

Bayview Municipal Utility District
Regular Meeting Minutes for May 21, 2026

Present: Brian Weisinger, Nick Maudlin, Ed Koch, Leland Gregory, James Wistinghausen, Richard Evans, Janice Hoffman, Steve DonCarlos, Rich Oller and Sharvette Brock

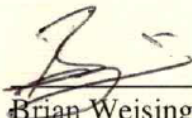
Call Meeting to Order at 5:00 pm

Pledge

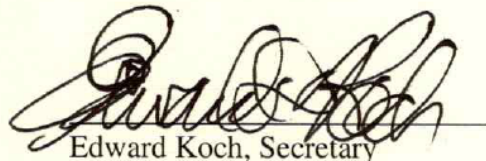
- 1) Approve the Minutes of the Regular Board Meeting April 16, 2026. James Wistinghausen made a motion to approve the Minutes of the Regular Board Meeting April 16, 2026, seconded by Edward Koch. All in favor, motion carried.
- 2) Comments from District's Residents.
- 3) Discuss and Consider Possible ACH Payments from MI Lewis to Help with Residents Bills. There was only discussions, nothing to approve.
- 4) Approve to Award the Bid on Phase II of Demrod/Miles/Simpson Construction. There were four (4) bids; Experts Underground \$117,858.40, ISJ Underground \$179,745.00, Civcon Group \$185,160.00 and Putnam, Inc \$273,360.00. James Wistinghausen made a motion to award the bid to Experts Underground Solutions, LLC in the amount of \$117,858.40, seconded by Leland Gregory. All in favor, motion carried.
- 5) Engineer's Report – Rich Oller said that he has submitted to the Water Utilities Technical Assistance Program to get free money for the District. The District has been selected to participate in the WUTAP projects. The System Confirmation and Contractor Selection Form was sent. TxDOT stated requires that the abandoned line needs to be grouted. Why spend the money if it is going to be removed.
 - 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) Update on the Relocation of the Water and Sewer Lines into the Miller Easement.
 - c) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
- 6) Superintendent's Reports - Richard Evans
 - a) Water and Wastewater Reports for April 2026. Water 133,000 average per day, treated 129,000 average per day. We had 4" of rain for month of April 2026
 - b) Report for April 2026 Field Work. Monthly samples came back good. GCWA is conducting their annual chlorine burnout. Replaced a leaking curb stop at 3626 Walsh. Cleaned up Demrod easement. We had Chlorinator Maintenance to come out and calibrate the flow meter at the Waste Water Plant. Check sewer stoppage at 330 Reppert. Met with a plumber at 503 Park Circle.

- c) Drought Status. Reservoirs are at 93%.
 - d) Zenner USA - Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed. Still working to the meters.
 - e) Review, Discuss and Update on Smoke Testing on Sewer Connections and Action if needed. No smoke testing for April 2026
 - f) Other Correspondence, Updates and Possible Action Items. The County of Galveston is doing on Miles and Gordy to start. Meters update; met with Rick Rasberry, the main person at Accurate Meter and Supply. The amount for Route 2 for starters is \$101,005 and this amount is for them to install. With a 20-year warranty and a monthly cellular charge of \$1.01 per meter. Richard said that he will be going to the AWBD conference in June and will look into more.
- 7) Office Manager's Reports - Janice Hoffman
- a) Discuss and Approve the Account Summary April 2026. James Wistinghausen made a motion to approve the Account Summary April 2026, seconded by Edward Koch. All in favor, motion carried.
 - b) Register for Debits and Credits Report for April 2026
 - c) Income and Expense Statement 2026
 - d) Street Light replacement with LED Update. There is a new person in charge of the street light at Center Point and they told me they were fulfilling projects in the order submitted. They also said they are working on the street light install at Walsh and Reppert.
 - e) Other Correspondence, Updates and Possible Action Items
- 8) Directors' Comments. James Wistinghausen discussed Bacliff MUD and the desalination. That was discussions regarding GCWA transmission line to San Leon, Bacliff, Bayview and Kemah.
- 9) Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. There was no Executive Session.

James Wistinghausen made the motion to adjourn the meeting at 5:55 pm, seconded by Leland Gregory. All in favor, motion carried.



Brian Weisinger, President



Edward Koch, Secretary