

Bayview Municipal Utility District
Regular Meeting Minutes for December 22, 2025

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

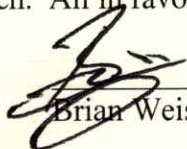
Not Present: Leland Gregory

Call Meeting to Order at 5:00 pm

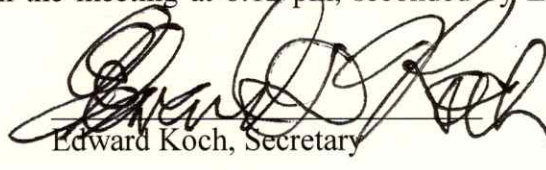
- 1) Pledge
- 2) Approve the Minutes of the Workshop Meeting December 11, 2025 and Regular Board Meeting November 20, 2025. Edward Koch made a motion to approve the Minutes of Workshop Meeting December 11, 2025 and Regular Board Meeting November 20, 2025, seconded by Nick Maudlin. All in favor, motion carried.
- 3) Discuss and Engage Auditors for Fiscal Year Ending December 31, 2025. James Wistinghausen made a motion to approve engaging the Auditors for the fiscal year ending December 31, 2025, seconded by Nick Maudlin. All in favor, motion carried.
- 4) Comments from District's Residents. There were none.
- 5) Approve to Award the Bid on Phase 1 Construction, there were 6 bids and Putnam's was a paper bid. R. Oller recommends Civcon, they were the lowest bid at \$162,940 and they're local. James Wistinghausen made a motion to not except this bid and to do online bidding, second by Nick Maudlin. All in favor, motion carried.
- 6) Engineer's Report – Rich Oller stated that we need to figure out this gas line that's right in the middle of the District effluent line. The gas companies' engineer says it is dead and the operators that operate it says it's alive, although it's been cut and cap at the booster station, which is not far from where they found it. There were discussions regarding TxDOT and how far they've come with the 146 project and finally agreeing to downsize the box, to cut it down in height.
 - 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
- 7) Superintendent's Reports - Richard Evans
 - a) Water and Wastewater Reports for November 2025 Water 126,000 average per day, treated 98,000 average per day. Some of this was used in flushing the new water main the contractors installed.
 - b) Report for November 2025 Field Work. Samples came back good. Flushing the system. Hydrant was leaking at Park Circle.

- c) Drought Status.
 - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed. Nothing done on Zenner meters.
 - e) Review, Discuss and Update on Smoke Testing on Sewer Connections and Action if needed. No smoke testing for November 2025
 - f) Other Correspondence, Updates and Possible Action Items. Took the trucks to put signage on them and the caution light are on order. B. Weisinger asked about the rotten wood on the side of the water office. R. Evans said he seen it and will get it replaced. Received cost of the meters per size.
- 8) Office Manager's Reports – Janice Hoffman said we received the money for the 2012 Chevy truck today and will be deposit in the bank this week.
- a) Discuss and Approve the Account Summary November 2025. Edward Koch made a motion to approve the Account Summary November 2025, seconded by Nick Maudlin. All in favor, motion carried.
 - b) Check Register, Payables and Deposits Report for November 2025
 - c) Income and Expense Statement November 2025
 - d) Street Light replacement with LED Update
 - e) Other Correspondence, Updates and Possible Action Items
- 9) Review and Approve TML Insurance Renewal–Liability/Property-Workers Comp Cyber-Auto-Declarations of Coverage for 2026 Fund Year. J. Hoffman stated that the District insurance increased from \$15,754 to \$19,210. James Wistinghausen made a motion to approve the proposed TML Insurance Renewal for 2026 Fund Year, seconded by Nick Maudlin. All in favor, motion carried.
- 10) Review & Approve the Budget for 2026. James Wistinghausen made a motion to approve the Budget for 2026, seconded by Edward Koch. All in favor, motion carried.
- 11) Discussion & Approve Commercial and Meter Size Rates for the District. There were discussions regarding the changes made to the meter size rates and to the verbiage in the rate order. R. Evans said he received cost of the meter per size. ¾" is \$325, 1" is \$405, 1½ is 695 and 2" is \$875. James Wistinghausen made a motion to approve the meter size rate changes as discussed, seconded by Edward Koch. All in favor, motion carried.
- 12) Directors' Comments. None
- 13) Recess into Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. Recess into Executive at 6:09 pm.
- 14) Return to Regular Session and Act on Matters Discussed in Executive Session at 6:11 pm. James Wistinghausen made a motion to approve what was discussed in executive session, seconded by Edward Koch. All in favor, motion carried.

James Wistinghausen made a motion to adjourn the meeting at 6:12 pm, seconded by Edward Koch. All in favor, motion carried.



Brian Weisinger, President



Edward Koch, Secretary