

Emerald Bay Municipal Utility District
Minutes of Special Meeting
August 18, 2017

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Friday, August 18, 2017 at 4:00 PM at the District Office located at 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, and Bill Harris. Director Lynne Stein was excused as absent. Compliance Officer, Lori Wiginton, was also in attendance.

Director Harris called the meeting to order at 4:06 PM to discuss the bids for the painting of the WWTP. Director Harris advised the Board that the bids had come back as follows: M & M Tank Coating Co., Inc for \$226,902.00, Classic Protective Coatings, Inc for \$459,950.00, TMI Coatings, Inc for \$646,000.00 and D&M Tank, LLC for \$265,520.00. These bids are for Bid B only which is just the painting of the two tanks at the WWTP. Bid A is for the cleaning of the tanks before painting begins. Director Harris explained to the Board that we received a price from AAA Sanitation on cleaning the tanks before the painting begins for \$26,800.00. This price includes draining the tanks, cutting a hole in the side, cleaning sludge from tanks, and all other chambers in the tanks. Once the cleaning portion is done, MUD would hire a welder to weld access ports and any welding repairs that may need to be done on the tanks once they are drained, which there are no bids for as the welding would be as needed. Director Harris informed the Board that Smith Tank here in Tyler will construct the access ports for MUD. Director Botti explained to the Board that these two expenses would be capitalized rather than actual expenses. Director Harris recommended that the Board accept the contract from AAA on the cleaning of the tanks, rejecting Bid A and accepting M & M Tank Coating Co, Inc for \$226,902.00 for Bid B only. Director Barry Botti made a motion to reject Bid A and accept Bid B from M & M Tank Coating, Co Inc for \$226,902.00, Director Inge Grant seconded and the motion was approved unanimously. Director Botti made a motion to accept the contract with AAA Sanitation for the cleaning of the tanks, Inge Grant seconded the motion and the motion was approved unanimously.

Director Harris informed the Board that Kirk Bynum of Brannon Corporation had agreed to do the engineering for the 2017 Street Project for a flat fee of \$45,000.00. Director Harris explained to the Board that soil testing on North Bay Drive has already occurred and that the bill for that will be directly sent to MUD. Director Inge Grant made a motion to accept Kirk Bynum as engineer for the 2017 Street Project, Barry Botti seconded and the motion was approved unanimously.

There being no further business, Director Harris adjourned the meeting at 4:39 PM.

Respectfully Submitted,

William F Harris
President

Inge Grant
Acting as Secretary