

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.**

A special meeting of the Board of Directors of the Horizon Regional M.U.D. was held on Wednesday March 31, 2021 at 9:00 a.m. via Zoom at 14100 Horizon Blvd, Horizon City, Texas, pursuant to notice given in accordance with the law.

The roll was called off the members of the board, to-wit:

Gordon Jarvis	-	President
John Whitaker	-	Vice President
Dean Hulsey	-	Treasurer
<i>vacant</i>	-	Secretary
Mike Barton	-	Assistant Secretary

Director Gordon Jarvis called the meeting to order at 9:02 a.m. A quorum was established. Also attending the meeting was Account Manager Carlos McGinnis, Customer Service Rep II Veronica Saucedo. TRE & Associates, Inc. Linda Troncoso, John Jansing. The Pledge of Allegiance was said with audience participation.

4. CITIZEN COMMUNICATIONS.

No citizen communications.

5. CONSIDER AND TAKE ACTION ON PROGRESS PAYMENT FOR SANTA ROSA WELL SERVICES.

Ms. Troncoso stated this was a progress payment for Wells 3 and 7 related to the work that has already been done which includes one invoice for sonar jetting and screening and camera survey for Well 3B for \$9,700.00 and another invoice for Well 7 for the mobilization, pulling, clean out, patch job, and the gyro run for \$94,429.50. Also in accordance for the daily charge for an extra day of rental as was discussed an additional \$4,815.00. Ms. Troncoso is asking for these three to be approved. They are in accordance with what was quoted for Wells 7 and 3B, their submittal for payment request didn't come through in time for last month's Board meeting. Director Whitaker asked if the invoice for \$124,282.50 was not included & Ms. Troncoso replied that the

\$124,000.00 was what was approved. What Santa Rosa is asking for is a progress payment or portion for the amount of \$94,429.50 of that \$124,282.50. Director Whitaker asked if they needed to be approved separately or all together, Ms. Troncoso asked for all three together if possible or however the Board decided.

Director Whitaker made motion to approve balance of \$94,429.50 and approve the second invoice for extra time/day of \$4,815.00 and the third invoice for \$9,700.00. Motion was seconded by Director Barton.

After no opposition, motion passed.

6. **CONSIDER AND TAKE ACTION ON I-10 WELL 3 STEP PUMPING TESTS.**

Mr. John Jansing reported Santa Rosa is asking to complete a pump test. They have gone into the Well, did the sonar jetting and could not find any evidence of any threat to the integrity of the casing nor screen and are not sure why that Well was pumping sand. The only way to figure out the hydraulics of that Well is to do the step test which is what was done to Well 7. Mr. Jansing is asking for the Boards approval to authorize Santa Rosa to move forward with the pump test for the amount of 32,380.00.

Director Whitaker made a motion to approve the Well 3B step pumping tests in the amount of \$32,380.00 was seconded by Director Barton.

After no opposition motion passes.

7. **CONSIDER AND TAKE ACTION ON WATER LINE EASEMENT AMENDED FOR WELL 10 AND WELL 11.**

Ms. Troncoso asked to table this item as they are still working through the issue.

Director Jarvis moved on to next item.

8. **CONSIDER AND TAKE ACTION ON PROPOSAL FOR TRE AND ASSOCIATES, LLC. FOR DUANESBURG LIFT STATION REHAB.**

Ms. Troncoso presented the proposal for the rehab of Duanesburg Lift Station. Included in their scope is the application to the TCEQ for the bond issue change in scope, the design, and plans and specifications associated with that rehab and construction administration for it. Included in the costs are electrical, structural sub consultants and TRE will be evaluating the ability to rehabilitate the existing wet well. Ms. Troncoso stated that Director Jarvis spoke to Infrastructure Rehab and they will be getting TRE a price on manhole lining for the wet well and TRE can compare that cost against potentially a slip line for fiberglass lining or determine if they need to put a new one next to it. They will be evaluating the alternatives to find the most cost effective solution. Ms. Troncoso also reported that the rails, the pump bases, the pumps, the control panel are all failing, so they are looking to get this approved so by the time they are able to get the funding TRE will be able to bid out and award so they can get this Lift Station fixed within the next few months. Ms. Troncoso stated that they expect the price for the Lift Station to be approximately \$600,000.00 and is proposing a fee charged on an hourly basis not to exceed \$65,000.00 and includes the cost of their sub controllers. She also stated the idea of doing it hourly is because if it doesn't take them that long to do the District saves the money. Director Whitaker asked if this was bond money & Ms. Troncoso replied that it was.

