

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

September 26, 2019

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

DIRECTORS ABSENT:

OTHERS PRESENT: Members of the Public, District Manager

The regular Board of Directors monthly meeting was called to order at 6:30 p.m. with Mr. Curtsinger, President, presiding.

FIRST ORDER: CONFIRM MEETING MINUTES OF THE BOARD OF DIRECTORS HELD ON AUGUST 22<sup>ND</sup>, SEPTEMBER 5<sup>TH</sup> AND 10<sup>TH</sup> 2019.

Mrs. Gilmer made a motion to accept the August 22 Minutes; Mr. Goodman seconded the motion which passed unanimously.

Mrs. Gilmer made a motion to accept the September 5 Minutes; Mr. Goodman seconded the motion which passed unanimously.

Mrs. Gilmer made a motion to accept the September 10 Minutes; Mr. Goodman seconded the motion which passed unanimously.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC

Mrs. Jones requested the SWG number for the Army Corps of Engineers.

Mrs. Judge commented on why Mr. Curtsinger voted "No" three times for the Charleston clean up and parks, The Districts relationship with the owner of Charleston, Why we are using the same Engineer and questioned a rumor about Water meters.

Mr. Fenter questioned who cleans the concrete ditch.

THIRD ORDER: DISCUSS/APPROVE BLEYL ENGINEERING PROPOSAL AND CONSTRUCTION FOR PROFESSIONAL SERVICES FOR THE REHABILITATION OF UNIT 2 OF THE RIVER PLANTATION WASTEWATER TREATMENT PLANT.

After discussion Mr. Curtsinger made a motion to accept the Engineering Proposal for rehabilitation of Unit 2; Mrs. Gilmer seconded the motion which passed unanimously.

**FOURTH ORDER: DISCUSS/APPROVE BLEYL ENGINEERING PROPOSAL AND CONSTRUCTION FOR PROFESSIONAL SERVICES FOR THE REPLACEMENT OF WATER WELL #2.**

After discussion Mr. Curtsinger made a motion to accept the recommendations to rebuild the well pump and delay the drilling a new well until further notice. Mrs. Gilmer seconded the motion which passed unanimously

**FIFTH ORDER: DISCUSS/APPROVE 2020 OPERATING BUDGET.**

After discussion Mrs. Gilmer made a motion to accept the 2020 Operating Budget. Mr. Smith seconded the motion which passed unanimously.

**SIXTH ORDER: DISCUSS SECURITY REQUIREMENTS FOR WATER AND WASTEWATER PLANTS PER HOMELAND SECURITY/TCEQ.**

Mrs. Gilmer commented that TCEQ does not require on site security in their rules. They recommend cameras.

**SEVENTH ORDER: DISCUSS AGREEMENTS WITH EPUD FOR SECURITY PERSONAL.**

Mr. Curtsinger made a comment that he had discussed with one member of EPUD he would wait to understand the cost of the service before entering any agreement, as of this date there is no agreement.

**EIGHTH ORDER: DISCUSS /APPROVE FEMA/ACE DOCUMENTS AND FUTURE DIRECTION REGARDING THE EAST DITCH REPAIR PROJECT.**

Mr. Curtsinger commented that the District has authorized Environmentalist to proceed with the stream assessment as a next step to obtain a permit .

**NINTH ORDER: DISCUSS /APPROVE CUSTOMER LATE FEE AND DISCONNECT DATE.**

After discussion the Board decided to continue with the current policy.

**TENTH ORDER: DISCUSS BOARD MEMBER CONTACT LIST.**

After discussion the Board decided to set up a District e-mail account.

**ELEVENTH ORDER: EXECUTIVE SESSION (CLOSED) TO DISCUSS PERSONNEL MATTERS (\$551,074)**

The Board adjourned into Executive session. The Board returned into Open Meeting.

TWELFTH ORDER: REVIEW BOOKKEEPERS REPORTS.

AUGUST Bookkeepers Report was reviewed  
JULY Tax Report was reviewed

THIRTEENTH ORDER: REVIEW ADMINISTRATIVE REPORTS.

Mrs. Gilmer questioned the status of the sewer main line on River Plantation Drive and the broken water line at the Mosswood bridge.

FOURTEENTH ORDER: DISCUSS ANY PENDING BUISNESS.

There being no further business, Mr. Goodman made a motion to adjourn the meeting.  
Mrs. Gilmer seconded the motion. Mr. Curtsinger declared the meeting adjourned at 8:02 p.m.



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Tim Goodman, Secretary

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