

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
MARCH 27, 2006

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Monday, March 27, 2006, at 9:00 a.m., at the Emerald Bay MUD Plant, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Bill Harris, Ray Hartley, Deena Johnson, and Howard Rutherford. Director Jerry Ball was excused.

The meeting was officially called to order by President Bill Harris at 9:00 a.m. Director Hartley began discussion of the water project completion schedule by inquiring whether some phases of construction could be completed earlier than shown. Director Rutherford noted the chlorine building at well site #2 will be constructed with masonry blocks in about two weeks and the wiring is 90 percent complete. Prior to constructing the building at well site #1, the manifold and cans must be set and Jacobe Brothers must raise and set the wellheads. Mr. Harris advised that both wellheads would have to be pulled up in order for him to push the wire down in the hole and the wellhead at well site #1 has to be turned 90 degrees. This phase could be complete by June 15. The pipeline from well #1 to well #2 will be connected by Wilkins. Both storage tanks must be sanitized, filled and tested. Mr. Harris estimated a two-week period to test (debug) the SCADA system and other components. Thus, according to the schedule, construction should be complete by August 15, 2006.

Discussion was directed to a letter dated March 23 from Mark Zeppa, attorney for Southern Utilities, regarding the date for termination of retail public water service to the Emerald Bay subdivision.

At 9:30 a.m., Mr. Harris convened the meeting to Executive Session to discuss contractual obligations of Ameritank regarding the elevated storage tank.

Mr. Harris reconvened the open session meeting at 11:35 a.m. As a result of executive session meeting, **Mr. Hartley made a motion to authorize President Harris to negotiate the cost for inspection of the structural integrity of the elevated storage tank up to but not to exceed \$12,500. The motion was seconded by Mr. Rutherford and approved by unanimous consent.**

There being no further business, the meeting was adjourned at 11:41 a.m. upon motion duly made (Harris) and seconded (Hartley) with unanimous consent.

Respectfully submitted,

Deena M. Johnson
Secretary

William F. Harris
President

Attachments:
Water Project Completion Schedule

