

(2)

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6
MINUTES OF THE MEETING February 9, 2025

The Board of Directors convened in a regular scheduled session open to the public at 3:00 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 3:03pm

Charles Small	President
Ann Granquist	Vice President
James Maxwell	Secretary/Treasurer
Ricky Stuksa	Asst. Sec/Treasurer
Carl Wartemann	Director

Directors Maxwell, Stuksa, Granquist, Small, and Wartemann were present. A Quorum was established. Also present were Kevin Kaliszewski – Operator, Shelby Edmonds – Bookkeeper/General Manager, Josh Zientek – Attorney, Bill Blitch – Financial Adviser.

1. PUBLIC COMMENT

There were no public comments at this time.

2. APPROVE THE MINUTES OF THE PREVIOUS MEETING

Director Maxwell made a motion to approve the minutes of previous meeting, as presented. Director Stuksa seconded the motion which passed unanimously.

3. OPERATORS REPORT

Mr. Kaliszewski discussed all operation details since the last meeting including leak issues and repairs made.

A motion was made to approve payment on all water samples going forward was made by Director Maxwell, seconded by Director Small, and passed unanimously.

4. UPDATE ON DISTRICT

Mrs. Edmonds presented Bookkeeper Report. Director Small made a motion to approve the Bookkeeper's Report, including payment of invoices. Director Maxwell seconded and the motion passed unanimously.

The Audit was presented to and reviewed by the Board. A motion was made to approve and accept the audit and authorize filing with the TCEQ, subject to final review and comments, was made by Director Stuksa, seconded by Director Maxwell, and passed unanimously. Bond invoices were presented to the board for review. The invoices presented were from the engineering firm that did preparation for the bond as well as the company who prepared the

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audit information for the bond. A motion was made to grant approval of bond invoices and approval to issue payment was made by Director Small, seconded by Director Stuksa and passed unanimously. A motion was made to authorize preparation of the Consumer Confidence Report report by Director Stuksa, seconded by Director Maxwell, and passed unanimously.

5. ENGINEERS REPORT

Mr. Mathena presented Engineers Report.

A motion was made to approve the start of design and bidding of projects by Director Stuksa, seconded by Director Small, and passed unanimously. A motion was made to adopt the minimum federal wage rate scales for construction projects by Director Stuksa, seconded by Director Small and passed unanimously.

6. FINANCIAL ADVISOR

Mr. Blitch discussed the bond funds and different ways to earn interest within the confines of arbitrage compliance.

A motion to move money to TexPool, subject to informing Director Maxwell and coordinating with Mr. Mathena and Mr. Blitch, was made by Director Small, seconded by Director Stuksa and passed unanimously.

7. ATTORNEY

A motion was made to complete the SPDPID filing with the Texas State Comptroller by Director Small, seconded by Director Stuksa, and passed unanimously.

8. EXECUTIVE SESSION

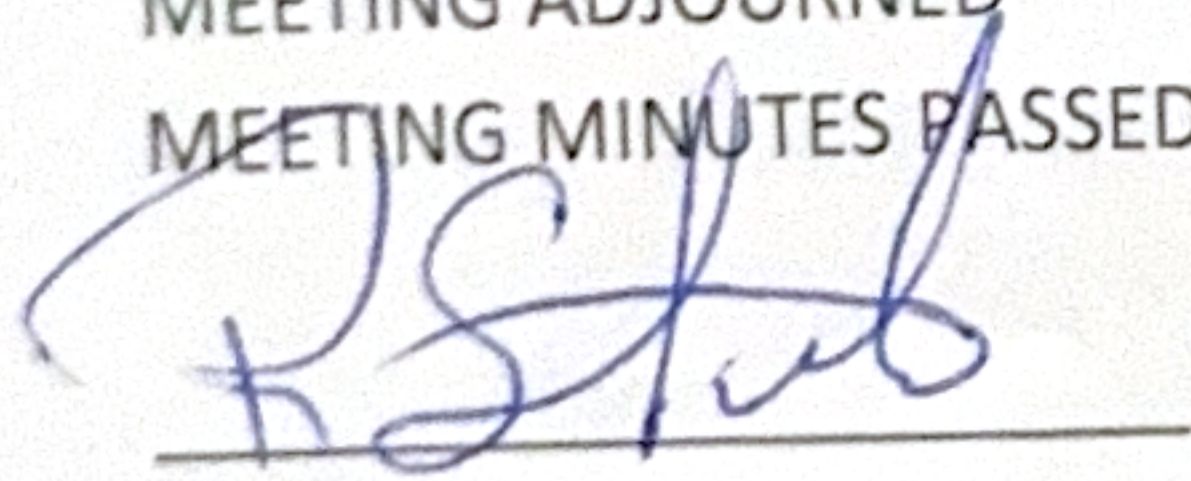
The Board did not enter Executive Session.

9. PENDING AGENDA ITEMS AND NEXT MEETING DATE

The Board concurred that the next meeting will be held at a future date to be determined.

MEETING ADJOURNED

MEETING MINUTES PASSED AND APPROVED



(2)

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING March 30, 2025

The Board of Directors convened in a regular scheduled session open to the public at 3:00 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 3:03pm

Charles Small	President
Ann Granquist	Vice President
James Maxwell	Secretary/Treasurer
Ricky Stuksa	Asst. Sec/Treasurer
Carl Wartemann	Director

Directors Maxwell, Stuksa, Granquist, Small, and Wartemann were present. A Quorum was established. Also present were Kevin Kaliszewski – Operator, Shelby Edmonds – Bookkeeper/General Manager, Josh Zientek – Attorney, many members of the public.

1. PUBLIC COMMENT

Residents took turns asking questions about the ongoing boring in the District as well as concerns related to transparency and resident communications/updates.

The representative from EZEE Fiber was present and informed all residents that were in attendance that they would be responsible for and making payments for any damages incurred upon provision of receipts. Additionally, she advised that bottled water would be provided to residents to assist with water shortages/outages.

Mr. Kaliszewski provided detailed answers to customer concerns related to the boring and explained mitigation efforts related to ongoing damage.

Ms. Edmonds provided background information into the preparation of the Consumer Confidence Report and related TCEQ promulgated forms/documents.

Mr. Zientek provided answers to legal questions, status of bond funds, water line repairs, and general answers to legal questions related to functions of the District.

2. APPROVE THE MINUTES OF THE PREVIOUS MEETING

There were no minutes presented for approval.

3. OPERATORS REPORT

Mr. Kaliszewski discussed all operation details since the last meeting including leak issues and repairs made. Informed the board that the company Sammons will have an excavator on site to use should there be any future leaks due to the boring.

4. UPDATE ON DISTRICT

There were no updates at this time.

5. ENGINEERS REPORT

There were no updates at this time.

6. FINANCIAL ADVISOR

There were no updates at this time.

7. ATTORNEY

There were no updates at this time.

8. EXECUTIVE SESSION

The Board did not enter Executive Session.

9. PENDING AGENDA ITEMS AND NEXT MEETING DATE

The Board concurred that the next meeting will be held April 27, 2025

MEETING ADJOURNED

MEETING MINUTES PASSED AND APPROVED

