

Seis Lagos Utility District

Minutes

Monday, April 17, 2017
Board of Directors Meeting and Executive Session

The Seis Lagos Utility District held a regular meeting and a Public Hearing at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Monday, April 17, 2017. The following board members were present: Brett Faucett, Brian Holmes, Keith Weinman and Tom Siewert.

Also present were: Dewane Clark. There were three present in the audience.

1. Brett Faucett called the meeting to order at 7:32 p.m. determined a quorum was present and all legal requirements have been met for posting of meeting notices. He asked that all cell phones be turned off or to vibrate.

2. Citizen input:

John Spencer appeared but was on the agenda. Board will only hear concern regarding meter cannot Discuss, Consider and Act.

Mary Boyd was not on the agenda. The Board will only listen and will not Discuss, Consider or Act retaining wall issue. Changing or drainage will not be allowed on any SLUD property.

3. Consent Agenda:

- Meeting Minutes – March 2017
- Financials – March 2017
- Newsletter – May 2017

B. Faucett made a motion to approve consent agenda for February 2017 minutes, February 2017 Financials and April 2017 Newsletter. B. Holmes seconded the motion.

Reports:

4. Operator's report: D. Clark

- Discussed status of company truck purchase
- Signage is almost complete.
- Discussed street lights

5. Office Manager's report:

- Create updated Newsletter with pictures of the new signage

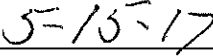
District Business:

8. Discussion of stop signs and yield signs.
Brief discussion regarding changing stop signs to yield signs.
9. Discussion of Wylie North East Interlocal Agreement
Tabled for next board meeting
10. Discussion of water meter replacement
In gathering stages of meter replacement. Tabled for next meeting.
11. Discussion with Kyle Kruppa regarding Sewer Plant
This project requires Wylie North East and The City of Wylie to reach an agreement. North Texas has drafted a special bond for this proposal.

B. Faucett made a motion to adjourn the Seis Lagos Board of Directors meeting April 17, 2017 at 8:21 p.m. B.Holmes seconded the motion. The motion passed unanimously.



Nick Calautti



Date