

Minutes 7-15-2024

The meeting was called to order on Monday, July 15, 2024, at 6:00 pm 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. Maria Zapata commented that they were still having problems with discolored water in their toilet. Need to flush on Crocket Street more.

The board moved to item G3. Discussion with Brett Mock from Vic-Cal Granary concerning the addition of a new sewer line to their new building on Main Street. The feasibility of different methods was discussed. They will only need the water for a bathroom in the building. Kathy Moses made a motion to consult with Lynn Engineering (Mercer) concerning the sewer line needed for Vic-Cal. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

The board moved back to item B. Minutes from 6/18/2024. Kathy Moses made a motion to approve the minutes from 6/17/2024. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

C1. Financial report – The district has just received the bill from Waukesha-Pearce for generator repairs done in April (\$5,957.23). Robert Zapata made a motion to accept the financial report as presented. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

C2. Office report – The office report was presented. 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. Robert Zapata made a motion to accept the operator's report as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

There was no closed session or open session held.

G1. Discussion was held concerning further education for Joshua Podolak so he can upgrade his licenses to class C. Kathy Moses made a motion that the district would pay for TWUA membership, and the necessary classes and Joshua Podolak would pay the testing fees and licensing fees. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

G2. Discussion was held having Ron Perrin Water Technologies perform the yearly inspection of the above ground storage tanks, clean the above ground storage tanks and perform the 5-year inspection of the pressure tank. Price: \$5,609.00. Kathy Moses made a motion to accept the bid from Ron Perrin Technologies. Carol Williams seconded. All for the motion, none opposed, motion carried.

G4. Discussion was held concerning the budget for the board members attending the Public Drinking Water Conference in Austin on August 6 & 7, 2024. Kathy Moses made a motion to budget \$700.00 total for the board members attending the conference. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

G5. Discussion was held concerning whether the deductions needed to be shown on the payroll checks.

G6. Kathy Moses made a motion to table approving the water conservation plan because the TWDB had requested changes be made to it. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

Robert Zapata made a motion to adjourn the meeting at 7:17 pm. Norma Morales seconded the motion. All for the motion, none opposed, motion carried. The meeting adjourned at 7:17 pm.