MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING August 15, 2021

The Board of Directors convened in a regular scheduled session open to the public at 6:00 PM at its regular meeting place within the district 12081 Lakeview Manor Dr. Montgomery County, Texas pursuant to public notice posted in compliance with the applicable provisions of the Texas Government CH 551 where roll was called to order at 6:00pm

Charles Small President

Marwan Jarrah Vice President

Ricky Stuksa Asst. Sec/Director

Carl Wartemann Director

Directors Small, Jarrah, Stuksa and Wartemann were all present. A Quorum established. Also present was Kevin Kaliszewski - Operator, Tara Snoe – Bookkeeper.

1. PUBLIC COMMENT

Nothing

1. APPROVE THE MINUTES OF THE PREVIOUS MEETING May 16, 2021 Director Maxwell made the motion to accept with Director Stuksa second. Motion Carried.
2. OPERATORS REPORT

Kevin gave update of recent activities within the District. June and July sample results within parameters, Lines Flushed, Burke Plumbing repaired leak at 12185 Pecan and 11720 S. Ridgeway at the main. Electrician came out and fixed office lights, pump house, chlorinator room and security lights. Explanation of quarterly reporting violation to BOD. Electronic glitch kept the online submittal from being received. Paper form sent in instead, not processed due to back log and violation occurred. Samples all within normal limits, compliance regained with next month’s online submittal however, we were still obligated to report the violation to the consumer despite the logistics.

1. UPDATE ON DISTRICT

* Board members updated on the Districts line project. Texas Water Development Board anticipated to contact Bleyl this fall, awaiting updates for next steps.
* 2020 Consumer Confidence Report distributed and reviewed by BOD. Made available to all consumers and sent to TCEQ previously this summer.
* Financial record distribution and review from last meeting to date.
* Mitchell & Zientek legal counsel will be getting the BOD updates on the suit efforts of where we are and what things may look like going forward at this point in time for BOD to make decisions moving forward against Tachus/H/H Utilities.
* SJRA Rate increase notification reviewed with BOD, consideration of changing current rate order to reflect the increase discussed. Motion made by Director Maxwell to send out draft letter to consumers along with a copy of the SJRA notification letter with the September billing for new rate order as of September 1, 2021. New rate of $3.16/1000gallons. Director Jarrah second. Motion carried by all.

1. (2021-2022) Budget Discussions – Review of current budget with operator and board members. Talked about potential costs, how the potential line project would impact and the unknowns. Budget to be redrafted for next meeting review and final adoption and approval.
2. DISCUSSION AND VOTE FOR PROPOSED TAX RATE FOR 2021 -

Tax Rate Proposal for 2021 was determined to be increased to $0.3185/$100value. A Public Hearing and Meeting to adopt the new rate will be held on AUGUST 29, 2021 at 6:00 PM at the District Building.

For The Proposal: C Small, R Stuksa, M Jarrah, C Wartemann, J Maxwell

Against The Proposal: NONE

Present and not voting: NONE

Absent: NONE

Motion made by Director Maxwell, Director Stuksa Second. Unanimous vote, Motion carried by all.

1. ANYTHING ELSE THAT MAY COME BEFORE THE BOARD

MEETING AJOURNED @ 6:34 Pm Motion by Director Stuksa, Second Director Wartemann. All In Favor, Motion carried.

MEETING MINUTES PASSED AND APPROVED

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