

Bayview Municipal Utility District
Regular Meeting Minutes for September 18, 2025

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

Guest: John Payne, Benjamin Miller and Evangeline Atkinson

Call Meeting to Order at 5:00 pm

- 1) Pledge
- 2) Approve the Minutes of Regular Board Meeting August 21, 2025. James Wistinghausen made the motion to approve the Minutes of Regular Board Meeting, August 21, 2025, seconded by Nick Maudlin. All in favor, motion carried.
- 3) Comments from District's Residents. There were no comments.
- 4) Discuss and Act on John Payne Billed for two (2) Units. There were discussions regarding John Payne's bill being charged for two (2) units. The Board decided there would be no adjustments for those charges. James Wistinghausen made the motion to approve to remove the second unit from his billing, seconded by Edward Koch. All in favor, motion carried.
- 5) Engineer's Report – Rich Oller stated that we are making progress.
 - 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. Still working on getting the easements agreements signed.
 - 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 August 2025 Water 119,000 average per day, Wastewater 110,000 average per day.
 - b) Report for August 2025 Field Work. Samples came back good. A/C went out in the 2012 truck. Going to make some repairs to the 2016, once that is done, we can put the 2012 up for bids in the newspaper. Met with TCEQ regarding over flow on Gordy Rd.
 - c) Drought Status. Reservoirs are at 97%.
 - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed. Still working on Zenner meters.
 - e) Review, Discuss and Update on Smoke Testing on Sewer Connections and Action if needed. There were no smoke testing for August 2025, but we had AAA out to televise Park Ave.
 - f) Other Correspondence, Updates and Possible Action Items

- 7) Office Manager's Reports – Janice Hoffman
 - a) Discuss and Approve the Account Summary August 2025. Edward Koch made the motion to approve the Account Summary August 2025, seconded by Nick Maudlin. All in favor, motion carried.
 - b) Check Register, Payables and Deposits Report for August 2025. James Wistinghausen made the motion to approve the financials for the month of August 2025, seconded by Edward Koch. All in favor, motion carried.
 - c) Income and Expense Statement August 2025
 - d) Street Light replacement with LED Update
 - e) Other Correspondence, Updates and Possible Action Items
- 8) Review and Approve Reimbursement Resolution in the Amount of \$122,239.18 from Construction Account to the Operating Account. James Wistinghausen made the motion to approve the Reimbursement Resolution in the Amount of \$122,239.18 from Construction Account to the Operating Account, seconded by Edward Koch. All in favor, motion carried.
- 9) Discussion Regarding Commercial Rates for the District. Tabled until next meeting and more information regarding other water district commercial rates.
- 10) Directors' Comments
- 11) Recess into Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. Recess into Executive at 5:56 pm.
- 12) Return to Regular Session and Act on Matters Discussed in Executive Session at 6:28 pm. Discussion only, nothing to approve.

James Wistinghausen made the motion to adjourn the meeting at 6:28 pm, seconded by Nick Maudlin. All in favor, motion carried.

Brian Weisinger, President

Edward Koch, Secretary