

Seis Lagos Utility District
REGULAR MEETING OF BOARD OF DIRECTORS
Monday June 16, 2025 | 7:00 PM
Meeting held at 222 Seis Lagos Trail, Lucas, TX 75098
In the Seis Lagos Community Services Association Clubhouse

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MINUTES

1. Call to Order:

The meeting was called to order by President Nick Calautti at 7:04 PM on Monday, June 16 2025. All board members were present except Jarrod. Meeting properly posted in accordance with legal requirements..

2. Citizen Input:

Steve Tothe inquired about tree trimming on Bella Vista he was advised it was scheduled to take place. And requested the grass be mowed on a lower setting. President Calautti advised it would look better longer. Jeremy inquired on roads and the quality of the last repair and advised they would rather concrete over asphalt he was advised they would discuss the plan during regular agenda.

3. Consent Items:

A motion was made and seconded to approve the June 2025 financials and meeting minutes. The vote was unanimous.

4. Staff Reports:

Superintendent Chris Windsor provided the following updates:

Completed valve replacement at shop started hydrant maintenance program on all hydrants and looking to implement valve exercise program. Advised all hydrants and valves are listed in beehive with ongoing updates.

Tree trimming at all lift stations and WWTP. Advised of repairs needed to SCADA system. Inquired with McManus and Payne on new gen set for Barranca trail lift station.

Advised we established our buy board account for coop purchasing.

One light out in Brookdale report to owner GCEC

Advised board of training programs offered by NTMWD and the cost, both field operators scheduled training.

Discussing interlocal agreements with NTMWD (they do not offer that) Director Omar asked what prompted the conversation then explained the unreachable sewer back up that prompted the question of possible interlocal agreement. Asked for board engagement on new water contract with NTMWD

President Calautti asked about insurance for company taking down cotton wood tree, advised we will get that from Tiptop prior to work, also inquired about no statement of work from IT company

5. Regular Agenda:

a. Agenda Item: Awarding 2025 pavement repair project of \$93,948.15 to WOPAC construction inc.

The board discussed and explained the repairs that will be taking place. The board was advised this was the only bid received after over one month and this was a previously used company, also advised this was the recommendation given by McManus and Payne. The board requested to see all proposed repairs, they were advised it was presented previously.

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President Calautti made motion to award the contract with exception board can review and ask questions before work takes place, Omar seconded unanimous passed. President Calautti advised he has received the arborist report to discuss next meeting. President Calautti explained road bond failed again and discussed more community outreach by the community also discussed other options discussed with the engineers on potential design plans to lower bond total. Then explained other bond options and the possibility of those options. No decision was made from this conversation the board advised they are open to suggestions.

b. Agenda Item: Discussion on Adopting Order number 06162025 changing the monthly bill due date

The board was advised we needed official order to change date President Calautti made motion, jeff seconded, unanimous pass.

c. Discussion on matters of ownership and maintenance Responsibilities between SLUD and SLCA as outlined in April 2025 legal opinion of Manning and Myers

The Board was advised this is a very long document that needed more Attention, The reason for its discussion is because of the maintenance needed on flume by WWTP. The board discussed the original document where SLUD agreed to maintain flume in 1998, The board then discussed the legality of such an out of date and vague document and how it hasn't yet been budgeted for and the actual maintenance needed. No action was taken. Planned conversation with SLCA for updates and better understanding.

6. Future Agenda Items: Future agenda items to be added to a future agenda for discussion, consideration, or action:

The board discussed scheduling another budget workshop on July 8,2025. The regular Board meeting remains scheduled for July 21 2025

7. Adjournment

A motion to adjourn was made and seconded. The motion passed without objection, and the meeting was adjourned.

Witness my hand this _____ day of _____, 202__.

Nick Calautti, President

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SEAL

Jeff Henderson, Secretary / Treasurer