



Board of Directors Meeting Minutes December 18, 2023, 7:00 PM | Seis Lagos Cabana

Jerod Hangartner – President
Scott Hengemuhle – Director

Nick Calautti – Vice President

Jeff Henderson – Secretary / Treasurer
Omar Naji – Director

CALL TO ORDER

Call to Order and Declaration of Quorum:

Meeting called to order by President Hangartner // 7:00 PM

A quorum was present with three (3) members of the Board of Directors present at the time of roll call:

President - Jerod Hangartner
Vice-President - Nick Calautti
Secretary/Treasurer - Jeff Henderson
Director - Omar Naji – *Not in attendance*
Director - Scott Hengemuhle - *Not in attendance*
Superintendent - Dewane Clark
Chris Windsor - Customer Service

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

Reminder to all in attendance to silence all electronic devices.

CITIZEN INPUT

1. Citizen Input

None

ITEMS OF COMMUNITY INTEREST

2. Items of Community Interest

None

CONSENT AGENDA

3. Consent Agenda

MOTION: Jeff motioned to approve the minutes of the October 16, 2023, November 13, 2023, and the October and November 2023 financials. Jerod seconded; the motion passes unanimously.

REGULAR AGENDA

Regular Agenda

4. Wastewater Treatment Plant (WWTP) Update

DISCUSSION: Jeff Caffey from Plummer introduced the CMAR team from Felix (Ryan Koontz, Jason Robinson, David Giannetto). The board asked questions and Felix team and Jeff Caffey from Plummer answered questions related to design, time frame, budget, and other items related to the WWTP upgrade project.

ACTION: None

5. Roads



DISCUSSION: Nick Calautti opened a discussion regarding the available funds for the road project (Seis Lagos Trail) SLT. Nick requested a team be allocated to address funding, a tax-based bond or other funding and get an idea of cost changes since the last time this was bid. Discussion continued with comments from Len McManus, PE, comments from customers, other board members and staff regarding ideas, options, and obstacles for the completion of the project.

ACTION: None

6. TECQ Dam Inspection Report Update

DISCUSSION: Dewane updated the board of the TCEQ dam inspection and asked if the board wanted to consider action on assisting the SLCSA in protecting the dam from erosion as a measure to protect roads. Ray N. received a proposal for H&H study. Ray N. is requesting joint effort to correct the issues the TCEQ has outlined.

ACTION:

7. Draft Annual Audit Report

DISCUSSION: Chris requests item to be tabled due to not having the Audit Report back from auditor to review.

ACTION: Jerod tabled the item until the January 15th, 2024, board of directors meeting.

REPORTS

8. Office / Field Reports

Chris reported that the major focus in the office was the annual audit. All things are operating normally. Chris also advised staff are working with Len McManus regarding soil testing in Brockdale due to premature copper service line failures.

EXECUTIVE SESSION

9. Executive Session

Time convened into Executive Session 8:42 PM

Time reconvened from Executive Session 9:15 PM

ACTION: No action taken as a result of the executive session.

ADJOURNMENT

10. Adjournment

ACTION: Jerod motioned to adjourn the meeting. Jeff seconded; the motion passes unanimously.

Jeff Henderson
Secretary / Treasurer

(District Seal)

