

EMERALD BAY MUNICIPAL UTILITY DISTRICT

MINUTES OF REGULAR MEETING

November 17, 2014

The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Monday, November 17, at 4:30 P.M., at the District Office, 155 LaSalle Drive, Bullard, Texas 75757, for the purpose of considering the following agenda:

- 1) **Meeting was called to order by President Bill Harris at 4:31pm.** All EB MUD Board Members were present as well as one member of the community.
- 2) **Approval of minutes for October 20, 2014 Regular Meeting and Special meeting of November 9, 2014** was moved by Barry Batti and seconded by Dwight Cole. Approval of the motion was unanimous.
- 3) **Delinquency Report No Report was given due to the District Clerk's illness.**
- 4) **Financial Report** - The October Financial Statement was presented by Barry Botti. Motion to approve the Statement was moved by Inge Grant and seconded by Dwight Cole. The vote to accept the October Financial Statement was unanimous.
- 5) **Discussion and possible action on Pipeline Project-A Parts Bids:** Bill Harris presented the reasons we should select Underground Utility Supply to provide the parts for the Pipeline Project A Parts contract. The high bid was rejected on price alone. The low bid were was disqualified because it did not contain all of the required information and does not comply with the Districts contract regulations for supply contracts (6.03). The next two bids were 1.4% apart in price. Underground Utility Supply was recommended based on these reasons: 1) How close the bids were, 2) The preference of the contractors who have been awarded the labor contract. 3) The proximity of the supply yards. 4) The attention to detail in the bids received. Inge Grant moved that we issue the Pipeline Project-A Parts contract to Underground Utility Supply. Motion was seconded by Jane Watson. The motion passed with a unanimous **vote**.
- 6) **Discussion and possible action on Pipeline Project-B Parts and Project-B Labor Bids** Bill Harris recommended no action be taken at this time. No action was required because delay was voted in the November 9 Special Meeting.

7) **Operations Report by Bill Harris:** Work accomplished or in progress included: leak repair, new doors for chlorine buildings, blowers were repaired, McKinney and More will come next week to start work on the lift stations, Wood Networks will come finish the server migration.

8) **Adjournment was called by Bill Harris at 5:01PM**

Inge Grant, Secretary
Emerald Bay Municipal Utility District

William F. Harris, President
Emerald Bay Municipal Utility District