

Seis Lagos Utility District

Minutes

Monday, April 18, 2016, 7:30 p.m.

Board of Directors Meeting

The Seis Lagos Utility District held a regular meeting at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Monday, April 18, 2016. The following board members were present: Rolando Ramon, Nick Calautti and Keith Weinman. Absent from the meeting: Brett Faucett and Jennifer Hart. Also present were: Dewane Clark and Carla Jones. There were 15 people in the audience.

1 Rolando Ramon called the meeting to order at 7:31 p.m. and determined a quorum was present and all legal requirements had been met for posting of the meeting notice. He asked that all cell phones be turned off or to vibrate.

2 Public Input: Tom Seiwert asked about the license plate recorder for the front entrance that was discussed at a previous meeting. It was suggested that he approach that matter with the Seis Lagos HOA since it would be their responsibility to provide that service.

3 Consent Agenda

- March 2016 Financials Reports
- March 2016 Meeting Minutes
- May 2016 Newsletter

R. Ramon made a motion to approve the Consent Agenda. K. Weinman seconded the motion. The motion passed unanimously.

Reports:

4 Directors report: Rolando Ramon

- LGD Properties vs SLUD appeal update.
R. Ramon explained that no date has been set for the oral arguments or location for the appeal with May and July holidays being a factor. Only legal counsel will be allowed to attend.
- Seis Lagos Utility District Wastewater Treatment Facility.
R. Ramon explained the different options that the District has regarding wastewater.

5 Operators report: D. Clark

- We are working with the engineers for direction on asphalt companies to repair the roads, their direction is to hire the county for the repairs, but the timeline might be too far out for the repairs that are needed. More than one bidder will be required.

6 Office report: C. Jones

- NTMWD reported that we used 5,667,000 gallons of water in the month of March. This was an increase of 465,000 gallons in usage over February 2016.

District Business:

7 Discuss, consider and act on Resolution 160418F authorizing filing a plan with TCEQ required by Rule 293.121, Title 30, Part I of the Texas Administrative Code. R. Ramon made a motion to adopt Resolution 160418F authorizing filing a plan with TCEQ required by Rule 293.121, Title 30, Part I of the Texas Administrative Code. N. Calautti seconded the motion. The motion passed unanimously.

8 Discuss, consider and act on generator for the pump station. D. Clark provided information on the cost of the generator based on the electrical wiring that presently exists would be approximately \$87,000.00. In order to change the type of generator it would require re-wiring and a transformer at a starting cost of \$40,000.00. The board discussed that this would have to be a budgeted item for the next budget.

9 Discuss, consider and act on Brockdale first quarter reimbursement due.
No action taken.

10 Discuss road repairs with budgeted funds.

D. Clark explained this agenda item under the Operator's report, item #5.

11 Adjournment.

R. Ramon made a motion to adjourn at 7:58 p.m. N. Calautti seconded the motion. The motion passed unanimously.



Nick Calautti



Date