MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING May 16, 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

James Maxwell Secretary

Carl Wartemann Director

Rick Stuksa Director

Full Board of Directors were all present. A quorum established. Also present was Kevin Kaliszewski-Operator, Tara Snoe-Bookkeeper.

1. PUBLIC COMMENT – Nothing
2. APPROVE THE MINUTES OF THE PREVIOUS MEETING March 28, 2021

Director Maxwell made the motion to accept the minutes with Director Stuksa second, all in favor. Motion Carried.

1. OPERATORS REPORT

Operator gave update on Flushing of lines, samples and a visit from Southern Flowmeter who calibrated well meters since the District’s last meeting.

1. UPDATE ON DISTRICT

* All financial transactions and balances to date copied, distributed, and discussed. Expectation for maturity of CD in June is to rollover.
* Bleyl Engineering handling water line project. As it is understood, we will hear from the TWDB/Bleyl in the fall regarding invitation and next steps in the process now for the 2022 FY funding of the Districts line project.
* No current Legal Action updates; will reach back out to Mitchell & Zeintek.
* CCR to be completed and submitted to TCEQ soon, prior to July deadline.
* Directors made aware of letter from T. McRae regarding tax-roll notification, discussions on collection effort on 2 move outs/ delinquent accts from 2020.
* Annual District Cyber-training requirement discussed and link for on line training given to Directors/Contract employees

1. ANNUAL DISTRICT INSURANCE RENEWAL

* Renewal policy reviewed, noted steady increase determined, discussed best options for comparative policy pricing upon next term. Approval to accept the 2021-2022 Insurance renewal was made with a motion by Director Stuksa, Second by Director Wartemann. All in favor, Motion carried.
* Rick Stuksa made a motion for the Bookkeeper, Tara Snoe to sign all renewal paperwork for the District as mentioned above for the 2021-2022 renewal process. Director Jarrah second. All in favor, Motion carried by all.

1. ANYTHING ELSE THAT MAY COME BEFORE THE BOARD - Nothing

MEETING AJOURNED @ 6:34PM Motion to close meeting by Director Maxwell, Director Wartemann Second.

MEETING MINUTES PASSED AND APPROVED\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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