

AUGUST 18, 2022
PUBLIC HEARING & REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
John Wagner, Secretary
Jereme Havard, Director

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

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

Invocation by Havard

Pledge of Allegiance by Wagner

Public Comments – No public present.

FIRST motion by Havard, second by Wagner to approve minutes from the July 21, 2022 Regular Meeting.

Motion Carried

SECOND motion by Crooks, second by Havard to acknowledge 2022 Anticipated Collection Rate.

Motion Carried

THIRD motion by Havard, second by Wagner to approve the 2022 Tax Appraisal Roll.

Motion Carried

FOURTH motion by Crooks, second by Wagner to approve setting of the Tax Exemption.

Motion Carried

FIFTH motion by Wagner, second by Havard to approve setting of the 2022 Proposed Tax Rate.

Motion Carried

SIXTH motion by Havard, second by Wagner to set a Public Hearing on September 15, 2022 for the 2022 Proposed Tax Rate.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

SEVENTH motion by Crooks, second by Wagner to approve Allco's Change Order #4 in the amount of \$33,330.41 for work completed on the Filter Rehabilitation Project.

Motion Carried

EIGHTH motion by Wagner, second by Havard to approve Allco's Pay Request #15 (final) and release retainage and accrued interest in the amount of \$321,876.75 for work completed on the Filter Rehabilitation Project.

Motion Carried

NINTH motion by Crooks, second by Havard to ratify the Certificate of Substantial Completion for work completed on the Filter Rehabilitation Project.

Motion Carried

TENTH motion by Havard, second by Crooks to approve contract with O&J Coatings, Inc. for the 600,000-gallon Ground Storage Tank, 400,000-gallon Elevated Storage Tank, and 250,000-gallon Elevated Storage Tank Rehabilitation Project.

Motion Carried

ELEVENTH motion by Havard, second by Wagner to dispose of surplus property (2 Compressor/Air Tanks, V8 Generator, 6 Cylinder Generator, Backhoe Bucket, and Copier) located at 3707 Central Blvd, Nederland, TX pursuant to §49.226, Texas Water Code.

Manager's Report

Accepted by Unanimous Consent

TWELFTH motion by Crooks, second by Wagner to ratify current bills.

Motion Carried

Directors' Comments:

Crooks: Recognized John Nolen for his accomplishment with A license.

Wagner: Is the increase in license reflected in their pay?

Discussion regarding need to do a salary survey.

Close Regular Meeting and Call Public Hearing to Order at 5:00 p.m.

Public Hearing on Federal Environmental Review on the Neches River Project.

Close Public Hearing at 7:00 p.m.

MEETING ADJOURNED

Minutes read and approved