

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

©

MINUTES OF THE MEETING January 14, 2024

The Board of Directors convened in a regular scheduled session open to the public at 4:00 PM at its regular meeting place within the district 12081 Lakeview Manor Dr. Montgomery County, Texas pursuant to public notice posted in compliance with the applicable provisions of the Texas Government CH 551 where roll was called to order at 4:05pm

Charles Small	President
Ann Granquist	Vice President
James Maxwell	Secretary/Treasurer
Ricky Stuksa	Asst. Sec/Treasurer
Carl Wartemann	Director

Directors Maxwell, Stuksa, and Wartemann were present. A Quorum was established. Also present were Kevin Kaliszewski – Operator, Shelby Edmonds – Bookkeeper/General Manager, Josh Zientek – Attorney.

1. PUBLIC COMMENT

No public comment

2. APPROVE THE MINUTES OF THE PREVIOUS MEETING

Director Stuksa made a motion to approve the minutes of previous meeting, November 15, 2023, as presented. Director Wartemann seconded the motion which passed unanimously.

3. OPERATORS REPORT

Mr. Kaliszewski discussed all operation details since the last meeting including leak issues and repairs made.

4. UPDATE ON DISTRICT

Mrs. Edmonds presented Bookkeeper's Report. Director Stuksa made a motion to approve Bookkeeper's Report, including payment of invoices. Director Maxwell seconded and the motion passed unanimously.

Mrs. Edmonds presented the Audit that was prepared by the District's Auditor. Director Stuksa made a motion to approve audit and authorize filing with TCEQ. The motion was seconded by Director Wartemann and the motion passed unanimously.

Director Stuksa made a motion to adopt a resolution setting fees of office at \$150. The motion was seconded by Director Wartemann and passed unanimously.

Director Stuksa made a motion to raise the monthly pay for Mrs. Edmonds to \$2,300. Director Wartemann seconded the motion, motion passed unanimously.

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A motion was made to eliminate Mrs. Snoe's role/pay and provide her with a parting gift from the District by Director Stuksa and seconded by director Wartemann. The motion passed unanimously.

5. ENGINEERS REPORT

Mr. Kaliszewski reviewed the Engineer's Report on Mr. Mathena's behalf.

6. FINANCIAL ADVISOR

Mr. Zientek went over the bond estimate.

Director Maxwell made a motion to adopt a resolution setting tax exemptions in the same amount as previous years. Director Stuksa seconded the motion and the motion passed unanimously.

Director Stuksa made a motion to a adopt a resolution authorizing an additional penalty on delinquent personal property taxes. The motion was seconded by Director Maxwell and passed unanimously.

The Board concurred to allow large packages to be sent directly to Mr. Kaliszewski's residence.

7. ATTORNEY

Mr. Zientek advised that we have two directors up for reelection and that the deadline to apply is 2/16/24.

Director Maxwell made motion to approve and adopt the items in regard to election listed in the supplemental agenda, Director Stuksa seconded. The motion passed unanimously.

8. EXECUTIVE SESSION

The Board did not enter Executive Session.

9. PENDING AGENDA ITEMS AND NEXT MEETING DATE

The Board concurred that the next meeting will be held on February 11, 2024, at 4:00pm

MEETING ADJOURNED @ 4:52 p.m.

MEETING MINUTES PASSED AND APPROVED


