

Seis Lagos Utility District

Nothing to report at this time.

Receive Operator's report: Dewane Clark

Dewane advised the water project is nearing completion. We are waiting on a few items that are held up due to COVID. Preliminary talks have begun on road proposals for the board regarding money set aside for repairs this year.

1. Discuss, Consider and Act on Consent Agenda:

- BOD Meeting Minutes – September 2021
- Financials – September 2021

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

2. Discuss, consider, and act on resident petitions to implement speed controls within the Seis Lagos Neighborhood

Brian made a motion to accept the petition from residents and move forward with engaging a traffic engineer to develop a plan. Scott seconded the motion. Motion fails.

3. Discuss, consider, and act on development proposal from Huffines development

Brian advised we are still in negotiations and there is nothing to approve at this point. Item tabled until next months meeting.

4. Discuss, consider, and act on changes made to base rates for Sewer and Fire in Rates and Rules

1.11 Monthly Sewer Rates and Conditions

1.1.1 **Rates for Residential Customers – effective 10-1-2021:**

All residential service inside District - \$47.00

The residential rate will prevail for builders prior to initial occupancy.

1.2 Fire Protection Responsibility

The District does not provide nor imply that fire protection is available on any of the distribution system. All hydrants or flush valves are for the operation and maintenance of the system and may be used for refill only by authorized fire departments. The District reserves the right to remove any hydrant from service, due to improper use or detriment to the system as determined by the District, at any time without notice.

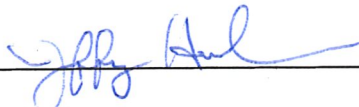
The District will provide an Interlocal agreement for Fire Protection and Emergency Medical Services for the communities serviced by Seis Lagos Utility District.

As of October 2021, a \$58.20 per month fire surcharge will be added to all utility service accounts. This surcharge will be re-evaluated each year when presented with an Interlocal contract of charges for Fire Protection and Emergency Services.

Brian made a motion to approve the changes for the rates and rules regarding the base sewer rate and fire protection surcharge. Jeff seconded the motion. Motion passed unanimously.

Adjournment

Seis Lagos Utility District



Jeff Henderson

12/2/2001

Date