

Seis Lagos Utility District

Minutes

Monday, July 17, 2017
Board of Directors Meeting

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

Also present were: Dewane Clark, Julie Fort, Nathalie Prieur, Bob Johnson, and Len McManus. There was 8 people in the audience.

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. Public Input: Mr. Harrison Discussed Drainage on his property. Small drain at the corner Carriage Trail does not belong to The District. Previous owner installed this drain, Mr. Harrison has the right to remove the drain. Home owner will fill drain/hole with large rocks.

3. Consent Agenda:

- Meeting Minutes – May 2017
- Financials – May 2017, June 2017
- Newsletter- August 2017

B. Faucett made a motion to approve consent agenda for July 2017 and August 2017 Newsletter. B. Holmes seconded the motion. The motion passed unanimously.

Reports:

4. Operator's report: D. Clark

- Company Truck has been delivered and currently in service
- Brockdale phase 2 and 3 expanding
- Office and Field Staff needed. Requested position details from Board

5. Office Manager's report: none

District Business:

6. Discuss Drainage Policy and Easements

B. Faucett read the drainage policy in detail. Seis Lagos Utility District is not responsible for any drainage repairs on private property.

7. Discuss, Consider and Act on John Spencer Homes water meter Damage

B. Faucett made the motion to waive the meter damage fee as a onetime exception. Amendment will be done to our Rates & Rules to allow one-time exceptions based on a case by case basis. B. Holmes seconded the motion.

8. Discuss, Consider and Act drainage concerns Mary Boyd 504 Barranca Trail

Mrs. Boyd demands that SLUD take on the responsibility for all drainage repairs on her private property. Private property drainage repairs are the home owner's responsibility per drainage policy and procedures. No Action Taken

9. Discuss, Consider and Act drainage concerns John Sheere 409 Riva Ridge

Discussion with Mr. Sheere regarding repairs. This is the responsibility of the property owner. The board suggested that he contact our office for resolution recommendations. No Action Taken

10. Discuss, Consider and Act drainage concerns Greg Wing 105 Carriage Trail

Discussion with Mr. Wing regarding. Grate should be removed at the neighbor's house

11. Discuss, Consider and Act on water meter replacement

Discussion with D.Clark on the best meter for District. The decision was made to use the Itron meters. \$25,000 Approved to begin transition. B. Faucett made to the motion to approve meter project. B. Holmes seconded the motion. The motion passed unanimously.

12. Discuss, and Schedule Budget Workshop

Budget Workshop set for August 8, 2017 at 5:30 p.m. Meeting will be held at the Clubhouse. 223 Country Club Drive, Lucas, Texas 75098

13. Discuss Collin County Sherriff Proposal

The board members are not in agreement of the four-year proposal from the Sherriff's Department. Discussion of other possible short term assistance only. The Board recommended that the residents of Seis Lagos contact Judge Keith Self and County commissioner Cheryl Williamson regarding the funding of Collin County Deputies. B. Faucett will discuss with Collin County and table this for next month.

14. Discuss, Consider and Act office lease

Discussion with HOA President regarding lease pay off. We are currently paying for unused space at the HOA office. Bob proposed that we turn over property near the guard shack in return he can allow us pay off our lease early. Further discussion necessary and will table this for next month.


15. Discuss Kyle Kruppa Sewer Project

K. Kruppa has been advised to send draft agreement from The City of Wylie to legal. B. Faucett made the motion to send drafts to Julie Fort for legal review. B. Holmes seconded the motion.

B. Faucett made a motion to B. Faucett made a motion to adjourn the Seis Lagos Board of Director's meeting July 17, 2017 at 10:00 p.m. K. Weinman seconded the motion. The motion passed unanimously.



Nick Calautti


~~8-17~~ 8-21-17

Date