

Minutes 9-16-2024

The regular monthly meeting of the board of the Victoria County WCID#2 was called to order by Board President Jesse Garcia at 6:00 pm on Monday, September 16, 2024. A quorum was present consisting of Jesse Garcia, Robert Zapata, Kathy Moses, Norma Morales, and Carol Williams

The public was welcomed. Maria Zapata of the Placedo VFD asked if the fire department could have flyers placed in the monthly statements at the end of September concerning their spaghetti dinner fundraiser and the Halloween trick or treating event they will host at the firestation.

Moved to item J1. Presentation by Josh Bennett of Ferguson about the Kamstrum ultrasonic water meters. They can be read by drive-by or in the office if a tower is put up. He discussed the warranty and cost of the meters. He will send a quote. No action was taken.

B. Minutes 8/19/2024 – Kathy Moses made a motion to approve the minutes from 8/19/2024. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

C. Minutes 8/26/2024 – Robert Zapata made a motion to approve the minutes from 8/26/2024. Carol Williams seconded the motion. All for the motion, none opposed, motion carried.

D. Minutes 9/3/2024 – Robert Zapata made a motion to approve the minutes from 9/3/2024. Kathy Moses seconded the motion. All for the motion, none opposed, motion carried.

E. Minutes 9/13/2024 – Kathy Moses made a motion to approve the minutes from 9/13/2024. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

F1. Financial Report – Kathy Moses made a motion to approve the financial report as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

F2. Office Report – Kathy Moses made a motion to approve the office report as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

F3. Operator's Report - Rene Rodriguez went over the operator's report. PEECO is about 3 weeks out from making the repairs on the clarifier. The board reviewed Josh Podolak's work related notes. Kathy Moses made a motion to approve the operator's report as presented. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

Closed session concerning personnel. Joshua Podolak said he wanted the discussion to be in open session so the board did not go into closed session. There have been reports that the UTV has been seen at Placedo Hall and Kathy Moses' house during the workday. There have also been speeding complaints. Discussion was held with Joshua concerning the complaints. No action was taken.

There was not an open session held.

J2. Engagement letter from Noel Snedeker to perform 2024 Audit for \$16,000.00. Kathy Moses made a motion to hire Mr. Snedeker to perform the 2024 audit at a cost of \$16,000.00. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

J3. The 2024-2025 budget was presented by Frances Grubert. Kathy Moses made a motion to accept the 2024-2025 budget. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

J4. Hunter King of Collier Consulting sent a proposal to work as engineers for the district in search of an arsenic system. No action was taken.

J5. Justin Linton of Purifics sent a proposal to install an arsenic system. Kathy Moses made a motion to table this until further information is available. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

J6. Scott Mason of G&W Engineers was unable to provide us with an estimate of the costs associated with extending the district's boundaries. Kathy Moses made a motion to table this item. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

J7. Data backup procedures were discussed. No action was taken.

Kathy Moses made a motion to adjourn the meeting. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried. Meeting adjourned at 7:11 pm.