

# Seis Lagos Utility District

## Minutes

Monday, August 15, 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: Brett Faucett, Nick Calautti, Keith Weinman. Absent from the meeting were: Brian Holmes and Tom Siewert. Also present were: Dewane Clark and Carla Jones. There were 6 people in the audience.

1 B. Faucett 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:

- Ray Nerpel stated that there had been some rumblings that there is consideration from the board to cancel the balance of lease with the HOA, there has been no formal discussion from the SLUD board with the HOA board. He stated that he would highly recommend that, that happen. Brett Faucett explained that Ray is too soon since the SLUD board had made no formal decision made but that it was discussed that Brett would meet with Ray and discuss what the options are moving forward and that no decision has been made whatsoever regarding that lease. Brett will meet with Ray next week to discuss.

#### 3 Consent Agenda

- Meeting Minutes – Budget Workshop, August 10, 2016 that was rescheduled from August 3, 2016.
- Meeting Minutes – Regular Board Meeting, July 18, 2016.
- Financials – July 2016
- September Newsletter

B. Faucett made one change to the newsletter by requesting that the survey results be link to it for customers to view. C. Jones stated that the results would be attached. B. Faucett made a motion to approve the Consent Agenda. K. Weinman seconded the motion. The motion passed unanimously.

#### Reports:

##### 4 Operators report: D. Clark

- No results have been reached regarding the underground wiring costs for the street lights.
- There has been no progress on the street signs, we are waiting for the new budget year.
- The result from the engineer is that if the board chooses to replace the discharge pipe that was discussed at the last meeting it is recommended that an 18" be used, to allow for water movement as opposed to what is in place now.

##### 5 Office report: C. Jones

- NTMWD reported that we used 19,315,000 gallons of water in the month of July. This exceeds our annual minimum by .06%.

#### District Business:

##### 6 Discuss Regional Wastewater Solution plan.

- B. Faucett explained that he, Kyle Kruppa and D. Clark was in attendance for the meeting with Wylie NE SUD regarding participation and upsizing cost for the wastewater line. Huffines is not wanting to pay for the last part of the pipe upsized to accommodate for SLUD until they pay for it.

In speaking for the board B. Faucett made it clear that SLUD would not pay for anything outside of our District until there was an agreement in place, as the board has been consistent with for a long period of time. Wylie NE SUD needs something to go to Huffines with to force them to put in a larger sewer line to accommodate us if we join. B. Faucett requested that Kyle and Julie put together a letter of memorandum of understanding, which is a non-binding letter saying that if the contract works out and if the pricing is right, and if we agree at the end then yes we will pay our fair share of the upsized portion of the line but not the whole line.

N. Calautti asked Kyle why would anybody pay for anything if they have no guarantee that they are going to be a part of the system, why would they be forced or questioned until there is an agreement? Kyle explained that the best answer that he has is that they assumed that SLUD would participate in that line because Wylie NE currently has agreements in place to go all the way down south to the Muddy Creek plant. They assumed that SLUD was in the same position because there are those reports that you have all seen as part of the regionalization and by the time they realized (in my own opinion) and they were moving so fast that SLUD wasn't in a position to move forward that line was already under construction and it would have delayed them, it would have been more expensive for them to delay the entire project and not oversize that portion that is along Parker Road. Secondly not everything has been just oversized, there are other things that could be phased in like a lift station, the wet well itself is large enough to accommodate SLUD but the pumps inside the wet well are not but the pipe along Parker Road that has all been oversized. At the current stage just to have something from SLUD would help to know if they need to upsize the line and also the size of the line would be necessary to know for the easement.

- There are many elements to this project, design, construction, securing easements, etc.
- There are many aspects of the project that have to be worked through, Kyle will continue to represent the District in all phases of this project.

#### **7 Discuss the results of the customer survey.**

B. Faucett reviewed the results of the customer survey as well as the questions and suggestions that were made by survey participants. The survey results will be made available as a link attached to the September newsletter as well as a part of the September, Public Hearing tax rate meeting.

#### **8 Adjournment.**

B. Faucett made a motion to adjourn the Seis Lagos Utility District, August 15<sup>th</sup> board meeting at 8:40 p.m. Keith seconded the motion. The motion passed unanimously.



Nick Calautti



Date