

Bayview Municipal Utility District
Regular Meeting Minutes for June 18, 2026

Present: Brian Weisinger, Ed Koch, Leland Gregory, Janice Hoffman, Steve DonCarlos, Sharvette Brock

Not Present: Nick Maudlin, James Wistinghausen, Richard Evans, Rich Oller

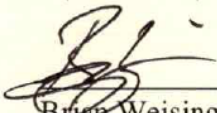
Call Meeting to Order at 5:02 pm

Pledge

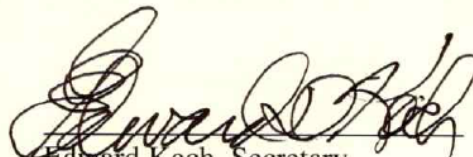
- 1) Approve the Minutes of the Regular Board Meeting May 21, 2026. Edward Koch made a motion to approve the Minutes of the Regular Board Meeting May 21, 2026, seconded by Leland Gregory. All in favor, motion carried.
- 2) Comments from District's Residents. None
- 3) Discuss and Approve the Employee Insurance Proposals from Commercial Benefits. Craig Murphy discussed the new Insurance Proposals. Edward Koch made a motion to approve of the renewal premium from United Healthcare and to keep the same on Best Life, Dental and Vision from Guardian insurance for the District employees, seconded by Leland Gregory. All in favor, motion carried.
- 4) Engineer's Report – Rich Oller was not present. Sharvette Brock discussed the contractor for the Phase II Demrod project getting started. Sent TxDOT a submittal regarding the condemned pipe. They will contact the Experts regarding the sink hole at Highway 146 and Miles to get it repaired. Oller is working on the application regarding Water Conservation Plan and sending it to Texas Water Development Board and it has 5 to 10 year goals for water.
 - 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
- 5) Adopt a Resolution for Application Filing and Authorized Representative. Edward Koch made a motion to approve to Adopt a Resolution for Application Filing and Authorized Representative, seconded by Leland Gregory. All in favor, motion carried.

- 6) Superintendent's Reports - Richard Evans was not present.
 - a) Water and Wastewater Reports for May 2026. Water 123,000 average per day, treated 305,000 average per day.
 - b) Report for April 2026 Field Work. Monthly samples came back good. Met with Accurate Meter Supply about the meters. Replaced the drying bed wet well pump. Did preventive maintenance on Miles Lift Station.
 - c) Drought Status.
 - d) Zenner USA - Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed.
 - e) Review, Discuss and Update on Smoke Testing on Sewer Connections and Action if needed.
 - f) Other Correspondence, Updates and Possible Action Items.
- 7) Office Manager's Reports - Janice Hoffman
 - a) Discuss and Approve the Account Summary April 2026. Edward Koch made a motion to approve the Account Summary April 2026, seconded by Leland Gregory. 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.
 - e) Other Correspondence, Updates and Possible Action Items
- 8) Tap Request – David Mannon 503 Park Circle Drive 1" Water Tap and 4" Sewer Tap. Leland Greory made a motion to approve Taps for David Mannon at 503 Park Circle, seconded by Edward. All in favor, motion carried.
- 9) Directors' Comments. None
- 10) Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. There was no Executive Session.

Edward Koch made the motion to adjourn the meeting at 5:52 pm, seconded by Leland Gregory. All in favor, motion carried.



Brian Weisinger, President



Edward Koch, Secretary