

Seis Lagos Utility District

Minutes

Tuesday, February 19, 2019
Board of Directors Meeting

The Seis Lagos Utility District held a regular meeting at the Seis Lagos Clubhouse, 220 Seis Lagos Trail on Tuesday, February 19, 2019. The following board members were present: Brett Faucett, Brian Holmes, Jeff Henderson, and Nick Calautti. Also present were: Dewane Clark, Anne Faucett and Nathalie Prier. There were 3 people in the audience.

B. Faucett called the meeting to order at 7:32 p.m. Board members determined a quorum was present and all legal requirements had been met for posting of meeting notices. Attendees were asked to silence their cell phones.

Citizen's Input: No citizen's input.

Discuss, Consider and Act on the consent agenda for the January meeting, Meeting Minutes January 2019, Financials January 2019, and Newsletter for March 2019. Motion made by B. Faucett to approve all the following on the consent agenda, seconded by B. Holmes. Motion passed unanimously.

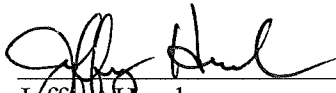
Operators report: D. Clark informed board members of updates with NTMWD regarding the temporary change in water disinfection. Opted to put the NTMWD press release in residents' monthly bill in order to inform public. Discussed the signage issues in The Commons and Seis Lagos.

Office report: N. Prier had no report. A. Faucett updated board members on email blast issues, the pros and cons of a paid site for email blasts and the pricing to do so. D. Clark addressed the option of a private email server. B. Holmes instructed office staff to move forward with the purchase of a paid email blast site and a private email server when needed.

1. Discuss, Consider and Act on the new website approval and acceptance. A. Faucett presented a preview and discussed the improved uploading capabilities, display, and organization of the new site. Mandatory wording for marketing materials with the text message alerts was a concern. Motion made by B. Faucett to approve the new website upon addressing issues with the alerts, seconded by B. Holmes. Motion passed unanimously.
2. Discuss, Consider and Act on final acceptance of the Brockdale Phase 3 & 4 infrastructure. Operator D. Clark mentioned receiving the operation and maintenance reviews pending the approval. B. Faucett motioned to make a final acceptance of Brockdale Phase 3 & 4 infrastructure on the condition that SLUD receives the hard copy operations manual through D. Clark within the net 5 days. Seconded by B. Holmes. Motion passed unanimously.

3. Discuss, Consider and Act on Engineers' sewer plant and pump station upgrades. Engineer Bob Johnson notes the necessary upgrades to renew permits for the sewer plant including replacement of Clarifier, addressing chlorination issues by updating aeration basins, replacing the chlorine building, and installing a mechanical dewatering system. Capacity is not an issue. Upgrade request from NTMWD to install an initial mechanical screening system. A cloth media filter was also discussed as a filtration addition. Pump station upgrades include a new generator, creating a new model, replacing the first pump in the station to meet regulations, augmenting computerization with SCADA for employees and making electrical updates. Board members discussed payment options through either a revenue bond or upfront payment. Motion made by B. Faucett to approve the further design and engineering of sewer plant and pump station upgrades and withhold construction project until design process is complete and bond discussion has been held with bond attorneys. B. Holmes seconded the motion. Motion passed unanimously.

4. Adjournment. B. Faucett made the motion to adjourn the Seis Lagos Utility District meeting. J. Henderson seconded the motion. Motion passed unanimously.



Jeffrey Henderson

3/18/19

Date

Meeting Date: 3/18/19

Seis Lagos Utility District

2730 Country Club Suite E1, Lucas, Texas 75002 (972) 442-6875

ATTENDANCE SIGN IN SHEET

	NAME		NAME
1	Andre Ayala Hilltop Services	18	
2	Bob Johnson MJCE	19	
3	Len McManus MJCE	20	
4	Julie Fort MRF	21	
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DATE: 3/18/19

Seis Lagos Utility District

220 Seis Lagos Trail, Lucas, Texas 75098 (972) 442-6875

SPEAKER SIGN-IN SHEET

Should you wish to address the Board of Directors during the Public Input portion of the agenda, you will need to supply the information requested below before the meeting is opened to Public Input.

- Note: A) Time allowed: up to 5 speakers – 5 minutes each.
6 or more speakers – 3 minutes each.
B) Time is not transferable from one speaker to another.

PLEASE PRINT

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