

Emerald Bay Municipal Utility District
Regular Meeting Minutes
September 19, 2016

The Board of Directors of the Emerald Bay Municipal Utility District met in special session Monday, September 19, 2016 at 5:30PM at the District Office, 155 LaSalle, 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 5:32PM. Director Harris asked the Board to review the meeting minutes from the regular meeting held on July 25, 2016. Inge Grant made a motion to accept the minutes, Barry Botti seconded and the motion was carried unanimously.

Director Harris requested the Board review pay request number twenty to AAA Sanitation in the amount of \$45,112.09 for approval or disapproval. Director Harris advised that this was the last pay request for actual contract work, the remaining balance is the retainage to be paid once MUD has submitted our punch list of items to be corrected and the job is approved. Director Harris explained to the Board that MUD would be coming in under budget for the project and that the excess inventory was being returned to Underground Utilities for a credit as well. Barry Botti made a motion to approve pay request number twenty, Dwight Cole seconded and the motion was carried unanimously.

Director Harris advised the Board that the project was 97% completed as of today's date and a request had been made by Kirk Bynum of Brannon Corporation to approve the job as substantially complete. All water pipe has been installed, and all fire hydrants have been switched out or installed. As previously mentioned the job will not be factually complete until the punch list has been corrected and approved. Inge Grant made a motion to accept Contract A, Water System Improvements as substantially complete, Barry Botti seconded the motion and the motion was carried unanimously.

The Board discussed the date for the next regular meeting, tentatively scheduling it for October 17, 2016 at 4:30PM.

Director Harris excused Lori Wiginton from the meeting and the Board went into closed executive session to discuss personnel issues at 5:58PM.

The Board reconvened to open session at 7:35PM and there being no further business, Director Harris adjourned the meeting at 7:36PM.

Respectfully Submitted,

William F Harris
President

Lynne Stein
Secretary

Attachments:
Pay Request #20