

BACLIFF MUNICIPAL UTILITY DISTRICT

Meeting Minutes December 13, 2021

Opening:

The Regular Board Meeting was called to order at 6:02pm by President, Brad Bingham, at the District's Regular Meeting Place, District Office 4302 12th Street, Bacliff Texas 77518

Board Members:

Present: Brad Bingham, Dale Patterson, Victor Medina, Tony Poynor, Don Rodgers

Absent: None

Also present, James Wistinghausen, General Manager, Steve Don Carlos, District's Attorney, Ron Bavarian, Districts Engineer, Kim Jones, and Chana Mills

Guest Present: John Wade, Jared Barber, and Gina Smith

Call Meeting to order

The meeting was called to order and everyone stood for the Pledge to the Flag.

Approval of the Minutes of the November 8, 2021 Meeting

A motion was made by Dale Patterson to approve the minutes of the November 8, 2021 meeting, seconded by Tony Poynor. Motion carried unanimously.

Approval of Financial & Investment Reports

A motion was made by Don Rodgers to approve the Financial & Investment Reports and Bills paid in November 2021, seconded by Dale Patterson. Motion carried unanimously.

Approval of Bacliff VFD Minutes & Financials as Presented

A motion was made by Tony Poynor to approve the BVFD Minutes & Financial reports for November 2021, as presented, seconded by Dale Patterson. Motion carried unanimously.

Public Comment

John Wade told the Board that the Christmas Parade was a success this year. Mr. Wade would like us to have an updated binder of all the Board Meetings, for public to review. He would also, like the District to look into the Blackboard Connect system.

Engineers Report
Ron Bavarian, District's Engineer

Ron Barvarian introduced Engineer Jared Barber to the Board. Mr. Barber will be taking Mr. Barvarian's place as District's engineer when he retires. Mr. Bavarian told the Board that the plant will be needing an upgrade to the Digester and UV system, which might require going out for a Bond.

Water & Plant Line Report

James Wistinghausen gave his monthly report. He told the Board that we have started replacing meters to the new cell meters.

Discuss New and Old Business

Don Rodgers asked James Wistinghausen if the generators have been maintained and UpToDate. Mr. Wistinghausen responded they are UpToDate.

Recess into executive session, pursuant to Section 551.071-551.074 of the Texas Government Code

The Board recessed into Executive Session at 6:55pm and came out at 7:07pm

Vote on any matter discussed in Executive Session

A motion was made by Tony Poynor to approve matters discussed in Executive Session, seconded by Dale Patterson. Motion carried unanimously.

Adjournment

A motion was made by Tony Poynor to adjourn the meeting at 7:10 pm, seconded by Dale Patterson. Motion carried unanimously.

Approved by: _____ President, Brad Bingham