

Bayview Municipal Utility District
Regular Meeting Minutes for July 17, 2025

Present: Brian Weisinger, Nick Maudlin, Ed Koch James Wistinghausen, Richard Evans, Janice Hoffman, Steve DonCarlos, Craig Murphy

Not Present: Leland Gregory, Rich Oller, Michael Pope

Guest: Shane Loosemore - 310 Park Lane

Call Meeting to Order at 5:00 pm

- 1) Pledge
- 2) Approve the Minutes of Regular Board Meeting June 25, 2025. James Wistinghausen made the motion to approve the Minutes of Regular Board Meeting June 25, 2025, seconded by Edward Koch. All in favor, motion carried.
- 3) Comments from District's Residents. Ed Koch just wanted to comment on the field crew doing a fine job on the leak repair on Walsh today.
- 4) Discuss and Approve Changes to the Moratorium Resolution to allow Additional Taps Per Month. Steve DonCarlos said that the Rich Oller will check with Richard Evans on how the flows are at the treatment plant and that will determine how many taps will be approve for that month. Richard Evans said that with the new line on Park Lane we definitely see a drop in flows during rain. James Wistinghausen made the motion to approve Changes to the Moratorium Resolution to allow Additional Taps Per Month, seconded by Edward Koch. All in favor, motion carried.
- 5) Discuss and Approve the Possible Changes to the Plumbing Inspection Rates. Nick Maudlin made the motion to approve the recommended changes made to the plumbing inspection rates, seconded by James Wistinghausen. All in favor, motion carried.
- 6) Tap Requests. Shane Loosemore asked about the sewer tap that might be existing on his property. Richard Evans said he would meet with Shane Loosemore at his property to see if there is an existing sewer tap. James Wistinhausen made the motion to approve all of the taps listed on the agenda, seconded by Nick Maudlin. All in favor, motion carried.
 - a) Mike Boone, 3613 Pecan, 3/4" Water & 4" Sewer
 - b) Mike Boone, 3617 Pecan, 3/4" Water & 4" Sewer
 - c) Edward Koch, 3315 Triplet, 3/4" Water & 4" Sewer
 - d) Ellie Skelton, Bayview Acres Lot , 3/4" Water & 4" Sewer
 - e) Shane Loosemore, 310 Park Lane, (RV) 3/4" Water & 4" Sewer.
- 7) Review and Approve Employee Insurance Proposals Received From Commercial Benefits. Craig Murphy discussed the new premium quote from United HealthCare level funding and this plan is mirrored to the existing plan you have with Aetna. James Wistinghausen made a motion to approve of the United Healthcare premium proposal received from Commercial Benefits for health insurance for the District employees, seconded by Edward Koch. All in favor, motion carried.

- 8) Discuss and Approve Price Quotes for a New truck for the District Discuss and Act on New Truck for the District. We received two (2) bids/quotes on new vehicle pricing. Both work trucks; Ford, \$47,975 and GMC \$52,350. James Wistinghausen made a motion to approve the purchase of a 2025 Ford F250 for the District, seconded by Edward Koch. All in favor, motion carried.

- 9) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate the land purchase by the plant. Nick Maudlin stated he had no updates as of today's meeting.

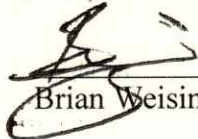
- 10) Engineer's Report – Rich Oller. Rich Oller and Michael Pope were no present. Brian Weisinger stated that we did the permit from TxDOT. The project will be posted on CivCast on August 4th or 5th. There were discussions about doing a virtual pre-bid on August 14, 2025 at 2pm, which gets more contractors. The bid date will be August 20, 2025 for the West Side utility relocate and the Board will review the bids at the regular board meeting on August 21, 2025. There was discussions regarding the metes and bounds for the Millers easement and Stomps will have to sign off on the easement as well.
 - 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) Update on 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

- 11) Superintendent's Reports - Richard Evans
 - a) Water and Wastewater Reports for June 2025. Water 121,000 average per day, Wastewater 268,000 average per day. There was 6.75 inches of rain for the month.
 - b) Report for June 2025 Field Work. Samples came back good. Flushed service line for 444 Gordy. Flushed the main line on Highway 146, one or two more flushing and we'll put it back in service. The cleanout cap blew off at the Double Shoe, the crew replaced it. Met with contractor about manhole coating. I did maintenance on the 2012 3/4-ton truck, replacing the key cylinder. Had to call the locksmith to reprogram it.
 - c) Drought Status. Reservoirs are at 100%.
 - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed. Still continue work on Zenner meters, constant issues.
 - e) Review and Discuss Update on Smoke Testing and the Moratorium on Water and Sewer Connections and Action if needed, Met with AAA and will be scheduling the next or the week after next and to have them look at the sewer main on Park Ave. Clean and televise it too. The crew did water main leak repair on Walsh.
 - f) Discuss and Approve Cost and Install the Remaining Water Line on Bay Ave. This agenda item was discussed last month in June 2025 regular meeting and will be deleted.
 - h) Other Correspondence, Updates and Possible Action Items

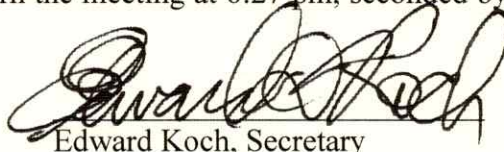
- 12) Set Proposed 2025 Tax Rate Recommended by the District's Financial Advisor, Authorize Publication, Set Public Hearing Date and Time. Certified totals from Galveston County have not been received as of this meeting. Table this item until August 2025 special meeting.

- 13) Office Manager's Reports – Janice Hoffman
 - a) Discuss and Approve the Account Summary June 2025. Edward Koch made the motion to approve the Account Summary June 2025, seconded by Nick Maudlin. All in favor, motion carried.
 - b) Check Register, Payables and Deposits Report for June 2025
 - c) Income and Expense Statement June 2025
 - d) Street Light replacement with LED Update. No updates
 - e) Texas Water Development Board and Communities Unlimited Correspondence for Sanitary Sewer Grant Funding.
 - f) Other Correspondence, Updates and Possible Action Items
- 14) Discuss and Approve to have Rich Oller the District's Engineer to finish the USDA funding application for the District. The Board members decided not to go in this direction.
- 15) Review and Approve 2nd Quarter Investment Report Ending June 30, 2025. James Wistinghausen made the motion to approve of the 2nd Quarter Investment Report Ending June 30, 2025, seconded by Nick Maudlin. All in favor, motion carried.
- 16) Discussion Regarding Bacliff Volunteer Fire Department FY2024 Annual Report. There were discussion only, nothing to approve.
- 17) Directors' Comments
- 18) 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 6:27 pm, seconded by Nick Maudlin. All in favor, motion carried.



Brian Weisinger, President



Edward Koch, Secretary