

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

November 18, 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 OCTOBER 22, 2019

Mr. Goodman made a motion to accept the October 22nd Minutes; Mr. Smith seconded the motion which passed unanimously.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC.

Mrs. Judge questioned the comments about TCEQ requirements, the Army Corps of Engineers, and the Board members e-mails.

THIRD ORDER: REVIEW FINANCIAL AND BOOKKEEPING MATTERS INCLUDING:

- a. Review of Bookkeeper's report.
- b. Review of Report from Tax Assessor-Collector.
- c. Review of Investments.

Mr. Goodman questioned expenses to Greens Utility Services. Mr. Ramirez explained the repairs on big storm drain pipe lines that were needed and the future repairs that will be required.

Mrs. Gilmer questioned the Taxes that are due to the District.

FOURTH ORDER: REVIEW ADMINISTRATIVE REPORTS.

Mr. Ramirez commented on the report and repairs that will be needed at Water Plant #2.

Mr. Curtsinger wants to perform an electromagnetic test log on the casing in order to determine if the corrosion is limited to one area or the entire length of the casing.

Mr. Curtsinger made a motion to proceed in two steps;
Approve the case inspection and replacement of internal parts.
Evaluate the need for case liner after reviewing casing test log report.

Mr. Robin seconded the motion which passed unanimously.

FIFTH ORDER: DISCUSS/APPROVE QUOTATIONS FOR CAMERAS AT WATER AND WASTE WATER PLANTS

After discussion the Board decided to table the order and collect other proposals.

SIXTH ORDER: RESOLUTION CASTING VOTE(S) FOR CANDIDATES(S) THE ELECTION OF MCAD BOARD OF DIRECTORS

After discussion, the Board decided not to vote.

SEVENTH ORDER: DISCUSS/APPROVE REPAIRS TO WATER WELL #2

Order was discussed in Fourth Order.

EIGHTH ORDER: DISCUSS ANY PENDING BUISNESS.

Mr. Curtsinger commented on the Stream Assessment Report from the environmentalist, the current and future costs of reports, and recommends we continue with the process of obtaining a permit from USACE.

Mrs. Gilmer made a motion to continue with the project of obtaining a permit from USACE; Mr. Robin seconded the motion which passed unanimously.

Mr. Radick reported on the progress of the Condemnation of the Charleston Course.

There being no further business, Mr. Curtsinger made a motion to adjourn the meeting. Mr. Robin seconded the motion. Mr. Curtsinger declared the meeting adjourned at 7:22 p.m.

Tim Goodman, Secretary