

# WATERWOOD MUNICIPAL UTILITY DISTRICT NO.1

## MINUTES

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 October 20, 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, Kevin Cook, and Jeff Measamer thus constituting a quorum. Also, present were Manny Vadmar, James Jones, Carrie Siedel, Dave Beving, Ed Kile, Jamie Groskopf, Melanie Cook and Anita Treadway.

### **2. APPROVAL OF CONSENT AGENDA ITEMS**

A. Minutes of the regular meeting of October 20, 2023

Donnie Marshall made a motion to accept the minutes.

Jeff Measmer seconded the motion. John Dagleish abstained as he was not at the last meeting. The motion carried.

### **B. FINANCIAL REPORT/ BUDGET**

Anita Treadway gave the report.

Kevin Cook 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. Jeff Measamer seconded the motion. The motion carried unanimously. A motion was made by John Dagleish to pay the insurance quarterly instead of annually. The motion was seconded by Kevin Cook. The motion carried unanimously.

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

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

### **3. DIRECTOR MATTERS**

A. Discussion and/or authorize any appropriate action.

Audrey Lyons at John Kuhl's will get an Emergency Water Supply Contract for the District. (Not a Draft) Roy Knapp discussed Emerald Estates being added to the MUD district. There was discussion about taxes for that area and what would be needed to add them to the District. There are 19 homes in the subdivision. John Dagleish will talk to Lil Brown, president of the HOA for Emerald Estates.

### **5. Operations & Maintenance**

A. Receive general report – Precision Utility

Manny Vadmar gave the Precision Utility report.

1. Gave a report on the water operations.
2. Discussion about expansion of WTP. A letter needs to be drafted from the District's engineer providing information on the planning of a WTP expansion.
3. Discussed the TCEQ Compliance items that need to be added for the MUD district.
4. The Drought Contingency Plan needs to be updated.
5. There are still 128 meters that need to be replaced.
6. WIA 2" water tap will be a commercial connection.
7. WVFD needs to be charged for the water. WIA and the pool will be considered commercial rate.
8. 801 Emerald Way, Chris Roy, will not allow MUD access to read his meter.

1. Submittal of Work Orders for approval

Sewer Plant had 2 pumps rebuilt last year and 1 old pump needs to be rebuilt. Green Pumps gave a cost of \$7,000 for a new pump. A motion to approve getting a new pump was made by John Dagleish and seconded by Kevin Cook. The motion passed unanimously.

### **6. CONSIDER OTHER MATTERS THAT MY COME BEFORE THE BOARD**

Discussion about Texas Water Development Assistance Program.

### **5.PUBLIC COMMENTS**

Roy Knapp welcomed Ed Kile who has 30 years of experience in water and wastewater.

### **7. ADJOURN**

John Dagleish made a motion to adjourn. Kevin Cook seconded the motion. The motion carried unanimously.

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John Dagleish, Secretary

