

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

March 28, 2019

DIRECTORS PRESENT: J. Curtsinger, Bob Smith, Julie Gilmer, Tim Goodman, Mark Robin

DIRECTORS ABSENT:

OTHERS PRESENT: Richard Ramirez, District Manager

The regular Board of Directors monthly meeting was called to order at 4:00 p.m. with Mr. Curtsinger, President, presiding.

FIRST ORDER: CONFIRM MINUTES OF THE MARCH 1st MEETING.

After discussion Mr. Goodman made a motion to accept the Meeting Minutes, Mrs. Gilmer seconded the motion which passed unanimously.

SECOND ORDER: COMMENTS FROM THE PUBLIC

Mr. Goodman asked about receiving Board Members email addresses, phone numbers and offsite storage of documents.

THIRD ORDER: REVIEW BOOKKEEPS REPORT

MARCH Bookkeepers Report was reviewed
FEBRUARY Tax Report was reviewed

Mr. Curtsinger questioned the location of the customer deposits in the report.

FOURTH ORDER: REVIEW ADMINISTRATIVE REPORTS

Mr. Ramirez commented that remodel of water plant #1 is completed and fully operational.

Mr. Ramirez discussed the need to replace the lift station controller and the aeration tanks at the Sewage Treatment Plant.

FIFTH ORDER: DISCUSS/APPROVE WATER RATES

After discussion The Board decided to review the proposed new rate and approve at the next meeting.

SIXTH ORDER: DISCUSS/APPROVE DISTRICT AGREEMENT WITH EPUD

Mrs. Gilmer commented to The Board about changes and agreements made with EPUD regarding the new contract.

Mr. Curtsinger made a motion to accept the agreement from Bonham as is and suggested that Mrs. Gilmer return the agreement to EPUD for signature or input, Mr. Goodman seconded the motion which passed unanimously.

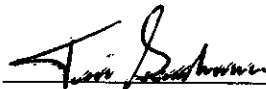
SEVENTH ORDER: DISCUSS ANY PENDING BUSINESS

Mr. Curtsinger updated The Board on the pending litigation.

Mr. Ramirez updated the Board on the progress with the Army Corps of Engineers.

There being no further business, Mr. Goodman made a motion to adjourn the meeting. Mr. Robin seconded the motion which passed unanimously.

Mr. Curtsinger, President, declared the meeting adjourned at 5:17 p.m.



Tim Goodman, Secretary