

Seis Lagos Utility District

Minutes

Tuesday, February 21, 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 Tuesday, February 21, 2017. The following board members were present: Brett Faucett, Brian Holmes, Nick Calautti, Keith Weinman and Tom Siewert. Also present were: Dewane Clark.

1. Brett Faucett called the meeting to order at 7:30 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. Citizens Input:

- Citizens had questions about Fire Hydrant maintenance.
- HOA would like to change signage to match the rest of the community.
- Natural Gas discussion for Seis Lagos Utility District.
- Black Top discussion of Seis Lagos Trail

3. Consent Agenda:

- Meeting Minutes- November 2016, December 2016, January 2017
- Financials- January 2017
- Newsletter- November 2016 December 2016 January 2017

B.Holmes addressed corrections needed on financials.

B. Faucett made a motion to approve consent agenda, meeting minutes for November 2016, December 2016. January 2016. Motion to approve March 2017 Newsletter. B. Holmes seconded the motion.

Reports:

4. Operator's report: D. Clark


D. Clark discussion regarding signage project and timelines for completion.

5. Office Manager's report:

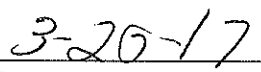
B.Faucett discussion Uniformed Delivery of Board Packets. Board packets will be completed 10 days prior to meeting and mailed to each board member.

District Business:

6. B.Faucett discussed Certified Public Accountant. Agreement forwarded to legal for review.
7. B.Holmes went over financials. Water revenue for the year and Sewer are direct in line with Budget. N.Calautti requested a formula for road repairs. B. Faucett mentioned other priority items to address water meters
8. D.Clark Rise Broad Band Proposal Brockdale Water Tower proposal sent to legal for review for liability.
9. B.Faucett made motion to approve Order number 170221 Rates and Rules 1.9.2 change. Increase of residential deposit to \$250.00 noninterest bearing deposit. Rates and Rules change 5.1. Contractor fees for noncompliance may be imposed for each act and/or day of noncompliance and final utility bill has been deducted. T.Siewart seconded the motion. The motion passed unanimously.
10. B.Faucett email for direction to staff to approve new customer residential closing documentation or lease. Add to Rate and Rules
11. Discussion of the Wylie North East Interlocal Agreement. Tabled for further review
12. Discussion of water meter replacement.
13. B.Faucett made a motion to remove C.Jones from Bank Account and Add N.Prieur to Bank signature card. K.Weinman seconded the motion. The motion passed unanimously.
14. Mike Kruppa unable to attend meeting table for next Board Meeting
- 15 Adjournment
B. Faucett made a motion to adjourn the February 2017 Regular meeting of the Seis Lagos Utility District. T.Siewart seconded the motion. The motion passed unanimously.



Nick Calautti



Date