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**Board of Directors:**

President: Jerod Hangartner  
Vice-President: Nick Calautti  
Secretary/Treasurer: Jeff Henderson  
Director: Omar Naji  
Director: Scott Hengemuhle

**District Staff:**

Superintendent – Dewane Clark  
Customer Service – Chris Windsor

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**1. Call to Order**

Meeting called to order by President Hangartner // 7:02 PM

A quorum was present with four (4) members of the Board of Directors present:

President Jerod Hangartner  
Vice-President Nick Calautti  
Secretary / Treasurer Jeff Henderson  
Director Omar Naji  
Director Scott Hengemuhle – Not in attendance

And it was determined all legal requirements had been met for posting of meeting notices.

Reminded all in attendance to silence all electronic devices.

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**2. Citizen Input**

None // 7:02 PM

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**3. Consent Agenda**

Approval of the following:

- Approval of August 22, 2022, Board of Directors meeting minutes
- Approval of August 2022, Seis Lagos Utility District financials

**MOTION:** President Hangartner motions to approve:

- Approval of August 22, 2022, Board of Directors meeting minutes
- Approval of August 2022, Seis Lagos Utility District financials

Secretary/Treasurer Henderson seconds the motion; the motion passed unanimously. // 7:03 PM

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**4. Reports**

Office Report // 7:03 PM

Board reviewed Collin County Sheriff's Office calls for service statistics for September 2022.

**ACTION:** Board requested staff include neighborhood/subdivision (Brockdale, Commons of Camden, Seis Lagos) on October's reports and all others moving forward.

Operator Report // 7:05 PM

Dewane advises Board that street speed limit signs project should be completed in the next two weeks.

Dewane explains the issue at Santiago Trail / Riva Ridge and that contractor, Wopac Construction, engaged for an estimate for repairs.

Dewane advises a bid returned for the Wastewater Treatment Plant (WWTP) and requests Board select a date for a special meeting to discuss, consider, and act on the estimate. Board selected Monday October 24<sup>th</sup> at 6:00 PM for the special meeting and directed staff to secure the Cabana or Clubhouse for said meeting.

## 5. Regular Agenda

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A. Santiago Trail Repairs // 7:10 PM

Discussion and input regarding the Santiago Trail / Riva Ridge problem with the manhole cover and the failure of the road panel causing concern by residents on Santiago Trail. The Board reviewed a portion of the McManus & Johnson Consulting Engineers, LLC. Road Study from 08/13/2018 and the rating system used to rate the panels within the community. The Board also reviewed photos taken by staff of the affected intersection.

**ACTION:** Staff directed to obtain multiple bids for the repairs and report back to Board at the special meeting on Monday October 24<sup>th</sup> at 6:00 PM.

B. Commons of Camden Light Replacement // 7:20 PM

Chris advises Board progress made with getting lights replaced by Oncor in the Commons of Camden neighborhood. The Board was also made aware that staff and the District's attorneys are meeting October 21<sup>st</sup> with Oncor's attorneys to find a resolution to the ongoing issue with the lights.

**ACTION:** Board to be briefed after meeting with Oncor.

C. SLUD Pump Station Proposed Modifications // 7:24 PM

Director Omar Naji Superintendent Dewane Clark brief Board members on proposed changes / upgrades to the SLUD pump station. Director Naji further explains the project would cost approximately \$50,000 to \$80,000 if District staff used to for installation of new equipment. Superintendent Dewane Clark advises the project is well within the abilities of staff to complete.

**ACTION:** Staff directed to investigate costs of materials and develop time schedule for project implementation and report back to the Board.

D. SLUD WWTP Project Update and Schedule // 7:38 PM

Director Omar Naji briefs Board members on meeting with Plummer and preliminary design of the WWTP. Advises Plummer behind schedule. New specification drawings will be provided Thursday October 20<sup>th</sup>, 2022. Discussion between Board members about Inflow & Infiltration (I&I) and smoke testing. Superintendent Dewane Clark advised of approximate costs.

**ACTION:** Board will be presented with most update plans once received. Staff will include investment account information for Board to review.

E. TCEQ/Lead Copper Testing Update

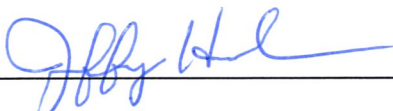
Chris informs Board the District's lead/copper testing fell within the 90<sup>th</sup> percentile and no further action required. Chris also advises Board testing for lead/copper will be performed again in 2025.

**ACTION:** None required.

**6. Adjournment**

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**MOTION:** President Hangartner motions to adjourn. Vice-President Calautti seconds the motion; the motion passes unanimously. // 8:00PM.

  
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Secretary/Treasurer Jeff Henderson

10-24-2022  
\_\_\_\_\_  
Date

(DISTRICT SEAL)

