

Seis Lagos Utility District

Minutes Board of Directors Meeting Monday, April 19, 2021

The Seis Lagos Utility District held a regular meeting via Zoom teleconference on Monday, March 15, 2021. The following board members were present: Brian Holmes, Jared Hangartner, Jeff Henderson, and Nick Calautti.

Brian Holmes called the meeting to order at 7:30 p.m. determined a quorum was present and all legal requirements had been met for posting of meeting notices. He asked all cell phones to be turned off or to vibrate.

Citizens Input:

Reports:

Receive Operator's report: Dewane advised we lost the transformer at the water pumping station and it was down for approx. 26 hours. We borrowed a portable generator from NTMWD to keep the water flowing to our customers. Everything has been repaired and is working normally now.

The project on Santiago is more complicated than anticipated and will take longer than projected. Documents need to be submitted to the City of Lucas for changes to the easement.

Dewane proposed reopening the office and field crews to full staff on Monday, May 3rd. Brian supported the decision.

1. Discuss, Consider and Act on Consent Agenda:

- BOD Meeting Minutes – March 2021
- Financials – March 2021

Brian made a motion to approve consent agenda as presented. Jeff seconded the motion. Motion passed unanimously.

2. Discuss, Consider and Act on updated Rates and Rules.

Item tabled for a future meeting.

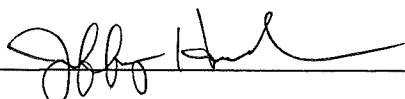
3. Discuss, Consider and Act on the Huffines proposal to service or release 72 acres to WNESUD.

Project manager, Max Miller, joined the meeting to discuss the house on the hill near the equestrian center. Miller requested the board consider an agreement to transfer water and sewer service out of Seis Lagos Utility District.

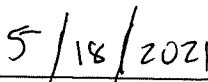
Huffines has requested to develop the property for 312 fifty-foot lots with water and wastewater.

Item table for a future meeting pending further discussion.

Adjournment



Jeff Henderson



Date