

Minutes 4-15-2024

The meeting was called to order at 7:00 pm on April 15, 2024, by Board President Jesse Garcia. There was a quorum present consisting of Jesse Garcia, Robert Zapata, Kathy Moses, Norma Morales and Carol Williams.

The public was welcomed and there were no public comments.

B. Minutes from 3-18-2024. Kathy Moses made a motion to approve the minutes from 3-18-2024. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

C1. Financial report – Kathy Moses made a motion to accept the financial report. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

C2. Office Report – Frances Grubert presented the office report. Kathy Moses 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, Jr. presented the operator's report. He discussed that the County workers hit the water line at Norma Morales' daughter's house on Bowie St. Joshua Podolak made a temporary repair. The water is not turned on at that address. The flush valve at 616/Old Port Lavaca Rd has a leak that needs repairing. Rene discussed repairs needing to be made at the WWTP and the 3rd blower in the blower room needs to be installed. Rene will contact Steve at PEECO to come inspect the paddle boards & rails, control panel and bar screen for a bid on the repairs. Carol Williams made a motion to accept the operator's report. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

The Board went into closed session on 4/14/2024 at 7:41 pm concerning personnel issues. The Board went back into open session at 7:48 pm. No open session or discussion was held.

G1. Audit – The auditor was not present as he had not completed the 2023 audit.

G2. Discussion was held about the request from Vic-Cal to install a water and sewer tap near the end of Main Street at their new installation. Rene and Joshua will need to walk that area and find out where the water and sewer lines end if it is possible to extend the lines.

G3. Equipment maintenance – Joshua Podolak needs to perform daily fluid checks on the equipment. Robert Zapata needs to bill the district for maintenance he performs. Rene Roriguez will provide a trailer to transfer the lawnmowers to town to be repaired if needed. Discussion was held about possible purchase of new equipment but need to go through Buy Board for best price. Kathy Moses made a motion to have Frances look for a new mower. Carol Williams seconded. All for the motion, none opposed, motion carried.

G4. Skip item G4

G5. Bring back at next meeting

G6. Wait on this item

G7. Fire hydrants need inspection. Fire Chief Josh Moses and Joshua Podolak will perform inspections.

Kathy Moses made a motion to adjourn the meeting. Norma Morales seconded the motion. All for the motion, none opposed, motion carried. Meeting adjourned at 8:25 pm.