

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

May 20, 2021

DIRECTORS PRESENT: Julie Gilmer, Tim Goodman, Gerard Smith, Tom Vandever, and Mark Robin

DIRECTORS ABSENT: None

OTHERS PRESENT: River Plantation Residents Robert McLeroy, Dee Judge, and Suzanne Courier
Richard Ramirez, District Manager
J. Davis Bonham, Jr., District Attorney
Paul Radich, District Attorney
Taylor Reed, District Engineer
Jeff Vogler, District Engineer

FIRST ORDER: CONFIRM MEETING MINUTES OF THE BOARD OF DIRECTORS HELD ON MARCH 25, 2021, APRIL 19, 2021, APRIL 22, 2021 AND MAY 10, 2021.

The Board discussed the March 25, 2021 minutes. After discussion Director Vandever made a motion, seconded by Director Robin the Board accepted the minutes of the March 25, 2021 as presented.

The Board discussed the April 19, 2021 minutes. After discussion Director Gilmer made a motion, seconded by Director Robin the Board accepted the minutes of the April 19, 2021 as presented.

The Board discussed the April 22, 2021 minutes. After discussion Director Robin made a motion, seconded by Director Gilmer and unanimously accepted the minutes of the April 22, 2021 as presented.

The Board discussed the May 10, 2021 minutes. After discussion Director Robin made a motion, seconded by Director Gilmer and unanimously accepted the minutes of the May 10, 2021 as presented.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC.

Dee Judge addressed the Board and requested that all Board members join the meetings by videoconference. She also discussed her thoughts on hiring a management company for the District.

THIRD ORDER: RECEIVE REPORT FROM ENGINEER.

Taylor Reed presented the engineer's report. No annual MS4 reports have been submitted for the prior years. The engineer discussed limited televising project to assist with determining the

sanitary sewer line condition. The engineer reviewed the storm sewer condition and failures and recommended replacements. The engineer then requested authorization to proceed with emergency repair of the sanitary sewer line.

After discussion, upon motion duly made and seconded, the Board approved the engineering report as presented.

FOURTH ORDER: APPOINTMENT OF CONSTRUCTION FINANCING COMMITTEE

Director Gilmer addressed the Board regarding issues with construction project financing. She recommended assembling a two-member committee that will be responsible for researching and planning and recommending additional funds for construction projects within the District.

Director Gilmer recommended Director Smith to be one member of the committee. After brief discussion, the Board decided that the Construction Finance Committee shall include Director Smith and Director Goodman.

FIFTH ORDER: REVIEW FINANCIAL AND BOOKKEEPING MATTERS INCLUDING

- e. Review of Bookkeeper's Report – Mr. Radich clarified that an invoice issued for the legal fees included more than one month of past amounts in arrears. The attorneys discussed the breakdown of the legal fees.
- f. Review of Report from Tax Assessor- Collector – nothing to report.
- g. Review of Investments – Richard Ramirez said the investments are in line.
- h. Approve Payment of District Bills – After review, Director Smith moved to approve the bills and payment thereof seconded by Director Robin, and the motion was unanimously carried.

SIXTH ORDER: REVIEW ADMINISTRATIVE REPORTS

- a. Manager's Report – All systems and plants are working fine.
- b. System Totals Report – The Board discussed hurricane preparedness and generator function.

SEVENTH ORDER: EXECUTIVE SESSION.

The Board entered an executive session at 7:58 p.m. After discussion, the Board closed the executive session at 8:39 p.m.

EIGHTH ORDER: DISCUSS ANY PENDING BUSINESS.

There was no pending business for discussion.

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NINTH ORDER: SET DATE AND TIME FOR NEXT MEETING.

The Board agreed to set the next month's meeting for Thursday, June 24, 2021 at 6:30 p.m.

Upon motion duly made and seconded, the Board voted unanimously to adjourn the meeting.

Gerard Smith, Secretary