

APRIL 16, 2020
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
Tom Smith, Director

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

Regular meeting called to order by Savant at 4:00 p.m.

Invocation

Pledge of Allegiance

FIRST motion by Crooks, second by Smith to approve minutes from the March 19, 2020 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Smith to approve Allco, LLC's Payment Request #2 in the amount of \$42,061.50 for work completed on the 2018 Bond Filter Rehabilitation and Clearwell Project.

Motion Carried

THIRD motion by Smith, second by Crooks to approve Uretek's Payment Request #2 (FINAL) and release retainage in the amount of \$8,100.00 for work completed on the Sanitary Sewer Point Repairs Project and to approve a Certificate of Construction Completion for work completed on the Sanitary Sewer Point Repairs Project.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

FOURTH motion by Smith, second by Crooks to ratify current bills.

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager.

Tabled

Directors' Comments:

Smith: Did I see some work being done in the drainage ditch? McDonald confirmed that work is being done to improve drainage.

Crooks: Are we putting a new manhole on Twin City Hwy? McDonald confirmed that a new water line, new sewer line and new lift station are being installed related to Lone Star.

Discussion among Savant, Smith, Crooks and McDonald regarding instrumentation for testing atmospheric conditions in manholes before entry.

MEETING ADJOURNED

_____ Minutes read and approved