

Seis Lagos Utility District

Minutes
Regular Board Meeting

Tuesday, February 20, 2018 7:30 pm
Board of Directors Meeting

The Seis Lagos Utility District held a regular meeting and a Public Hearing at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Tuesday, February 20, 2018. The following board members were present: Brett Faucett, Keith Weinman, and Brian Holmes Also present were: D. Clark, C.Wright, N.Prieur. and R.Johnson

1. B. Faucett called the meeting to order at 7:35 p.m. determined a quorum was present and all legal requirements have been met for posting of meeting notices. He asked that all cell phones be turned off or to vibrate.

2. Citizens Input: No Citizens input

3. Consent Agenda:

- Meeting Minutes –January 2018
- Financials – January 2018
- Newsletter – March 2018

B. Faucett made a motion to approve consent agenda for Meeting Minutes January 2018, January 2018 and Newsletter March 2018. B. Holmes seconded the motion. Motion passed unanimously

Operators Report:

- Introduction of New Field Employee.
- Discussion of second company truck.
- Modify Sewer Plant Grates. Grated Inlets needed for water flow. Engineer will review.

Office Report: none

District Business:

4. Discuss, Consider and Act on Election Agreement with Collin County Elections Administration and authorizing the Board President to Execute the same. Board President Brett Faucett made a motion to approve the Collin County Election Administration Contract on February 20, 2018. B. Holmes Seconded the motion. Motion Passed Unanimously.

5. Discuss, Consider and Act on Interlocal Sewer Agreement with Wylie North East.
Kyle Kruppa discussion of Wylie NE interlocal agreement. B. Holmes made the motion to approve the Wylie North East Sewer Project design proposal. \$39,000. Made the motion to execute the modified contract once received from Julie. B Faucett seconded the motion. Motion Passed Unanimously.

6. Discuss and Consider retaining an Engineer for the Wylie North East Sewer Project
Direct staff to pursue proposals for second half of Wylie NE Sewer Project. B Faucett seconded the motion. Motion Passed Unanimously.

7. Adjournment

B. Faucett made a motion to adjourn the February 20, 2018 Board of Directors meeting 8:15 p.m. p.m. Seis Lagos Utility District Board of Directors meeting. K. Weinman seconded the motion. Motion passed unanimously

Nick Calautti

Date