Minutes for Board Meeting May 23, 2019

Meeting was called to order by David Schoop at 7:01pm
Board members present were Bob Bagley, Nicklaus Costello, Cassandra Merceri, Steven Mitschke, and David Schoop
Those who were in attendance: Darcy Tramm with A-1 Utility, Derick Dickmann A-1 Utility, Levi Love L Squared Engineering, Karen Fulton 10715 Fairview, Debra Logging L&L District, Mike and Sabrina Sattlerfield 631 Cactus Drive, Oscar Alvavez 1530 Prime Rose, Stefani Pancs 10707 longleaf, M. Golden.
Invocation, Pledge of Allegiance, and Pledge to the Texas Flag

Discuss and take possible action to approve the minutes for the April 18th, 2019 regular meeting
Steven made a motion to approve minutes Nicklaus second all in favor

Comments from the public
Mr. Alvarvez wants to change the facing most will still be stone there will be a side wall that will be a 3ft siding all members agree that would not be a problem

Question from public was asked where they could find any setbacks for building new house was instructed to contact A-1

A letter will be sent to a resident on beech with no siding

Comments from the Directors
David wants to call a Special meeting on Wed May 29th at 7pm to discuss about Porter SUD

Discuss and take possible action to accept bookkeeper’s report for April 19th to May 23rd 2019
Steve made a motion Nicklaus second all approved

Discuss and take possible action on request by Sabrina & Mike Safferfield at 631 Cactus for adjustment on bills due: May 20th (3/25-4/25 usage) and June 20th (04/25-05/25 usage) due to water leak near meter box.

Steve made a motion to 154.03 for the first bill Nicklaus second all in favor
Steve made a motion to 153.68 for second bill second by Nicklaus all in favor
Bob made a motion to time to claim unclaimed Nicklaus seconded all in favor

Discuss and take possible action on new construction request by Jose Alvarez on Redbird (Section 7, Block 6, Lot 78B)
Nicklaus made a motion Steve seconded all in favor

Discuss and take possible action on new construction request by Jose Alvarez on Oriole (Section 7, Block 6, Lot 78B)
Steve made a motion with continice to give a copy of the plans to A-1 Nicklaus seconded all in favor

Discuss and take possible action on any new deed restriction complaints as well as previous complaints at: 1306 Ashway, 1612 Briarcliff, 10716 Twin Oaks (new) and 10223 Fairview Drive (new)
10223 Fairview- David made a motion to send a letter and Steve seconded all in favor
513 Pinewood will receive a letter for deed restriction to clean up yard
1306 Ashway will get a second letter regarding having goats
1612 Briarcliff will check back next month David will contact the homeowner
10716 Twin Oaks second letter will be sent David made a motion Nicklaus seconded all in favor
Steve has a video from April of gentleman dumping into drain out Rv needs to be moved

Discuss and take possible action on the following Engineering Matters:
  a. Wastewater treatment plant
  b. Lift station rehabilitation project at wastewater treatment plant
  c. Wastewater treatment facility permit renewal
  d. New and other ongoing Engineering projects

  a. No action
  b. May 30th at 10:30 am will have a special workshop will meet at the plant to go over generator options at sewage plant
  c. Will amend to change sample points
  d. No new projects

Discuss and take possible action on approval of security system at District facilities
Nicklaus contact never returned his call, David contact will return his call when he returns from out of town
Steve made a motion to table to next month Bob seconded all in favor
Discuss and take possible action on paving work (parking lot) at District office/park on Fairview Dr.
Four bids were received Bob made a motion to approve the Bid JE Edwards for $36,077 Steve seconded all in favor
Need to get a 1295 proof of insurance and bond on file
Need to amend and adjust the budget next meeting for this project

Discuss and take possible action on April operations report: including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing

Bob made a motion to get new pump and installation and to cap the amount at $27,234 Nicklaus second all in favor
David made a motion to rehab pump #1 and not to exceed $1,750 Steve seconded all in favor

Discuss and take possible action on 2018 consumer Confidence Report
Reviewed only change from last year was sample reports and added water conservation tips no action needed

Discuss and take possible action regarding report filing by the District, reporting agencies, due dates and responsibilities to complete and submit
Reviewed Darcy made a list of items and due dates no action needed

Discuss and take possible action on District website
Items that will be on the website, minutes and past minute, the agenda, link to pay the water bill, Bookkeeper reports, contact should say if there is an outage contact A-1, Bob would like a bio of the Directors

Discuss and take possible action to approve expenses
Nicklaus made a motion to approve expenses and Steve seconded all in favor

Discussion of any items to be included on next meeting’s agenda
Hanna road lift station, pumps, playground, parking lot update, and deed restrictions letters, and security system
David Adjourned the meeting at 9:15pm