

## Minutes from 6/17/2024

The meeting of the Victoria Co. WCID#2 board of directors was called to order at 6:00 pm on Monday, June 17, 2024, by Board President Jesse Garcia. There was a quorum present consisting of Jesse Garcia, Robert Zapata, Norma Morales, Carol Williams, Kathy Moses.

The public was welcomed and public comments asked for. Maria Zapata complained that the water at her house was still foamy in the toilet and her dog won't drink the water. Rene thinks there is air in the line. Need to flush line and Rene Rodriguez will check on it. Carol Williams saw foam in the water in the ditch at Williams and 616 today.

B Minutes 5/20/2024. Carol Williams made a motion to accept the minutes from 5/20/2024. Norma Morales seconded. All for the motion, none opposed, motion carried.

C1. Financial report. The financial report was reviewed and questions answered. Robert Zapata made a motion to accept the financial report. Carol Williams seconded the motion. All for, none opposed, motion carried.

C2. Office Report – Frances Grubert presented the office report. Robert Zapata made a motion to accept the office report. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

C3. Operator's Report – Rene Rodriguez reviewed the operator's reports for April & May. He then covered the proposals from Mercer for the Depot lift station and the proposal for the wastewater treatment plant upgrade from PEECO and the splitter box repair proposal from PEECO. Rene Rodriguez will talk to the Juarez's on Marshall Street concerning connecting their water meter. Kathy Moses made a motion to accept the bid of \$58915.00 from PEECO for the wastewater plant upgrade. Carol Williams seconded the motion. All for the motion, none opposed, motion carried. Will check with PEECO and see if we can make two payments on this.

There was no closed session or open session held.

G1. No one from Precinct 1 was present. We will continue to supply water for road repairs, etc, as needed but they will need to let us know beforehand and have an air gap on the truck.

G2. The board will wait on this item. (water from well #2 for fire-fighting, street repair use, other non-potable water uses)

G3. The board will wait on this item until we find out how much we will be borrowing on the bond issue so the tax rate can be set.

G4. Covered during the operator's report.

G5. Discussion was held concerning paying for Joshua Podolak's TWUA membership, classes, testing fees and licensing for him to upgrade to Class C water and wastewater licenses. Kathy Moses made a motion to pay these fees. Robert Zapata seconded. A vote was not held because it was brought up that Joshua had not obtained his driver's license. This matter will be discussed at the next meeting.

Norma Morales made a motion to adjourn the meeting. Kathy Moses seconded. All for the motion, none opposed, motion carried. Meeting adjourned at 7:30 pm.