Director Whitaker made a motion to approve and was seconded by Director Hulseay.

After no opposition motion passed.

9. **REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD.**

Director Jarvis asked if anyone had anything to say, Director Whitaker asked Mr. McGinnis about the generator rental for Well 3B if the District had had their own could Santa Rosa have used that one. Mr. McGinnis replied that we probably could have but that the only problem was the sometimes the contractors don't want to use our equipment because they don't want to be liable for it so they push away. Director Jarvis commented that the contractor has it leased and charge the District the lease payment while on the job. Director Whitaker also asked if Mr. McGinnis was going to comment on the Lift Station. Mr. McGinnis stated he had emailed the Board Members the quote from Randy with R.M. Wright to rehab the Lift Station where the elbows were leaking and said he was going to put some kind of different gaskets to try and isolate it so it doesn't have any electrolysis going through. Parts have already been ordered and once they are delivered they will put it

back together and will need to get a bypass pump to keep up with the flow because the beast is big but will not be able to keep up with the amount of water going to the plant. Director Whitaker asked if there was anything that was going to need approval so they can do the work. Mr. McGinnis said as long as the Board was ok with it they can do the work and will just ratify it on the next Engineering Meeting and will have the item on for approval for the cost to get repaired. Director Jarvis asked if the cost was only for his services and outside of that, The District will only be paying for all the materials. Mr. McGinnis said yes. Director Jarvis asked Mr. McGinnis if he could move on getting those materials and getting everything done to make the impact for this emergency service approval far less. Director Jarvis stated to notify the District's attorney Alan Petrov but said they could just give emergency approval right now and then ratify it. Mr McGinnis said that sounded good. Director Jarvis asked for a motion to do it right.

Director Whitaker made the motion to approve the emergency deployment of contractor for R.M. Wright to make necessary repairs at the Wastewater Treatment Plant Lift Station and was seconded by Director Hulsey.

After no opposition, motion passed. Director Jarvis asked Mr. McGinnis to make sure to get with the attorney Mr. Petrov to make sure they are doing everything correct.

Mr. McGinnis asked Mr. John Jansing when he anticipated Wells 3 would be ready to install a pump to begin using again? Mr. Jansing replied he had spoken to Mr. David Munoz and asked for an update on the location of the motor and for their (Inframark) assessment on the condition of the pump holes and pump stem. Mr. Jansing received a proposal from Santa Rosa that addresses changes to that is a result agent hydraulics. Mr. Jansing stated they should have a proposal together or a decision rather quickly to get the well back online since the weather is heating up and understands Inframark needs that well back in service as soon as possible. Mr. Jansing stated that they hope the motor is salvageable and Mr. McGinnis stated he thought they did have a spare motor and if so would talk to Mr. Munoz to get specs to Mr. Jansing.

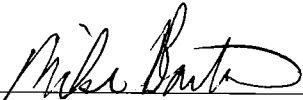
Ms. Troncoso stated she had two quick topics, the first she has someone on her staff translating the bond flyer that is going to be included in the bills and for posting on the website. The second item is they are working with Inframark on a potential alternate R.O. concentrate disposal permit. It would be a general permit instead of an individual permit because it would require less monitoring and less reporting. This application will be submitted to the TCEQ hopefully today March 31, 2021. Ms. Troncoso asked if Director Jarvis would sign that application for that general permit. Director Jarvis stated he would be in to sign as soon as the meeting was over.

There being no further business before the Board meeting, Director Whitaker made motion to adjourn was unanimously seconded by Directors Hulsey and Barton. Meeting was adjourned at 9:21 a.m.

READ, APPROVED, AND ADOPTED THIS 27th DAY OF MAY 2021.



GORDON JARVIS, PRESIDENT
Board of Directors
Horizon Regional M.U.D.



MIKE BARTON, ASSISTANT SECRETARY
Board of Directors
Horizon Regional M.U.D.

CM/VS