

Emerald Bay Municipal Utility District
Special Meeting Minutes
November 11, 2016

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Friday, November 11, 2016 at 3:30PM at the District Office, 155 LaSalle, Bullard, TX 75757. Present were Directors Dwight Cole, Inge Grant, Bill Harris, and Lynne Stein. Compliance Officer, Lori Wiginton, was also in attendance. Director Barry Botti was excused due to being on vacation at the time.

Director Harris called the meeting to order at 3:33PM. Director Harris advised the Board to review the Resolution accepting the re-bid of Contract 'A' Water System Improvements under the Emerald Bay Municipal Utility District's Privately Funded Project and authorizing final payment to AAA Sanitation, Inc. Director Inge Grant made a motion to adopt the Resolution, Director Dwight Cole seconded and the motion was carried unanimously.

Director Harris advised the Board that the 1-year warranty on the project would begin as of November 11, 2016 until November 11, 2017 at midnight. Director Harris also advised that an amount of \$5,000 was kept in escrow for any repairs needing to be made to the meter tail adapters on customer side of the meter at the cost of \$200 per incident. One fourth will be released quarterly with interest during the warranty period.

There being no further business, Director Harris adjourned the meeting at 3:42PM.

Respectfully Submitted,

William F Harris
President

Lynne Stein
Secretary

Attachments:
Final Pay Request #21
End of Job Forms