MINUTES OF SPECIAL 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 a special session, open to the public, at the Waterwood Improvement Association building, inside the District on Friday, February 1, 2019. 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, Joyce Hubbard, Roy Aristizabal, Todd Burrer, Mike Brown, Anita Treadway, Mike Wilson, Cecil Holt, Carol McVay, Earl McVay, Melanie Cook, Kevin Cook, B J Murray, John Charlton, Ruth Massengill, Larry Maas, David Beving, Sam Nabors, Jim Patrick, Robert Lindauer, Mrs. Maldonado, and Anita Paul.

**DIRECTOR MATTERS**

1. Discuss and either confirm decision from January 18, 2019 meeting or revise decision on ASGI connection request.

Mike Wilson with ASGI gave a short presentation on what his company will be doing in Waterwood concerning the building of new homes. ASGI is asking for a reduction of tap fees. There was discussion by Lynn Spencer about possibly having upfront money that would be needed and then the rest of the money at closing.

Joyce Hubbard explained the connections in Waterwood have many possible scenarios.

(i.e. polypipe, etc) Mike Brown explained what a short tap ($800.00) and long tap ($1500.00) are and the cost for each water tap.

Todd Burrer explained how water and sewer taps are in other areas where Inframark does the maintenance. He explained that IF a licensed plumber does all the installation, that the sewer tap should only need an inspection fee paid. **All fees must be paid upfront**. If MUD does the tap instead of a licensed plumber, it would be actual costs.

There was discussion about grinder pumps. MUD now owns the existing pumps, but would not want to own any new pumps that will be installed.

There was a motion to move forward with the new rates discussed at this meeting.

Eric Cooper made the motion. Lynn Spencer seconded the motion. The motion unanimously carried.

1. Discuss new Inframark contract provisions.

 Lynn Spencer asked about other people bidding on the same contract as Inframark.

 The other Board members said they were not ready to start with a new company.

 Marty Cristofaro said that other bids could be taken. Roy Knapp and Marty Cristofaro said

 that they were very pleased with Inframark and that they had helped get the District off

 TCEQ’s radar. Joyce Hubbard explained that the District is still dealing with problems from

 the previous company that was contracted to do the work. Todd Burrer explained some of

 problems that Inframark encountered when they took over the maintenance of the District.

 He said that the District is in much better shape now than in the beginning.

 There was discussion about the rates charged by Inframark. Marty Cristofaro said that the

 “system is challenged overall”. He also explained that in order to cut some cost that the

 District will start to use some local businesses for repairs.

 Kevin Cook asked about what the expense would be to go out for RFQ’s.

 Anita Paul asked what an estimate would be for redoing everything that needs to be done.

 Marty Cristofaro tried to explain the costs for everything.

1. Adopt new Inframark contract provisions.

 All Board members agreed that Inframark will do the billing. A motion was made by

 Lynn Spencer to approve Inframark new contract with Inframark. Roy Knapp seconded the

 motion. The motion unanimously carried.

**PUBLIC COMMENTS**

Marty Cristofaro asked Melanie Cook about landlords paying the water bill for their tenants. She said absolutely not and explained why. He also said that something had to be done about the renters moving in and out.

Cecil told about a possible leak.

Larry Maas thanked the Board for reconsidering the fees for ASGI.

David Beving asked about the billing.

Carol McVay asked if MUD could put information in the WNN, so there would be more transparency.

**5. ADJOURN**

Lynn Spencer made a motion to adjourn. Eric Cooper seconded the motion. The motion unanimously carried.

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Al Goldsmith, Secretary