

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

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

Not Present: Rich Oller

Guest: Mike Miller, George Miller, Kelsie Miller, Benjamin Miller, Darren Broadus,
Robert Kelly

Call Meeting to Order at 5:00 pm

- 1) Pledge
- 2) Approve the Minutes of Regular Board Meeting March 27, 2025. James Wistinghausen made the motion to approve the Minutes of Regular Board Meeting March 27, 2025, seconded by Edward Koch. All in favor, motion carried.
- 3) Comments from District's Residents Kelsie Miller discussed historical information regarding the land on Middleton, Carolyn and the easement. George Miller talked about the taps on Carolyn and that John Riley installed all the taps on Carolyn. George Miller then asked the Board for the eight (8) sewer taps on Carolyn and the three (3) taps on the easement; not at this time but in the near future once the moratorium is lifted.
- 4) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate the land purchase by the plant. Nick Maudlin said that Elizabeth Clampett is still getting contact information for the land owners.
- 5) Engineer's Report – Rich Oller
 - 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) Miller Easement topo including Demrod to allow for reversal of flow direction, Demrod to Miles
 - d) Discussion regarding a way to allow Additional taps per month
 - e) 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 March 2025. Water 101,000 average per day, Wastewater 188,000 average per day. Talked with Pat Brown to adjust the pumps to try and slow the pumps down. Once the pumps are adjusted, it will help the daily average.
 - b) Report for March 2025 Field Work. Water samples came back good. Repaired a service line on Emerson. Capped off the sewer service for the Bayview Duck. K3BMI hauled a load of sludge.

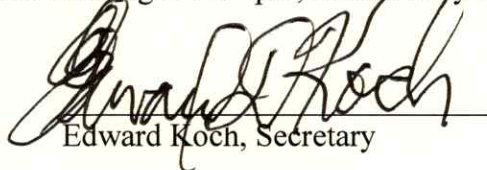
- c) Drought Status. There was 4" of rain for the month of March and the reservoirs are at 94% full.
 - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed. Still working on the meters, getting the ETR's replaced.
 - e) Review and Discuss Update on Smoke Testing and the Moratorium on Water and Sewer Connections and Action if needed. No smoke testing has been done this month.
 - f) Repairs to the Middleton Lift Station Generator. Cummins finally finished the repair on the generator at Middleton lift station. Miles lift station generator was repaired. It was to be moved to the water office, but it produces a 3-phase power and the office is a single phase.
 - g) Other Correspondence, Updates and Possible Action Items. Waiting for Robert S. to start replacing the 8" sewer line on Park Lane; he will be starting within the next couple of weeks. Contractors were replacing the fiberoptics on Hwy. 146 at Bayview Duck. There were discussions regarding repainting fire hydrants. The flow meter was calibrated in October of 2024 and going to get Chlorinator Maintenance out again soon.
- 7) Office Manager's Reports – Janice Hoffman
- a) Discuss and Approve the Account Summary March 2025. Edward Koch made the motion to approve the Account Summary March 2025, seconded by Nick Maudlin. All in favor, motion carried.
 - b) Check Register, Payables and Deposits Report for March 2025
 - c) Income and Expense Statement March 2025
 - d) Update regarding the change of Financial Institution
 - e) Street Light replacement with LED Update. There are no updates on the streetlights replacement but will call to get an update.
 - f) Texas Water Development Board and Communities Unlimited Correspondence for Sanitary Sewer Grant Funding. There are no updates regarding the Grant Funding but will call to get an update.
 - g) Other Correspondence, Updates and Possible Action Items
- 8) Review and Approve First Quarter Investment Report Ending March 31, 2025. James Wistinghausen made a motion to approve the First Quarter Investment Report Ending March 31, 2025, seconded by Edward Koch. All in favor, motion carried.
- 9) Review and Approve Reimbursement Resolution in the Amount of \$10,666.50 from Construction Account to the Operating Account. James Wistinghausen made a motion to approve the Reimbursement Resolution in the Amount of \$10,666.50 from Construction Account to the Operating Account, seconded by Nick Maudlin. All in favor, motion carried.
- 10) Review and Approve District's Taps Fees and Waste Water Rate. Richard Evans stated that the water taps are done by the District and the sewer taps are done by the developer/contractor. The Board said that the taps fees need to be doubled, making the ¾" water tap from \$1,500 to \$3,000 and the 4" sewer tap from \$1,500 to \$3,000. The 1" water tap from \$1,750 to \$3,500. The 2" water and 6" sewer tap from \$3,500 each to \$5,000 each. The long taps from \$250 to \$300. Making this effective as of May 1st. James Wistinghausen made a motion to approve of changing the tap fees discussed, seconded by Leland Gregory. All in favor, motion carried.
- 11) Directors' Comments

- 13) Recess into Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. Recess into Executive at 5:50 pm.
- 14) Return to Regular Session and Act on Matters Discussed in Executive Session at 5:58 pm. James Wistinghausen made a motion to approve the items discussed in Executive Session, seconded by Nick Maudlin. All in favor, motion carried.

James Wistinghausen made a motion to adjourn the meeting at 7:04 pm, seconded by Nick Maudlin. All in favor, motion carried.



Brian Welsinger, President



Edward Koch, Secretary