

Bayview Municipal Utility District  
Regular Meeting Minutes for October 16, 2025

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

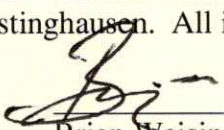
Guest: David Jetelina, Rene and Petra Garza, Ron Williams

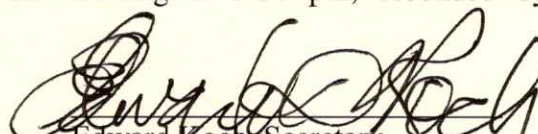
Call Meeting to Order at 5:00 pm

- 1) Pledge
- 2) Approve the Minutes of Regular Board Meeting September 18, 2025. James Wistinghausen made a motion to approve the Minutes of Regular Board Meeting, September 18, 2025, seconded by Edward Koch. All in favor, motion carried.
- 3) Comments from District's Residents. Ron Williams stated that many years ago when our flags got really tethered, I told Richard that I would donate a Texas flag to the district. I had lost the Texas flag in my house and finally found it back in a closet. This Texas flag was presented to me on my 65th birthday by Senator Jose Menendez from San Leon and it has been flown over the capital and so you're authenticity signed by the Sergeant Arms is in here and so I can present this to Richard and the District.
- 6) Tap Requests – Rene and Petra Garza 3616 E. Mable 3/4" Water Tap and 4" Sewer Tap. Brian Weisinger stated that the tap application for the Garza's were signed off by Richard Evans. James Wistinghausen made a motion to approve the taps for Rene and Petra Garza 3616 E. Mable, seconded by Edward Koch. All in favor, motion carried.
- 4) Engineer's Report – Rich Oller
  - a) Approve Phase I Bidding Process for the Miles/Simpson Project. James Wistinghausen made a motion to approve Phase I Bidding Process for the Miles/Simpson Project, seconded by Edward Koch. All in favor, motion carried.
  - b) 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. Update on the 146 Project, the contractors are focused on the west regarding the three bores across 146.
  - c) Update on the Relocation of the Water and Sewer Lines into the Miller Easement. The Board discussed the Miller's, doing Phase I and discussions regarding doing condemnation on the Miller's easement. Stephen DonCarlos stated that he will email a letter to the Miller's attorney and give them five days from the date the email was sent.
  - d) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report

- 5) Superintendent's Reports - Richard Evans
  - a) Water and Wastewater Reports for September 2025 Water 118,000 average per day, Wastewater 107,000 average per day. We had 2 1/2" of rain for the month of September 2025.
  - b) Report for September 2025 Field Work. Samples came back good. Lead and copper samples are done. Did the annual inspections on the storage tanks. Galveston County Health Department did an inspection of the WWTP. K3BMI hauled a load of sludge. Picked up the new truck for the District.
  - c) Drought Status. Reservoirs are at 94%.
  - 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. AAA came out to clean and televised Park Ave.
  - f) Other Correspondence, Updates and Possible Action Items
- 7) Office Manager's Reports – Janice Hoffman
  - a) Discuss and Approve the Account Summary September 2025. Nick Maudlin made a motion to approve the Account Summary September 2025, seconded by James Wistinghausen. All in favor, motion carried.
  - b) Check Register, Payables and Deposits Report for September 2025
  - c) Income and Expense Statement September 2025
  - d) Street Light replacement with LED Update
  - e) Other Correspondence, Updates and Possible Action Items
- 8) Discuss and Approve of the Third Quarter Investment Report ending September 30, 2025. James Wistinghausen made a motion to approve of the Third Quarter Investment Report, seconded by Edward Koch. All in favor, motion carried.
- 9) Discussion Regarding Commercial Rates for the District. Tabled until next month.
- 10) Discuss, Consider and Approve of Waste Management's Annual CPI Adjustment and Recycle Increase. James Wistinghausen made a motion to approve the rate increase of \$0.64 for Waste Management and to pass it over to the billing customers, seconded by Nick Maudlin. All in favor, motion carried.
- 11) Directors' Comments. Nick Maudlin said let's keep the communication going with everything that is going.
- 12) Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. There was no Executive Session.

Nick Maudlin made a motion to adjourn the meeting at 5:50 pm, seconded by James Wistinghausen. All in favor, motion carried.

  
Brian Weisinger, President

  
Edward Koch, Secretary