

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Tuesday, September 24, 2024

BE IT REMEMBERED that a meeting was held on Tuesday, September 24, 2024, in the Board Room of the Mauriceville Municipal Utility District with the following in attendance:

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

Others Present: Craig Cerny
Kelley Moore, Mauriceville Fire Chief
Brad Haeggquist, General Manager
Jeremy Walton, Assistant General Manager
Christy Davis, Office Manager

The meeting was called to order at 6:02 p.m. Ted Williams led the Pledges of Allegiance and gave the Invocation.

1. Approval of minutes from the July 23, 2024, Board Meeting.

Motion made by Ted Williams to approve minutes from July 23, 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.

Craig Cerny: Motion by Ted Williams to approve leak adjustment for August's bill, seconded by Tim McCarver for Craig Cerny, account number 122408.

All Voted AYE: Motion Carried

4. Discussion with and about relationships with government entities.

Brad introduced the new full time Mauriceville Fire Chief, Kelley Moore to the board. Kelley discussed his desire to be involved in working with the district as partners in serving the community. He met with Brad and Jeremy and then with Brad, Ted, and Chris Sowell. He has volunteered to maintain and

test the fire hydrants in the district. He has also expressed his desire to help us get more fire hydrants. At the lunch with Chris Sowell, Chris said there is county money to help buy more hydrants.

5. Expense accounts and bills for payment.

No comments

6. Discussion and or possible action on Amending the Mauriceville Municipal Utility District Budget for 2024.

Brad presented the changes. The biggest changes are the cost of materials and the principal and interest on the loan due to refinancing.

Motion made by Ted Williams to accept the amended budget for the Mauriceville Municipal Utility District for 2024 as presented, seconded by Tim McCarver.

All Voted AYE: Motion Carried

7. Discussion and or 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.

Brad presented a particular blue color and 4 different options for the wording and logo.

Motion by Tim McCarver to accept the color blue that was presented as well as the wording and logo option, "Mauriceville, A Great Place To Live" with a Texas logo with a red star in the middle of the wording, seconded by Ted Williams.

All Voted AYE: Motion Carried

8. Discussion and or possible action on TCEQ mandates and projects including the 2023 drought enforcement, ammonia levels, no flow chlorine residual, rain variance, buffer zones, sanitary control easements, Wastewater Treatment plant permit renewal, lead and copper inventory, and etc.

- Wastewater Treatment Plant enforcement case. Mailed by the TCEQ on 8/2/24 with the request to pay \$12,600 or go to court with the Texas Attorney General. The decision was made after individual conversation by Brad with each board member to pay the fine. The violations were due to no chlorine residual in September 2023, daily flow average exceedance in December 2022 and February 2023, ammonia/nitrogen exceedance March 2023 – September 2023. The original notice of the violations was never received from TCEQ by the district. The first notice received was from the EPA saying that it had gone to enforcement because we had failed to respond. Russell commented that two of the violations should not have gone to enforcement because the rule is that it must be 3 violations in a row before it is sent to enforcement. Brad

has put in place processes and procedures to fix the issues with the ammonia and nitrogen. The rain variance that was sent to TCEQ 4 years ago has yet to be approved. The district has sent that in 3 times to TCEQ. All of the violations were due to natural disasters or storms.

- Buffer zones for the Wastewater treatment plant have been resolved.
- Sanitary control easement waivers were approved by the TCEQ with the requirement that two additional wells are sampled each month.
- Wastewater Treatment Plant permit is ongoing and should be completed well before the due date in 2025.
- Lead and Copper inventory was submitted and accepted by the TCEQ on September 13, 2024. This project has taken over 2 years and involved every employee in the district. It took almost a year to go through every file and scan documents necessary to prove the materials on almost half of the locations in the district. Close to 2,500 locations were physically inspected. This took a crew of 2-3 people almost 9 months of daily work to complete. The commitment and meticulous work by each employee in the district are the sole reasons the project was completed early and exceptionally.

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

- Tank rehabilitation project for FM 2802 and FM 1136 elevated storage tank is ongoing. FM 2802 was drained and inspected 4-6 weeks ago. A report has yet to be presented to the district. FM 1136 is scheduled to be drained and inspected next Wednesday. The engineer anticipates the reports to be submitted within 30 days after the last inspection.
- The meter project is ongoing. Employees are pulling meters from inactive locations and replacing the meters that do not read at active locations. This year the district has or will purchase 200 new meters to replace the meters that are not reading. Next year the plan is to purchase 300.
- Two new trucks were purchased in August.

10. General Managers Report.

- There were two major leaks repaired. One under the pavement at Sonic and one 9 feet in the ground on Hwy 62 South across from Cakes Plus. This contributed to the impressive water loss percentage for June and July.
- Brad wanted to express his gratitude and admiration for the employees in the district. The past year has had several challenges that have been met with dedication and tenacity by every employee. There have been times that normal people would have quit or at least slowed down, but every employee has worked extremely hard to complete every difficulty or challenge they have faced. He stated that he was over the top pleased with the district employees and could not ask for a better team.

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

No closed meeting.

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

Board Meeting set for Tuesday, November 19, 2024, 6:00pm.

13. Comments and Adjourn.

Motion by Ted Williams to adjourn meeting, seconded by Russell Love.

All Voted AYE: Motion Carried

MEETING ADJOURNED AT 7:19 pm.



MMUD PRESIDENT



MMUD BOARD DIRECTOR