

Bayview Municipal Utility District
Regular Meeting Minutes for May 13, 2025

Present: Brian Weisinger, Nick Maudlin, Ed Koch Leland Gregory, Richard Evans, Janice Hoffman, Steve DonCarlos, Rich Oller

Not Present: James Wistinghausen

Guest: Mike Miller, Benjamin Miller

Call Meeting to Order at 5:00 pm

- 1) Pledge
- 2) Approve the Minutes of Regular Board Meeting April 17, 2025. Edward Koch made the motion to approve the Minutes of Regular Board Meeting April 17, 2025, seconded by Nick Maudlin. All in favor, motion carried.
- 3) Comments from District's Residents. None
- 4) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate the land purchase by the plant. Nick Maudlin stated that he has not heard from Elizabeth Clampett regarding the negotiation on the land purchase by the plant but will reach out to her in the morning.
- 5) Engineer's Report – Rich Oller. The permit on the west utilities is in for another review with TxDOT. Management Group Project Contractors will be here to do the drainage in November 2026 as of yesterday and could change. Now to go ahead with the bidding process but still waiting on the permit for the west side. Changed line location on Demrod.
 - a) Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation Easement Right of Way Estimate of cost of relocating water/sewer lines, updates on TxDOT and Highway 146 Projects, Construction Phases, Timeline and Action if Needed
 - b) Bidding process for work to be accomplished – West and East side of Hwy 146
 - c) Emergency Action to Negotiate the Relocation of the Water and Sewer Lines into the Miller Easement
 - d) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
- 10) Recess into Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. Recess into Executive at 5:21 pm.
- 11) Return to Regular Session and Act on Matters Discussed in Executive Session at 5:53 pm. Edward Koch made a motion to approve what was discussed in Executive Session, seconded by Nick Maudlin. All in favor, motion carried.
- 6) Discuss and Approve a way to allow Additional Taps Per Month regarding the Moratorium. Tabled until next meeting.

7) Superintendent's Reports - Richard Evans

- a) Water and Wastewater Reports for April 2025. Water 97,000 average per day, Wastewater 217,000 average per day. The pumps are adjusted at Middleton lift station.
- b) Report for April 2025 Field Work. Samples came back good. GCWA did their annual burnout and we are still flushing lines from it. Lone Star replaced the new #1 blower. Land & Sea finished installing generator at Miles lift station, so both lift station generators are working. Galveston County did their quarterly inspection of the WWTP. The contractor is replacing the sewer line on Park Lane. Replaced coupling on west pump on Miles lift station. Did some repairs to the ¾ ton truck.
- c) Drought Status. No updates
- d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed. Still working on the meters, getting the ETR's replaced.
- e) Review and Discuss Update on Smoke Testing and the Moratorium on Water and Sewer Connections and Action if needed
- f) Other Correspondence, Updates and Possible Action Items. I would like to finish replacing the water line on Bay Ave.

8) Office Manager's Reports – Janice Hoffman

- a) Discuss and Approve the Account Summary April 2025. Edward Koch made the motion to approve the Account Summary April 2025, seconded by Nick Maudlin. All in favor, motion carried.
- b) Check Register, Payables and Deposits Report for April 2025
- c) Income and Expense Statement April 2025
- d) Update regarding the change of Financial Institution. I did get the new bank set up with Texas First Bank and working on getting everything changed going into the new bank.
- e) Street Light replacement with LED Update. No updates
- f) Texas Water Development Board and Communities Unlimited Correspondence for Sanitary Sewer Grant Funding. No updates
- g) Possible Action on Credit Card reoccurring and Bank Draft with AVR Billing Software. The Board thought this was a good idea. Edward Koch made the motion to approve the payment process with AVR Billing Software, seconded by Nick Maudlin. All in favor, motion carried.
- h) Other Correspondence, Updates and Possible Action Items

9) Directors' Comments. None

Edward Koch made a motion to adjourn the meeting at 6:18 pm, seconded by Nick Maudlin. All in favor, motion carried.

Brian Weisinger, President

Edward Koch, Secretary