

Bayview Municipal Utility District
Regular Meeting Minutes for March 27, 2025

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

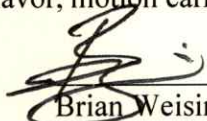
Guest: Mike Miller, Benjamin Miller, Ellie Skelton

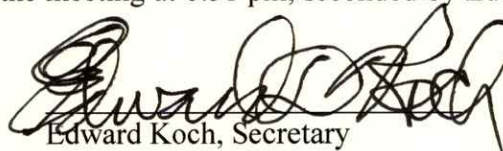
Call Meeting to Order at 5:00 pm

- 1) Pledge
- 2) Approve the Minutes of Regular Board Meeting February 20, 2025. James Wistinghausen made the motion to approve the Minutes of Regular Board Meeting February 20, 2025, seconded by Edward Koch. All in favor, motion carried.
- 3) Comments from District's Residents. There were no comments from District Residents.
- 4) Review and Approve Annual Audit for FY 2024 by the Auditors—McCall Gibson Swedlund Barfoot Ellis PLLC. Jon Durnell attended and discussed the 2024 FY audit. Edward Koch made the motion to approve the audit as discussed, seconded by James Wistinghausen. All in favor, motion carried.
- 5) Discuss and Consider Skelton Tract in Bayview Acres for Wesley Skelton. Ellie Skelton was present at the meeting and asked the board what led to the moratorium. Richard Evans explained why and what the District needed to do to resolve the I & I issues in the District. The Board told Mrs. Skelton to go ahead and send their tap application and we will put it on the list in the order in which they are received.
- 6) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate the land purchase by the plant. Nick Mauldin stated that Elizabeth Clampett needed more contact info on the landowners.
- 7) Engineer's Report – Rich Oller – Update on 146 – Received an email from the construction group, they have not decided about moving the culverts north, they said that they should know more tomorrow. There will be no bidding on contractors until we get the permit. Miles lift station is in discussions, drawing and plans are about ready for Richard Evans to review. There were discussions regarding the Middleton lift station generator.
 - 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) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report

- 8) Superintendent's Reports - Richard Evans
- a) Water and Wastewater Reports for February 2025. Water 93,000 average per day, Wastewater 240,000 average per day. The reason for the high average is the pumps at Middleton lift station are running at 100% and need to go down to 70%. Miles lift station is being overpowered.
 - b) Report for February 2025 Field Work. Monthly samples came back good. Cumming is still working on Middleton lift station generator. Miller easement is cleared. Unstopped sewer at 105 Hardy. Replaced coolant lines on Mini. Cleaned the flower bed at the office.
 - c) Drought Status. 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.
 - e) Review and Discuss Update on Smoke Testing and the Moratorium on Water and Sewer Connections and Action if needed. Smoke testing is few and far between. Spoke with Robert S. to replace the sewer line on Park Lane, his estimate was about \$10,000 James Wistinghausen made the motion to approve to replace the 8" line on Park Lane, seconded by Edward Koch. All in favor, motion carried.
 - f) Other Correspondence, Updates and Possible Action Items
- 9) Office Manager's Reports – Janice Hoffman
- a) Discuss and Approve the Account Summary February 2025. Nick Mauldin made the motion to approve the Account Summary February 2025, seconded by James Wistinghausen. All in favor, motion carried.
 - b) Check Register, Payables and Deposits Report for February 2025
 - c) Income and Expense Statement February 2025
 - d) Street Light replacement with LED Update. No updates
 - e) Texas Water Development Board and Communities Unlimited Correspondence for Sanitary Sewer Grant Funding. The Texas Water Develop Board funding application was submitted and approve for funding 2026.
 - f) Other Correspondence, Updates and Possible Action Items
- 10) Discuss and Approve the MVWorks Estimate for two (2) Computers for the District. James Wistinghausen made the motion to approve the estimate on getting two (2) new computers for the District, seconded by Edward Koch. All in favor, motion carried.
- 11) Discuss, Consider and Take Possible Action to Change Financial Institutions. James Wistinghausen made the motion to approve to change financial institutions, seconded by Edward Koch. All in favor, motion carried.
- 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 6:15 pm.
- 14) Return to Regular Session and Act on Matters Discussed in Executive Session at 6:51 pm. Discussion only, nothing to approve.

James Wistinghausen made the motion to adjourn the meeting at 6:51 pm, seconded by Edward Koch. All in favor, motion carried.


Brian Weisinger, President


Edward Koch, Secretary