minutes of the regular meeting of March 17, 2023

Donnie Marshall made a motion to accept the minutes.

Jeff Measmer seconded the motion. The motion was unanimously carried.

B. FINANCIAL REPORT/ BUDGET

Anita Treadway gave the report.

Donnie Marshall made a motion to accept the financial reports. John Dagleish seconded the motion. The motion carried unanimously.

C. PAYMENT OF BILLS

John Dagleish made a motion to approve the payment of the bills, but to hold the auditor's check until MUD receives the completion of the audit. Donnie Marshall seconded the motion. The motion was unanimously carried. Roy Knapp will call Michael Others (auditor) about the services that have not been rendered yet.

D. TAX COLLECTOR REPORTD

Anita Treadway gave the report. Donnie Marshall made a motion to accept the Tax Collector Report. John Dagleish seconded the motion. The motion was unanimously carried.

3. DIRECTOR MATTERS

A. Variance approval for Samperi

John Dagleish made a motion to grant the variance for the Samperi's. Jeff Measmer seconded the motion. The motion carried unanimously.

B. Engineer's Report

Jacob Floyd gave his report on the following:

- a. Attwood Lift Station needs repair. It will cost \$47365.00 for the repair.

Precision Utility has gotten more companies to give a bid, but they have all been more expensive.

- b. Jacob will send the EMP plan to Donnie Marshall.
- c. Manny will have an electrician come out to get a diagram for Jacob.
- d. See Engineers report attached.

John Dagleish made a motion to accept the Engineers report. Jeff Measmer seconded the motion. The motion carried unanimously.

C. Authorize other appropriate action.

None

4. Operations & Maintenance

A. Receive general report – Precision Utility

Manny Vadmar gave the Precision Utility report.

Manny said that there are still 2 items on the violation report that have not been fixed. They are working to get these things fixed.

The red flag rules are in place.

Discussion about grinder pump repair? This will be discussed with the rate order.

There have been several repairs where the pipe has had multiple breaks.

Bayview Circle has 10-15 ft. of pipe that needs to be replaced.

There is monthly flushing done and the ph testing is done monthly.

See report.

- 1. The rate order will be tabled until the June meeting month.

However, there was approval to raise the water/sewer rate 8%. Jeff Measmer made a motion to increase the water/sewer rate. Donnie Marshall seconded the motion. The motion carried unanimously.

There will be more discussion about other items within the rate order.

Jeff Measmer made a motion to accept the report. John Dagleish second the motion.

The motion carried unanimously.

2. Submittal of Work Orders for approval

5. CONSIDER OTHER MATTERS THAT MY COME BEFORE THE BOARD

None

6. PUBLIC COMMENTS

Pat Zappa asked about the alkalinity of the water. She also asked about water connection to the new WIA building. This will be taken care of after all building plans have been submitted and fees paid.

Carol Reaves asked about what causes spots on glasses. Precision explained the cause of this has to do with the hardness of the water.

Mike Duffey asked about bypass pumps.

Rudy Alvarez asked about the leak repair at Fairway One. Roy Knapp explained that the repair will go around the perimeter of the property instead of having to bore under the concrete. That line only services one house. Rudy also asked the MUD district to replace three curb stops that were destroyed when Inframark did a repair.

7. ADJOURN

John Dagleish made a motion to adjourn. Jeff Measmer seconded the motion. The motion was unanimously carried.

John Dagleish, Secretary