

MARCH 21, 2024
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
John Wagner, Secretary
Allan Zumo, Director
Jereme Havard, Director

Staff Present:
Thomas McDonald, General Manager
Candace Plessala, Office Manager

Workshop called to Order at 3:15 pm

Discussion on Water District No. 10 Service Policy, Section 6 Other Charges.

Call Regular Meeting to Order at 4:10 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Crooks, SECOND motion by Havard to approve Minutes from the February 15, 2024 Regular Meeting.

Motion Carried

Fire Report

Tabled

Discussion and consideration for General Manager to solicit RFQ engineers or architects for Fire Station Upstairs Remodel/Renovate.

Tabled

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND by Havard to approve Jefferson Electric Co, Inc Payment Request #6 in the amount of \$82,173.54 for work completed on the Electrical SCADA Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

THIRD motion by Wagner, SECOND by Havard to approve Order Calling For the Redemption of the Jefferson County Water Control Improvement District No. 10 Unlimited Tax Bonds, Series 2015A Maturing 2032 and 2035 In the Amount of \$275,000 at Par as of August 15, 2024 and Authorize the Paying Agent Registrar for the Bonds to deliver the Notice of Redemption.

Motion Carried

FOURTH motion by Havard, SECOND by Crooks to approve as to Unopposed Status of Directors Candidates.

Motion Carried

Legal Counsel Discusstion to board on TCEQ Wastewater Treatment Plant Agreed Order Case Closure.

Accepted by Unanimous Consent

FIFTH motion by Wagner, SECOND by Crooks to approve increase fees on Water District No. 10 Service Policy, Section 6 Other Charges effective May 1, 2024.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

SIXTH motion by Havard, SECOND by Crooks to ratify current bills.

Motion Carried

Directors' Comments:

MEETING ADJOURNED

4-18-24 Minutes read and approved