

**MINUTES OF THE MEEKER MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING**

The Board of Directors of the Meeker Municipal Water District met for the regular session. This was held on Monday January 8, 2024 at 6:00 P.M., at the District Office, 807 N. Meeker Rd, Beaumont Texas.

MEMBERS PRESENT AND PARTICIPATING AT THE MEETING WERE AS FOLLOWS:

Robert Holcomb	Patricia Molfino	Wayne Jeffcoat
Malcolm Ray	Martin Cross	Tommy Showers
Don Thompson	Shawn Walker	

MEMBERS ABSENT:

OTHER PEOPLE PRESENT AND PARTICIPATING AT THE MEETING WERE:

Keith Zotzky- AWC Engineering
Josh Armfield-
Utility Innovations
Lynn Van Der Beek–Office
Hang Nguyen- Leak Adjustment

CALL TO ORDER/ OPENING PRAYER

Vice President Showers called the meeting to order and recognized a quorum was present. He asked everyone to bow their heads for the invocation.

PUBLIC COMMENTS: NONE

RESOLUTION #1258 APPROVING LEAK ADJUSTMENTS FOR \$2049.98 MRS. NGUYEN

VP Showers asked Hang Nguyen to explain the leak. She said they had a leak on the property once they found the leak and made the repairs. She also explained they have a well on the property too and thought that the well was what was leaking. After some discussion the board said the district will need to check for cross connection. VP Showers said possible backflow preventer may be needed or completely disconnection the well. Mr. Armfield said he would get Larry Davenport to look into this. VP Showers asked for a motion Director Holcomb made a motion to approve the leak adjustment and Director Molfino seconded the motion. VP Showers asked all those in favor say “Aye “ and those opposed say “No” , he said motion carries.

RESOLUTION #1259 APPROVAL TO ELECT A NEW PRESIDENT AND VICE PRESIDENT

VP Showers said we need to elect a new President to finish out the term May 2024. Director Thompson made a motion to elect VP Showers for the new President and Director Jeffcoat seconded the motion after some discussion VP Showers asked all those in favor say “Aye “ and those opposed say “No” , he said motion carries.

President Showers said we need to fill Vice President Position for the rest of the term May 2024. Director Walker was nominated by Director Ray and seconded by Director Thompson. President Showers ask if there is any discussion there being none; President Showers asked all those in favor say "Aye " and those opposed say "No" , he said motion carries.

MOTION DIES TO HIRE BILLY KINNEY AS CONSTRUCTION CONSULTANT FOR PROJECT-corrected

President Showers said the next item is to hire Billy Kinney as a consultant for the construction project. VP Walker made a motion to hire Billy Ray Kinney as the district consultant /liaison for the district and keep him at the same stipends (\$250.00) for the remainder of the construction project. Director Thompson seconded the motion. Director Thompson said Billy Kinney can be the eyes for the district and he is available. President Showers asked Keith Zotzky what his thoughts were. Mr. Zotzky said Billy Kinney would be an asset yes, but is it necessary no. If we are doing our job correctly Josh Armfield and myself, he would not be needed. President Showers said Mr. Kinney cannot vote, or sign neither check nor make changes, but he could monitor the progress for the district construction job. After much discussion, the board took a vote and the result was a split vote. Directors Jeffcoat, Ray and Molfino said "No" and Directors Thompson, Holcomb and Cross said "Yes" and President Showers voted "No", motion dies. President Showers said we need to seek Kate Leverett advice on hiring Billy Kinney as a consultant. He also requested to put on next month's agenda.

ENGINEERING UPDATES

President Showers asked Keith Zotzky with AWC to give his monthly report (Exhibit A). Mr. Zotzky said Test Well contract and Well Site 3 clearing contract approved by TWDB, and can be put out for bid and construction phase at the Districts discretion. He said he does not see the land clearing to be more than \$50,000 so we could go out for 3 bids if TWDB approves this option. Mr. Zotzky asked the board for permission if he gets a favorable response he would like to contact 3 contractors to bid the clearing job. The district could start my March 15 on the clearing otherwise will have to wait until October to start the clearing. This is because of the special conditions. The board did not have any issue with giving permission to send out the bids to the contractors. Mr. Zotzky said he is waiting on the TWDB final comments on Yorkshire Dr. project. The ARPA elevated platform project plans are still being detailed. The ARPA 2 project Old Sour Lake Rd. plans are sitting on his desk for review. He is hoping to have project completed mid-late February. A complete set of plans are formed this project will be put into the bid and construction phase. He asked if anyone had any questions, board members asked some questions. President Showers asked if there were any more questions there being none he moved on.

OPERATIONS REPORT

President Showers asked Josh Armfield to give the monthly report. He reviewed the operations report, he said we had 9 read meters- final read, 27 read-locks and 20 read and check meter size, changed 13 transmitters. At well 2 the meter is not reading correctly cleaned it and it was working again than last week it stopped working. Mr. Armfield said he got with Accurate

Meter Supply to a get a kit to rebuild meter, but have not heard back from them. He we installed new screens on air vent on top of ground storage tank, they were torn and corroded. We changed out the love joy coupling on the pump and realignment. Worked on 2 auto flushers one is back in service the other went to the shop. The threads were bad so we are going to re chase the threads. Mr. Armfield asked if we needed dirt he has some free fill dirt if we needed from another job. There was some question for Mr. Armfield about the bill.

Well #1 and #2 - 508,000
Well #3 - 11,445,700

RESOLUTION #1260 APPROVAL OF THE FINANCIAL REPORT AND PAY THE DISTRICT EXPENSES

President Showers asked Director Thompson to give the treasurer’s report. He reviewed the move ins and move outs for the month of December and November financial reports for the district. Director Thompson asked the board members to review the expenses for the month and the Utility Innovations bill. President Showers asked for a motion, Direct Holcomb made a motion to approve treasurer report and the payment of the district’s bills Director Molfino seconded the motion. President Showers asked if there were any questions, President Showers asked all those in favor say “Aye” and those opposed say “No”, he said the motion carries.

RESOLUTION #1261 APPROVING MINUTES OF LAST REGULAR MEETING

President Showers asked the board if they had reviewed the minutes from the last meeting. He asked if there were any corrections or additions to the minutes. President Showers asked for a motion, Director Ray made a motion to approve the minutes and Director Cross seconded the motion. President Showers asked all those in favor say “Aye “ and those opposed say “No” , he said motion carries.

OTHER BUSINESS

There being no further business to come before the board, President Showers adjourned the meeting.

Secretary_____

Attest_____