

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Tuesday, July 23, 2024

BE IT REMEMBERED that a meeting was held on Tuesday, July 23, 2024, in the Board Room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Mike West, President
Jay Scheiderer, Vice President
Ted Williams, Director
Tim McCarver, Director
Russell Love, Director

Others Present: Mohammad Shahab
Elizabeth Holland
Jeff Leavins, LEAD
Brad Haeggquist, General Manager
Jeremy Walton, Assistant General Manager
Christy Davis, Office Manager

The meeting was called to order at 6:00 p.m. Tim McCarver led the Pledges of Allegiance and gave the Invocation.

1. Approval of minutes from the May 21, 2024, Board Meeting.

Motion made by Mike West to approve minutes from May 21, 2024, seconded by Russell Love.

All Voted AYE: Motion Carried

2. Open floor to members of the public or of the governing body for inquiries about a subject not listed on the agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less. Specific information, or existing policy, may be stated in response to an inquiry. Any deliberation or discussion about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

No Comments

3. Discussion and or possible action on leak adjustments.

Eric Holland: Motion by Tim McCarver to approve leak adjustments for June's bill, seconded by Ted Williams for Eric Holland, account number 460360.

All Voted AYE: Motion Carried

Shelly Savant: Motion by Mike West to approve leak adjustments for February's bill, seconded by Jay Scheiderer for Shelly Savant, account number 582320.

All Voted AYE: Motion Carried

4. Expense accounts and bills for payment.

No comments

5. Discussion and or possible action on approving LEAD Engineering's Work Authorization, pursuant to the terms and conditions of the Professional Services Agreement with Mauriceville Municipal Utility District, to provide Engineering services for the FM 1136 & FM 2802 Elevated Storage Tank Rehabilitation Project.

Jeff Leavins from LEAD presented the Professional Engineering Services Proposal. The first phase will include inspections, designs and bidding for rehabilitation. The tanks have never been rehabilitated or re-painted. Jeff shared that another district he is working with was quoted over \$300,000 for rehabilitation, which included painting and repairs. The approval of the complete proposal would be pending funding of the refinanced loan. Initial P.O. for phase one would be for inspection, design and bidding process. Jay just suggested approving phase one at this time.

Motion made by Jay Scheiderer, to approve the LEAD Engineering Work Authorization phase one of the Elevated Storage Tank Rehabilitation Project for FM 1136 and FM 2802 which includes inspection, design and bidding as presented, seconded by Mike West.

All Voted AYE: Motion Carried

6. Discussion and or possible action on going out for competitive bids for the FM 1136 & FM 2802 Elevated Storage Tank Rehabilitation Project.

Motion made by Tim McCarver to approve going out for competitive bids for the FM 1136 and FM 2802 Elevated Storage Tank Rehabilitation Project, seconded by Russell Love.

All Voted AYE: Motion Carried

7. Discussion and of possible action on the exterior color of the elevated storage tanks, possible wording, logo, slogan, and artwork for the FM 1136 & FM 2802 Elevated Storage Tank Rehabilitation Project.

Discussion held on possible options. Mike suggested the same blue as the administration building. Ted likes blue and white. Jay believes that a dark blue would stand out more. Russell suggested a Dallas Cowboy Blue. Mike suggests that all towers be the same color. Mike would like to see pictures of towers with different color blues.

Motion made by Jay Scheiderer to approve the request that when bids are sent out that the exterior color of the elevated storage tanks be a shade of blue, seconded by Mike West.

All Voted AYE: Motion Carried

The Board decided to table the other decisions on wording, logo, slogan and artwork.

8. Discussion and possible action on ongoing board approved projects.

- Grants for the generators at FM 1130 and Bilbo well sites have been awarded. However, there is a lengthy process between TDEM and FEMA on receiving the funding.
- Orange County wastewater grant project has been in process. The District received funding for 8 installations. All but 1 have been completed.
- This week First State Bank of Texas confirmed that the refinanced loan would be funded on August 1st. The first payment from the new loan would be made in September.
- Lead and Copper inventory is almost complete. The district has a couple of inspections to complete as well as a few galvanized lines to replace. The completed report should be sent to the consultant next week. Within a few weeks the district should receive a completed report to submit to TCEQ.
- Doty Road project prep work should be coming up.
- FM 1136 and I-10 truck stop project is ongoing.
- STI headquarters building on I-10 is also ongoing. STI is waiting to see if the truck stop would share the cost of the line extension.

9. General Managers Report.

- There were disappointing numbers for the water loss in May. Due to a 2-inch water leak that was undetected for an unknown amount of time.
- Rate increases for South Newton, Vidor and Orangefield water districts were presented in reference to the district not increasing rates for over 15 years and having a 2% decrease in 2022.
- TML insurance payment for the weather-related damage at Old Champion well site was received.
- The ammonia issue at the Wastewater Treatment Plant has been resolved. The resolution involved activating another lagoon and cleaning out the chambers.

10. Closed meeting to deliberate with legal counsel on confidential employee matters.

No closed meeting.

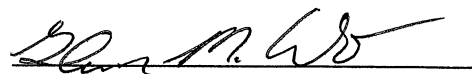
11. Set and confirm the next regular or special meeting date, time, and place.

Board Meeting set for Tuesday, September 24, 2024, 6:00pm.

12. Comments and Adjourn.

Motion by Russell Love to adjourn meeting, seconded by Mike West.

All Voted AYE: Motion Carried
MEETING ADJOURNED AT 7:42 pm.


MMUD PRESIDENT


MMUD BOARD DIRECTOR