



MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING May 14, 2023

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 4:01pm

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

Directors Small, Maxwell, Stuksa, Jarrah, and Wartemann were all present. A Quorum was established. Also present were Kevin Kaliszewski – Operator, Shelby Edmonds – Bookkeeper/General Manager, Bill Blitch – Financial Advisor, Mike Mathena – Engineer, Joshua Zientek – Attorney, and Tara Snow.

1. PUBLIC COMMENT

The Lakeview Manor Property Owners Association (“LVMPOA”) Board President introduced himself and offered suggestions in ways that the District could work with LVMPOA in the future, including relating to resident communications, relations, and future bond and directors elections.

2. APPROVE THE MINUTES OF THE PREVIOUS MEETING

Director Maxwell made a motion to accept the minutes of previous meeting as presented. Director Stuksa 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. He presented a request from a resident on whether she should have to pay the bill for a repair. After Mr. Zientek offered additional legal explanation related to resident repairs and collections, a motion was made by Director Maxwell to request that resident pay the bill, which motion was seconded by Director Stuksa. The motion passed unanimously. Mr. Kaliszewski explained that he spoke with Rene Bates auction, explained the process to the board. Mr. Zientek explained the process by which District property could be declared as surplus and disposed, including related monetary thresholds. A motion made by Director Stuksa to authorize Mr. Kaliszewski to put surplus items in auction, and seconded by Director Small. The motion passed unanimously. Mr. Kaliszewski explained an issue with the generator at the water plant and the need to replace the transfer switch, two proposals were presented. A motion was

made by Director Stuksa, and seconded by Director Small, to approve repair subject to approval by the District's engineer approving the proposal. The motion carried unanimously.

4. UPDATE ON DISTRICT

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

Mrs. Edmonds informed board that Chase Bank closed the District's account and mailed check(s) for the amounts which were invested. After Mr. Zientek explained the District's financial policy and a review of investment opportunities, Director Small made motion to pursue other banks deposit in a CD. Director Stuksa seconded the motion. The motion passed unanimously.

Mrs. Edmonds updated the board on the Neptune equipment upgrade process.

Mrs. Edmonds presented the District's insurance renewal proposal. Director Small made motion to accept the renewal proposal and bind coverage, Director Stuksa seconded the motion which motion passed unanimously.

Mrs. Edmonds presented an email request from resident to disconnect water. Director Stuksa made motion to disconnect resident's water with a reconnection fee, Director Small seconded the motion. The motion passed unanimously

Mrs. Edmonds presented Consumer Confidence Report ("CCR"). A Motion was made by Director Small to approve CCR report was made by Director Small, authorize posting and distribution, and authorize filing with the Texas Commission on Environmental Quality ("TCEQ"). The motion was seconded by Director Stuksa and passed unanimously.

After reviewing options for working with Ms. Snow in the future and thanking her for her past work, a motion was made by Director Stuksa to continue to work with Ms. Snow as a resource. The motion was seconded by Director Wartemann and passed unanimously.

Director Maxwell moved to pay Tara \$200 a month, and said motion was seconded by Director Wartemann. The motion passed unanimously.

Mr. Zientek informed the Board that Director Jarrah submitted a resignation from the Board effective 5/14/2023 at this time. Director Small moved to accept his resignation. The motion was seconded by Director Jarrah and passed unanimously.

5. ENGINEERS REPORT

Nothing to report.

6. FINANCIAL ADVISOR

Nothing to report.

7. ATTORNEY

Mr. Zientek handed out certification and election results and discussed option for bond moving forward. Director Stuksa made a motion to adopt and certify the canvass results, adopt the order canvassing, and authorize payment to the Montgomery County Elections Department, as applicable. The motion was seconded by Director Small and passed unanimously.

Mr. Zientek gave update on delinquent taxes.

A motion was made to adopt the Resolution Authorizing Additional Penalty on Delinquent Real Property Taxed by Director Stuksa. The motion was seconded by Director Small and passed unanimously.

Mr. Zientek gave update on cyber security training, no one needs to attend at this time.

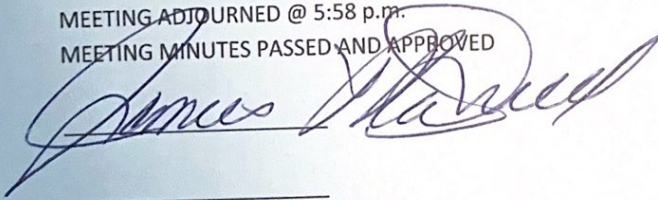
5. EXECUTIVE SESSION

The Board did not enter into Executive Session.

6. ANYTHING ELSE THAT MAY COME BEFORE THE BOARD

Next meeting July 9, 2023, at 4:00pm

MEETING ADJOURNED @ 5:58 p.m.
MEETING MINUTES PASSED AND APPROVED



James Starks