

JUNE 21, 2018
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Terry Jackson, Director

Staff Present:
Thomas McDonald, General Manager
Jessica Gremillion, Office Manager

Call Regular Meeting to Order at 4:03 p.m. by Savant

Invocation

Pledge of Allegiance

No public present for Public Comment Session on 2017 Consumer Confidence Report

FIRST motion by Crooks, second by Wade to approve minutes from May 17, 2018 Workshop & Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Report from Greg Wall and Coley Mulcahy, The Labiche Architectural Group Inc., on restoration of buildings damaged by Hurricane Harvey.

Engineer Report

Accepted by Unanimous Consent

SECOND motion by Jackson, second by Crooks to approve contract with Compliance Environmental Systems in the amount of \$55,600.40 for Smoke Testing the District.

Motion Carried

THIRD motion by Crooks, second by Wade to approve contract with MK Constructors in the amount of \$1,095,201.00 for the construction of a 2.0 MGD clarifier.

Motion Carried

FOURTH motion by Wade, second by Crooks to approve construction plans for MSV Properties development on Highway 69.

Motion Carried

Presentation and discussion on Interim Service Agreement with Lone Star Partners development on Highway 347.

FIFTH motion by Jackson, second by Crooks to approve Interim Service Agreement with Lone Star Partners.

Motion Carried

SIXTH motion by Wade, second by Jackson to approve construction plans for Lone Star Partners development on Highway 347.

Motion Carried

Report from Guy Goodson, Legal Counsel, on \$5,440,000 Improvements Bond.

General Manager's Report

Accepted by Unanimous Consent

SEVENTH motion by Crooks, second by Wade to ratify current bills

Motion Carried

Director's Comments:

Jackson: None

Crooks: There was a lot of water coming out of manhole cover on Tuesday during heavy rain.

Wade: None

Savant: Customer called and said that they had sewer backing into her home during the heavy rain. Another customer said that they had water backing into her home under the toilet.

MEETING ADJOURNED

_____ Minutes read and approved