

October 17, 2013

REGULAR MEETING

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Board Members Present:
Lester Crooks, V. President
Tom Smith, Director
Terry Jackson, Director
Stephen Savant, President

Staff Present:
Thomas Mc Donald, General Manager
Hope Miller, Office Manager

Call Regular Meeting to order at 4:06 p.m. by President Savant.

FIRST motion by Jackson, second by Crooks to approve minutes from August 15, 2013.

Motion Carried

Fire Report presented by Terry Nepveau accepted by General Consent

SECOND motion by Crooks second by Smith to approve Audit as presented

Engineer's Report accepted by General Consent

THIRD motion by Smith, second by Jackson to approve pay request # 4 to H.B. Neild and Sons, Inc. in the amount of \$15,167.70.

FOURTH motion by Smith, second by Jackson to table pay request to next meeting.
Motion Carried

FIFTH motion by Jackson, second by Smith to table review Fire Station cost estimates from Architectural Alliance
Motion Carried

SIXTH motion by Jackson, second by Smith to authorize the General Manager and Engineer to review costs for Washington/Travis water line pipe bursting technology.

Motion Carried

Manager's Report accepted by General Consent

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REGULAR MEETING & PUBLIC HEARING

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Closed Regular Meeting

Opened Executive Meeting at 5:02 PM by Crooks

Open Executive Session for discussion of Real Pr Personal Property (a Plat of a Tract of land 0.2130 acres of Lot 12 Track 2, Lot 13 Tracks 2 & 3, Lot 14 Track 2 and Lot 15 Track 2) per Section 552.105 of the Government Code.

Adjourn Executive Session and Open Regular Meeting 5:10 PM.

SEVENTH motion by Jackson, second by Crooks to ratify bills.

Motion Carried

Director's Comments:

Jackson: Discussed that Water District 10 customer base does not realize comparable water rates and lower taxes overall.

Meeting adjourned at 5:15 PM

_____ Minutes read and approved.