
Board of Directors:

President: Jerod Hangartner
Vice-President: Nick Calautti
Secretary/Treasurer: Jeff Henderson
Director: Omar Naji
Director: Scott Hengemuhle

District Staff:

Customer Service - Chris Windsor
Superintendent - Dewane Clark

Call to Order

Meeting called to order by President Hangartner // 7:14 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 present*
Director Scott Hengemuhle - *Not Present*

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.

1. Citizen Input

Marshall Anschutz - asked several questions regarding the recent main break and water boil notifications.

Tim Kordes - inaudible, commended regarding streets.

Susie Harrison - complimented district on communication methods during the water main break.

Mike (last name not given) - recognized effort put forward by staff during water main break incident.

Doug (George - inaudible) - not a member of community, interested in moving to Seis Lagos. Expressed dissatisfaction about social media comments surrounding the water main break issue.

Don Colvin - not available for comment, left meeting.

Name (inaudible) - asked if the security guard station receives pertinent informational updates.

Name (inaudible) - asked if District found out what caused the water main break. // 7:29 PM

2. Regular Agenda

Jeff Caffey, PE – Wastewater Chief Engineer at Plummer Associates, Inc., provided an update to the Board regarding the Construction Manager at Risk (CMAR) proposals. He highlighted the advantages and challenges of this approach, which include increased flexibility and a heightened likelihood of securing a contractor for the project.

Mr. Caffey briefly described the process by which bacteria used in the wastewater treatment process.

General discussion regarding the roles of the TCEQ and NTMWD and how that affects the project. Dewane advised we are trying to complete the project before it is mandated by TCEQ.

Mr. Caffey advised the Board on the time frame allowed for contractors to submit their proposal packets.

President Hangartner advised that the District would clarify what funds would be available for the project.

Mr. Caffey explained to the Board the scoring process and how each proposal is weighted for consideration.

Secretary/Treasurer Henderson suggested procuring a WWTP generator before the CMAR project award to prevent delays. Further discussion covered generator size, specifications, and maintenance.

There was general discussion about the aesthetic look of the WWTP.

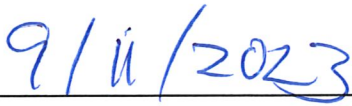
Revisited previous discussion on generators and generator maintenance.

Mr. Caffey advised the project would be advertised on CivCast (bid management software program) on September 6, 2023.

3. Adjournment

Motion: President Hangartner motions to adjourn the meeting. Secretary/Treasurer Henderson seconds the motion: the motion passes unanimously. // 8:26 PM


Secretary/Treasurer Jeff Henderson


Date

(DISTRICT SEAL)