

Bayview Municipal Utility District
Regular Meeting Minutes for February 20, 2025

Present: Brian Weisinger, Ed Koch and James Wistinghausen, Richard Evans, Janice Hoffman and Steve DonCarlos

Not Present: Nick Maudlin, Leland Gregory and Rich Oller

Guest Present: Mike Miller, George Miller, Benjamin Miller, Kelsie Miller, Mike Hassler, Cindy Hassler and Alan Watkins

Call Meeting to Order at 5:00 pm

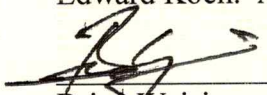
Pledge

- 1) Approve the Minutes of Regular Board Meeting January 16, 2025 and the Special Meeting Minutes of February 6, 2025. James Wistinghausen made the motion to approve the Minutes of Regular Board Meeting January 16, 2025 and the Special Meeting Minutes of February 6, 2025, seconded by Edward Koch. All in favor, motion carried.
- 2) Comments from District's Residents. Helene Crump, 902 Simpson by Stomps, had a complaint regarding the contractor putting in sewer line at the easement and ripped up her fence. Richard Evans said that the contractors will repair her fence. There were discussions regarding the original plans for the sewer and water being installed on Highway 146. George Miller presented the Board with an original survey of the of the easement from 1948 and asked the Board if they knew about this survey stating, "do hereby dedicate the easement to the gas and electric company but the owners and subdividers shall retain all rights to the sanitary sewer and water lines". Mike Hassler, his wife and Alan Watkins asked about the progress on the moratorium regarding his property 2129 Park Ave. He said that they are ready to get started building their home. There were discussions regarding Mr. Hassler's property. The Board said they will discuss this in the Executive Session tonight and will contact him with their decision.
- 3) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate the land purchase by the plant. Tabled
- 4) Discuss and Approve the Middleton Lift Station Generator Quote from Cummings. Richard Evans stated that he and Rich Oller are not happy with this quote. There were discussions regarding this quote from Cummings. Nothing to approve, already done.
- 5) Engineer's Report – Rich Oller. Rich Oller was not present. Brian Weisinger discussed the email sent from Rich Oller stating that TxDOT have not decided where they want to put the culver boxes. Plans are ready to put the sewer in the Miller easement. Middleton lift station generator is still in the shop.
 - 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

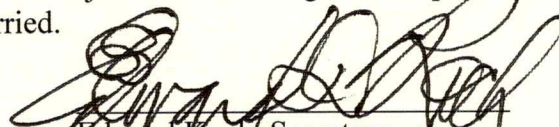
- b) Bidding process for work to be accomplished – West and East side of Hwy 146
 - c) Miles lift station topo of site to start development of design documents. Completed.
 - d) Clearing of Miller Easement and then topo including Demrod to allow for reversal of flow direction, Demrod to Miles. Richard Evans stated the clearing has been done and will ask Rich Oller if the topo has been done.
 - 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 January 2025. Water 101,000 average per day, Wastewater 214,000 average per day
 - b) Report for January 2025 Field Work. Monthly samples came back good. Worked on a freeze plan for both plants. There was an electrical issue at the water plant. Center Point had to redo the connections at the pole. South blower at the treatment plant quit working. Lone Star came out and replaced the control unit. The north blower has corrosion issues. Lone Star did get one blower working.
 - c) Drought Status. There was 4" of rain for the month of January and the reservoirs are at 95% full.
 - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed. Continuing to work on the meters, changing the ETR's on them and still having issues, we get one fixed and more issues show up.
 - e) Review and Discuss Update on Smoke Testing and the Moratorium on Water and Sewer Connections and Action if needed. No smoke testing was done due to the rain and nothing to update on the moratorium.
 - f) Other Correspondence, Updates and Possible Action Items. No other updates or action items.
- 7) Consider and Approve to Termination of Contract with RJN Group. Edward Koch made the motion to terminate the agreement with RJN Group, seconded by James Wistinghausen. All in favor, motion carried.
- 8) Office Manager's Reports – Janice Hoffman
- a) Discuss and Approve the Account Summary January 2025. James Wistinghausen made the motion to approve the Account Summary January 2025, seconded by Edward Koch. All in favor, motion carried.
 - b) Check Register, Payables and Deposits Report for January 2025 James Wistinghausen made the motion to approve the Check Register, Payables and Deposits Report for January 2025, seconded by Edward Koch. All in favor, motion carried.
 - c) Discuss the Income and Expense Statement January 2025
 - d) Street Light replacement with LED Update. There were no updates.
 - e) Texas Water Development Board, Communities Unlimited and RJ Correspondence for Sanitary Sewer Grant Funding. Oller Engineering is in the process of submitting the application with the Texas Water Development Board.
 - f) Other Correspondence, Updates and Possible Action Items

- 9) Approve Wire Transfer from Amegy Operating Acct. to TexPool Debt Service and the Wire Transfer for Series 2018 & 2023 Bond Payments Due March 1, 2025. James Wistinghausen made the motion to approve the Wire Transfer from Amegy Operating Acct. to TexPool Debt Service and the Wire Transfer for Series 2018 & 2023 Bond Payments Due March 1, 2025, seconded by Edward Koch. All in favor, motion carried.
- 10) Discuss, Consider and Take Possible Action to Change Financial Institutions. Tabled until next meeting
- 11) Review and Approve District's Taps Fees and Waste Water Rate. Tabled until next meeting.
- 12) 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 6:27 pm.
- 14) Return to Regular Session and Act on Matters Discussed in Executive Session at 6:44 pm. James Wistinghausen made the motion to approve what was discussed in Executive Session, seconded by Edward Koch. All in favor, motion carried.

James Wistinghausen made the motion to adjourn the meeting at 6:45 pm, seconded by Edward Koch. All in favor, motion carried.



Brian Weisinger, President



Edward Koch, Secretary