

EMERALD BAY MUNICIPAL UTILITY DISTRICT

MINUTES OF REGULAR MEETING

MONDAY, July 21, 2014

The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Monday, July 21, 2014, at 4:30 P.M., at the District Office, 155 LaSalle Drive, Bullard, Texas 75757, Bill Harris, Barry Botti, Jane Watson, and Inge Grant were present as well as District Clerk, Jessica Moyers and 6 members of the community.

1. Call to Order by Bill Harris at 4:35PM, Dwight Cole is away and excused.
2. Minutes of June 16, 2014 (Regular) meeting and June 30, 2014 (Special) meeting approved. Barry Botti made the motion, Seconded by Inge Grant, Approval was unanimous.
3. Review and approve June 2014 Financial Report. We are ahead in all categories with the exception that revenues in potable water are down from last year due to rain. Sewer expense is down. Payroll is up. Roads project is building funds for future awaiting completion of the pipeline project. Assets are \$100,000 ahead of last year. MUD still owes payback of short term loan of \$250,000 for the pipeline project. Inge Grant moved that financial report be accepted, 2nd by Jane Watson. Approval was unanimous.
4. Review of delinquencies and any disputed billings No delinquencies exist at this time was reported by District Clerk, Jessica Moyers.
5. Water leak repair disclosure policy was discussed. Bill Harris proposed a leak investigation policy. It is very fair to the homeowner. The policy as adopted is attached. Motion for approval was made by Bill Harris, 2nd by Jane Watson. Passed unanimously.
6. Field/Plant Operations Report by Bill Harris.
 - A. Bond issue is at the Texas Attorney General's office. It should be back soon. Closing of the bond should be August 5, 2014.
 - B. Installed one blower that was rebuilt. The second blower is under repair in Henderson for waste water treatment plant. They will be PM'd every 25,000 hours.
 - C. The SCADA system went down at 1:00am on Saturday. We Suspect radio interference or board failure. It will be investigated this week
 - D. Boiled water issue is over for current leak which was fixed on Thursday. Lab test approval came back on Saturday morning.

- D. Sickle Mower repaired and back in service.
- E. New computers are built and loaded with base software. Need to set up server and migrate software; 1) Quick Books, 2)Inhance, 3) Autocad – need to purchase, and 4) move all files from existing system.

7. Adjournment was called at 5:01 PM by Bill Harris

Respectfully submitted,

Inge Grant
Secretary

William F. Harris
President

Attachments:

Financial Summary for June 2014
Water Leak Repair Policy

THE STATE OF TEXAS §
COUNTY OF SMITH §

BEFORE ME, the undersigned authority, on this day personally appeared William F. Harris and Deena M. Johnson, President and Deputy Secretary, respectively, of the Emerald Bay Municipal Utility District; known to me to be the persons whose names are subscribed to the foregoing.

SUBSCRIBED TO AND SWORN TO before me, under my official hand and seal of office this ____ day of _____, 2014.

Notary Public in and for the State of Texas