

**RIVER PLANTATION MUNICIPAL UTILITY DISTRICT**

**BOARD MEETING MINUTES**

**October 22, 2020**

**DIRECTORS PRESENT:** J. Curtsinger and Bob Smith, Julie Gilmer and Tim Goodman

**DIRECTORS ABSENT:** Mark Robin

**OTHERS PRESENT:** River Plantation Residents  
Richard Ramirez, District Manager

**FIRST ORDER: CONFIRM MEETING MINUTES OF THE BOARD OF DIRECTORS HELD ON AUGUST 27<sup>TH</sup>, SEPTEMBER 10<sup>TH</sup> AND SEPTEMBER 29<sup>TH</sup> 2020.**

After discussion Mr. Goodman commented on the lack of detail from the public in the minutes and requested that the August 27<sup>th</sup> Meeting Minutes be tabled until next meeting.

After discussion Mrs. Gilmer made a motion to accept the minutes of the September 10<sup>th</sup> Meeting Minutes. Mr. Goodman seconded the motion which passed unanimously.

After discussion Mrs. Gilmer made a motion to accept the minutes of the September 29<sup>th</sup> Meeting Minutes. Mr. Smith seconded the motion which passed unanimously.

**SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC.**

\*Mrs. Judge questioned future growth projects and the temporary meter for Yellowstone.

\*Mr. G Smith questioned why the Meeting Minutes were so behind on the webpage and the damage on Charleston Park.

\*Mr. Vandever questioned the bidding process for Jubal Early Project, because of comments that were made to him by an individual looking at the project he suggested The Board table item until next month with new Directors.

\*Mr. and Mrs. Hribar commented about the unsafe conditions at the Jubal Early Project.

**THIRD ORDER:      DISCUSS/ APPROVE CONSENT TO ENCROACHMENT.**

After discussion Mrs. Gilmer made a motion to table the item until next meeting, Mr. Goodman seconded the motion which passed unanimously.

**FOURTH ORDER:    DISCUSS/APPROVE POLICY FOR SPENDING LIMITS.**

After discussion Mr. Goodman made a motion to set the spending limit at \$10,000, Mrs. Gilmer seconded the motion which passed unanimously.

**FIFTH ORDER:       DISCUSS/APPROVE WTP #1 PUMP REPLACEMENT OR PLANT REMOVAL.**

After discussion Mr. Curtsinger made a motion to table a decision until further clarification of a third option is discussed with TCEQ, Mrs. Gilmer seconded the motion which passed unanimously.

**SIXTH ORDER:        DISCUSS/APPROVE JUBAL EARLY DRAINAGE PROJECT.**

After discussion Mrs. Gilmer made a motion to table the item until next meeting, Mr. Goodman seconded the motion which passed unanimously.

**SEVENTH ORDER:    DISCUSS/APPROVE CULVERT VARIENCE POLICY.**

After discussion Mr. Goodman made a motion to table the item until next meeting, Mrs. Gilmer seconded the motion which passed unanimously.

**EIGHT ORDER:        DISCUSS SINKHOLES.**

Mr. Ramirez explained the condition of the aging storm drainage pipe lines.

**NINTH ORDER:        DISCUSS EMPLOYEE RAISES.**

After discussion Mrs. Gilmer made a motion to table the item until next meeting, Mr. Goodman seconded the motion which passed unanimously.

**TENTH ORDER:        EXECUTIVE SESSION TO DISCUSS EMPLOYEE ISSUES.**

After discussion Mrs. Gilmer made a motion to table the item until next meeting, Mr. Smith seconded the motion which passed unanimously.

**ELEVENTH 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.
- d. Approve Payment of District Bills.

Mr. Goodman questioned the OFF CINCO vendor and why they were receiving two checks and asked about the process for collecting from EPUD.

Mr. Curtsinger questioned the major expected expenditures.

**TWELFTH ORDER: REVIEW ADMINISTRATIVE REPORTS**

- a. Managers Report.
- b. System Totals Report.

Mr. Ramirez updated The Board on the progress of the Wastewater Treatment Plant project and stated that it is going very well and had no issues.

**THIRTEENTH ORDER: DISCUSS ANY PENDING BUISNESS.**

Mrs. Gilmer suggested that we have Charleston scheduled to be cut one extra time this month due to the extra rain.

**FOURTEENTH ORDER: SET DATE AND TIME FOR NEXT MEETING.**

The next Special Meeting will be Nov 12 at 4:00pm.

The next Regular Meeting will be November 19 at 6:30pm.

The meeting was adjourned at 7:58 p.m.

  
\_\_\_\_\_  
Tim Goodman, Secretary