
Board of Directors Present:

President: Jerod Hangartner
Vice-President: Nick Calautti
Secretary/Treasurer: Jeff Henderson
Director: Omar Naji (*Not present*)
Director: Scott Hengemuhle

District Staff Present:

Superintendent – Dewane Clark
Customer Service – Chris Windsor

1. Call to Order

- A. Meeting called to order by President Hangartner at 7:15 PM.
- B. A quorum was present with four (4) members of the Board of Directors present, and it was determined all legal requirements had been met for posting of meeting notices.
- C. Reminded all in attendance to silence all electronic devices.

2. Citizen Input

Mrs. Beverley Tokarz, resident of the Commons of Camden – requested assistance from Board/District regarding Oncor lights being out and not getting serviced. // 7:16PM

Staff directed to explore options to get matter resolved.

3. Consent Agenda

Approval of the following:

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

MOTION: President Hangartner motions to approve:

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

Secretary / Treasurer Jeff Henderson seconds the motion; the motion passes unanimously // 7:22PM.

4. Reports

Office Report – Chris

- Advised Board about the TCEQ Lead and Copper Rule (LCR) sample testing in ten (10) homes in the Seis Lagos Community. // 7:24PM
- Board provided Collin County Sheriff's Office calls for service statistics for the month of August 2022. // 7:28PM

Operator Report – Dewane

- Serwer Project out for bid
- Divers cleaning tanks this week
- NTMWD in process of installing bar screen at the Seis Lagos sewer plant
- Street signs ready for pick-up

- Getting landscaping issues taken care of in various location in the District, getting lift to help complete project // 7:30PM

5. Regular Agenda

A. Seis Lagos Trail Update

President Jarod Hangartner advised Board that plans from McManus & Johnson Consulting Engineers, LLC were submitted to Huffines to allow Huffines to submit those plans through their bid process. Huffines committed to the District to have their low bidder bid on the District's Seis Lagos Trail plans. Will include updates to next meeting agenda. May hold special meeting to approve bid if necessary.

Discussion about entrance into Seis Lagos community at guard shack.

No action on this agenda item. // 7:34PM

B. Wastewater Treatment Plant Update

Discussion about the wastewater treatment plant bid process.

No action on this agenda item. // 7:43PM

C. Speed Limit Signs Update

Staff advised Board the street signs are ready for pick-up from Brandon Industries. Staff prioritizing install of street signs based on other items needing attention.

No action on this agenda item. // 7:52PM

D. Resolution 09192022 (Update to Water Leak Relief Policy)

Board discussed, considered, and acted on Resolution 09192022.

President Jarod Hangartner made a motion to approve the resolution with the caveat that item four (4) of the resolution includes verbiage that receipts, pictures, and invoices are required. Secretary / Treasurer Jeff Henderson seconded the motion; the motion passed unanimously. // 8:21PM

6. Adjournment

MOTION: President Hangartner motions to adjourn the meeting. Secretary/Treasurer Henderson seconds the motion; the motion passes unanimously. // 8:23PM



 Secretary/Treasurer Jeff Henderson

10-17-2022

 Date

(DISTRICT SEAL)

