

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

REGULAR CALLED MEETING

June 15, 2020

The Board of Directors (Board) of the Galveston County Municipal Utility District No. 12 (District) convened for a Regular Called Meeting, June 15, 2020, that was open to the public, at 6:00 p.m. at the District's Office located at 2929 Highway 6, Bayou Vista, Texas. A quorum of the Directors was present.

Position 1	Richard Matthews, President	Present
Position 2	Eric Moeller, Vice President	Present
Position 4	Newman Sharp, Secretary/Treasurer	Present
Position 5	Roy Menotti, Director	Present
Position 3	Assistant Secretary/Treasurer Present	Vacant

In attendance: Bayou Vista residents-Lila & Javier Bernal, Carol & Lou Worham, Colleen Berans, Megan Marsh, Christine Roper, Lisa Swackhamer, David Macaluso, Shelby Dill and Barbie Miller; Omega Bay residents-D.J. Matthews, Georgia Sharp and Sam Farrell; Bill Manning- District Engineer; Michael Bacon- District Attorney, Lydia Cook- District Accountant, Operator -Randy Ward and Sharon Ballard-Secretary to the Board.

1. Call the meeting to order.

President Richard Matthews called the meeting to order at 6:05 p.m.

2. First order of business.

Announcement by the President of the presence of a quorum, that the meeting was duly called, and the notice of the meeting was posted in the manner prescribed by law.

President Matthews announced the presence of a quorum, that the meeting was duly called, and the notice of the meeting was posted in the manner prescribed by law. The Pledge of Allegiance and a prayer was said.

Mr. Matthews noted he had received questions from residents through Facebook which he would address at the end of the meeting if the questions were not answered during the meeting.

3. Public Comments-agenda items only.

There were no comments.

4. Consider Minutes and other records of previous Board of Director meetings, including but not limited to:

Teleconference Meeting of April 20, 2020;

Regular Meeting of May 18, 2020.

Mr. Bacon apologized to the Board regarding the minutes for the Teleconference Meeting as they were not available. He instructed the Board that the minutes could be approved subject to review. Once they are reviewed, they can be published.

Newman Sharp made a motion to approve the minutes of the Teleconference Meeting of April 20, 2020 subject to review.

Roy Menotti seconded the motion.

Motion carried with all in favor.

Newman Sharp made a motion to approve the minutes for the Regular Meeting of May 18, 2020.

Roy Menotti seconded the motion.

Motion carried with all in favor.

5. Accept resignation of Roger Domingue.

Mr. Matthews informed the audience that Roger Domingue had resigned his position on the Board. He stated that Mr. Domingue had been a great asset to the Board.

Eric Moeller made a motion to accept the resignation of Roger Domingue.

Newman Sharp seconded the motion.

Motion carried with all in favor.

Mr. Matthews advised the audience that resumes will be accepted for the vacancy on the Board.

6. Bookkeeper's Report, including consideration of the following:

a) Financial Statement and Investment Report for May 2020;

b) Bank transfers;

c) Payment of monthly bills.

Lydia discussed the Financial Statement, Investment Report for May 2020 with the Board.

Eric Moeller made a motion to approve the Financial Statement, Investment Report, bank transfers and the payment of the monthly bills.

Newman Sharp seconded the motion.

Motion carried with all in favor.

7. Operator's Report, including consideration of the following:

a) Water and Wastewater Plant status, including repairs and maintenance, Well Usage Report, and Discharge Monitoring Report;

b) Status of District assets, including Vehicle Maintenance Report;

c) Recommendations for service orders and status of outstanding service orders;

d) Recommendations for account services, including disconnection of accounts.

Mr. Matthews introduced Mr. Nathan White with TOPS. TOPS is the new operating company for the plant. Mr. White reviewed with the Board what the TOPS Operator's report would include. If the Board should want other reports, he requested they let him know. He also reviewed other reports which are due through out the year which they will be handling such as the Consumer Confidence Report and the Lead & Copper Reporting which is done every 3 years. This is the year it is to be done before September 2020. He reviewed with the Board the items which TOPS has been working on since they began. Some of the items were:

1. Improvement on the WWTP effluent discharge
2. Narrowing down the reason for salinity at the lift stations

Eric Moeller made a motion to approve the Operator's Report, including consideration of the Water and Wastewater Plant status, including repairs and maintenance, Well Usage Report, Discharge Monitoring Report, Status of District assets, including Vehicle Maintenance Report; recommendations for service orders and status of outstanding service orders; recommendations for account services, including disconnection of accounts.

Newman Sharp seconded the motion.

Motion carried with all in favor.

8. Engineer's Reports

Approve pay estimates and change order, approve easements, authorize advertisement for bids and approve recommendation of award and contracts, as necessary.

Bill Manning the District's Engineer reviewed the Engineer's Report with the Board.

Eric Moeller made a motion to approve the Engineer's Reports, pay estimates, change order, easements, authorize advertisement for bids, approve recommendation of award and contracts, as necessary.

Newman Sharp seconded the motion.

Motion carried with all in favor.

9. Review Galveston County Health District contract.

Newman Sharp made a motion to approve the contract with Galveston County Health District for the testing of the canal water.

Eric Moeller seconded the motion.

Motion carried with all in favor.

10. Canal Project Update.

Mr. Matthews and Mr. Menotti gave a brief history and update on the Canal Project.

11. Communication Project Update.

Eric Moeller discussed the Communication Project.

12. Attorney's Report.

Michael Bacon briefly discussed the contract with the Galveston County Health District and the Canal Project of which additional funding would need to be found through other resources such as grants.

13. Public comment.

The public made comments and asked questions. When necessary, the Board addressed the questions. Mr. Matthews advised the audience that the Board would be accepting resumes for the vacant position and to email them to the office.

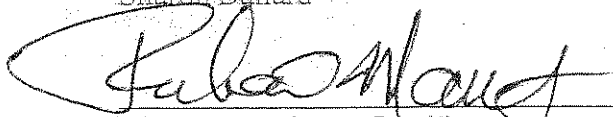
14. Other Matters that may come before the Board.

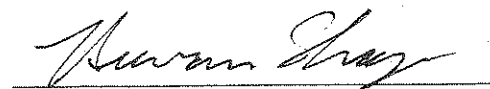
There were no other matters.

16. Adjournment.

Newman Sharp motion was made to adjourn with Roy Menotti seconding the motion which unanimously carried; the Board adjourned at 8:35 p.m.

Respectfully Submitted,
Sharon Ballard


Richard Matthews, President


Newman Sharp, Secretary/Treasurer