

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

SPECIAL BOARD MEETING MINUTES

May 26, 2021

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

DIRECTORS ABSENT: Mark Robin

OTHERS PRESENT: River Plantation Residents Dee Judge, Suzanne Courier, Angela Mist, Jamie Beck, Mike and Sue Lee, and Georgeann Woodring

Richard Ramirez, District Manager

J. Davis Bonham, Jr., District Attorney

Paul Radich, District Attorney

Jeff Vogler, District Engineer

Taylor Reed, District Engineer

FIRST ORDER: EMERGENCY SANITARY SEWER AND STORM SEWER REPAIRS.

Richard Ramirez discussed the Emergency Sanitary Sewer and Storm Sewer Repairs with the Board. He discussed two customer calls with back up issues, the lines were clogged with major blockages or collapsed sections. All lines were cleared or repaired and temporary service is in place. He discussed another call about water coming out of the ground which was caused by a crack in a two-inch water line that had to be repaired within a resident's driveway.

Tim Goodman asked if the District is prepared for possible hurricanes. Mr. Ramirez said yes, the generators are fully fueled, equipment and supplies are ready.

SECOND ORDER: FUNDING FOR EMERGENCY REPAIRS; CONSIDER AMENDMENT OF UTILITY RATES.

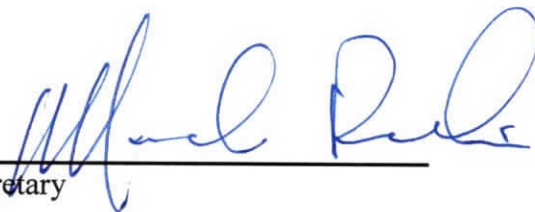
The Board discussed the possibility of District funding for emergency repairs. The Board also considered amendment of the utility rates. The Board discussed the best way to notify the residents of the rate changes.

THIRD ORDER: EXECUTIVE SESSION.

The Board entered an executive session. After discussion, the Board closed the executive session.

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

**River Plantation MUD
Board Meeting Minutes
May 20, 2021
Page 2**



Gerard Smith, Secretary