

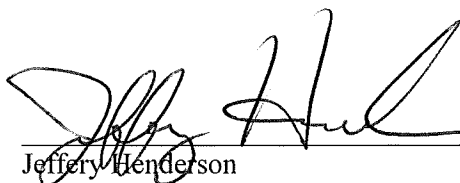
Seis Lagos Utility District

Minutes

Tuesday, January 22, 2019
Board of Directors Meeting and Executive Session

The Seis Lagos Utility District held a regular meeting and a Public Hearing at the Seis Lagos Clubhouse, 220 Seis Lagos Trail on Tuesday, January 22, 2019. The following board members were present: Brett Faucett, Brian Holmes, Jeff Henderson, and Keith Weinman. Also present was: D. Clark. There was one person in the audience.

1. B. Faucett called the meeting to order at 7:31 p.m. January 22, Board members are asked to silence their cell phones, and determined a quorum was present.
2. Citizen's Input: No citizen's input.
3. Discuss Consider and Act on the consent agenda January 2019, meeting minutes December 2018, financials for November 2018 and December 2018, and the newsletter for February 2019. Motion to approve the consent agenda, seconded by B. Holmes. Motion passed unanimously.
4. Operators report: Updated board members on the status of new field equipment, new software for work orders, inventory, and mapping systems. Currently discussing price estimates for the sewer upgrades in order to cost-effectively upgrade the plant. Board directed Field Operator to look into re-labelling speed hump warning signs into stop warning signs.
5. Discuss Consider and Act on 1025 Santiago Trail's root issue inside pipes, which have caused interferences with the home's usable water source. Visual aid presented of video footage inside the pipes. Operator D. Clark explained pipe layout and a broken pipe on the property. Broken pipe and cause for backup was determined to be the owner's property and unrelated to SLUD pipes. SLUD offered to clean roots out of the property's pipes as a courtesy but noted that water flow issues are related to the broken pipe, and the pipe must be repaired first. No action taken.
6. Adjournment. B. Faucett made the motion to adjourn the Seis Lagos Utility District meeting. K. Weinman seconded the motion. Motion passed unanimously.


Jeffery Henderson

3/8/2019
Date