

**Emerald Bay Municipal Utility District**  
**Regular Meeting Minutes**  
**Tuesday, November 19, 2019**

The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Tuesday, November 19, 2019 at 4:00 PM at the District Office, 155 LaSalle Road, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, Bill Harris, and Lynne Stein. Compliance Officer, Lori Wiginton, was also in attendance.

Director Harris called the meeting to order at 3:55 PM.

Director Harris asked the board to approve Pay Request #1 from BLOC Design for the SCADA Upgrade. The request is for \$10,032.00 for 60% completion of lift stations #2 & #4. Director Harris made a motion to approve the pay request, Director Botti seconded and the motion was approved unanimously.

Director Botti presented the financial report to the board. He explained that there are no major changes other than water revenue is down about \$40,000.00 from the previous year as we have had more rain this year but that expenses were also down. Director Harris made a motion to accept the financial report, Director Grant seconded and the motion was carried unanimously.

Director Botti reviewed the annual budget with the board advising that sewer and water are about the same as the prior year and roads would depend on initiation fees which as of now MUD had already received 4 for this year. He advised he had plugged in 4 construction permit fees which also go towards the roads as there are several new homes being built in Emerald Bay. He explained that for the normal operating expenses nothing out of the norm is expected. Director Botti made a motion to accept the annual budget, Director Grant seconded and the motion was carried unanimously.

Compliance Officer, Lori Wiginton reviewed delinquent accounts with the board and advised that MUD had approximately \$1,800.00 due currently but that the due date on delinquent accounts is not until the 25<sup>th</sup> of the month so that amount would decrease significantly if not entirely.

Director Harris informed the board of the operations currently going on at the MUD. Lift station #6 had a float that has been messing up but the float had been changed and we believe this will fix the issues at #6. The 6" pressure line from lift station #3 had a split in it the previous week that was leaking near the #9 tee box and that it had been repaired by AAA Sanitation. He advised that the power had been turned off on lift station #4 over the weekend and had caused the house at 100 Clearview to flood. He explained that this house is the only one on Clearview without a private lift station and that if the member had one, it would've prevented the house

from flooding and lift station #4 would've filled up rather than the home. He explained that we are going to come up with a rule about private lift stations and private sewer lines connecting to MUD sewer for the builders and homeowners in order to help prevent certain issues. BLOC Design had installed the new panels in lift stations #2 & #4 but that some work was still needed on lift station #2. Director Harris updated the board on the Street Project. He explained that the project has not been closed out yet and payments have been cut off and will be until a resolution is reached as the streets are not within the spec. L&L Asphalt had a test run on North Bay, Carmel & Henry to check the spec. MUD got an independent contractor to run a test on all of the major streets and the report shows that roughly 60% of the streets are out of spec. He told the board that Director Botti, Glen Patrick, Kirk Bynum, Bryan Johnson, and himself all had a meeting to discuss the next steps to take which has not been determined.

There being no further business, Director Harris adjourned the meeting at 4:50 PM.

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William F Harris  
President

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Lynne Stein  
Secretary

Attachments:  
Pay Request #1 from BLOC Design