

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6
MINUTES OF THE MEETING OCTOBER 16, 2022

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 4:02pm

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

Directors Small, Jarrah, Maxwell, Stuksa ,and Wartemann were all present. A Quorum was established. Also present was Kevin Kaliszewski - Operator, Tara Snoe - Bookkeeper, Bill Blitch -Financial Advisor ,Mike Mathena - Engineer, Josh Zientek - Attorney, and Shelby Edmonds,.

1. PUBLIC COMMENT

There were no comments from the public.

2. APPROVE THE MINUTES OF THE PREVIOUS MEETING

Director Jarrah made a motion to approve the minutes of the August 28, 2022, board meeting, as presented. Director Stuksa seconded the motion which passed unanimously.

3. OPERATORS REPORT

Mr. Kaliszewski discussed all operation details since last meeting including turning in lead and copper samples and sent letter to the state on 9/6/2022. Discussed leak at storage tank GST1 and informed it was fixed on 9/13/2022. Rick hydroaxed on September 21, 2022. The DLQOR report sent to the TCEQ. A separate water pumpage report was sent to San Jacinto River Authority and Lonestar Groundwater Conservation District. Mr. Kaliszewski met with SDC regarding our concerns with the boring and the waterlines. Mr. Zientek confirmed the operator's availability to monitor boring and schedule needed repairs. He reminded the Board of difficulties with collection damages in the event of damages. A new chlorine meter was ordered. Mr. Kaliszewski informed the board that an alarm on generator battery charger went out and that a new charger and battery were installed. Mr. Kaliszewski sent in operators report to the District's auditor. Lastly, he recommended a new chemical company and gave an update of the current vender.

4. UPDATE ON DISTRICT

Mrs. Snoe facilitated financial record distribution and review from last meeting to date. A motion was made to accept the bookkeepers financial report and approve check payments by Director Stuska. The motion was seconded by Director Maxwell and passed unanimously.

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Mrs. Edmonds updated the board regarding the computer and the update of the software. current version after that time. Mrs. Snoe proposed transferring \$20,000 from District savings account to the District's checking account and adding Mrs. Edmonds onto the account and removing Mrs. Snoe. Director Maxwell moved, seconded by Director Stuska, to approve the transfer and adding Mrs. Edmonds to the account. The motion passed unanimously.

Mrs. Edmonds discussed Neptune issues and advised that an upcoming meeting with the company to resolve issues was scheduled.

Mr. Maxwell completed the Public Funds Investment Act training.

5. ENGINEERS REPORT

Mr. Mathena discussed and presented bids on pressure tank replacement options. Three bids were presented and review. He then presented a detailed update on Texas Commission on Environmental Quality violation notices. Next, Mr. Mathena presented options for amending the District's rates. Director Stuska moved, and Director Wartemann seconded, to approve Option 3 of the Motion to approve option 3 of the rate options which was seconded by Director Wartemann. The motion passed unanimously, to be effective December 1, 2022. Next, a motion was made by Director Maxwell, and seconded by Director Stuska, to approve the recommended bid for the new pressure tank replacement. The motion passed unanimously. Lastly, a motion was made by Director Jarrah, seconded by Director Stuska, to approve switching chemical companies, as recommended by Mr. Kaliszewski. The motion passed unanimously.

6. FINANCIAL ADVISOR

Mr. Blitch had no updates at this time. Mr. Zientek mentioned that opportunity to conduct a bond election in May 2023, and that an agenda item could be included at the next board meeting.

7. ATTORNEY'S REPORT

Mr. Zientek reminded the Board that he drafted and presented a proposed investment policy and qualified brokers list for review. Director Small made a motion to adopt the investment policy and updated qualified brokers list, as written. The motion was seconded by Director Stuska and passed unanimously. Next, Mr. Zientek asked about the existence of a depository pledge agreement with the qualified brokers with whom the District has accounts. Ms. Snoe advised that she would research the issue further.

8. EXECUTIVE SESSION

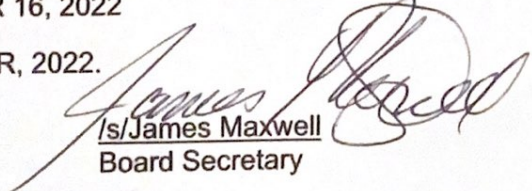
The Board did not enter executive session.

9. PENDING AGENDA ITEMS AND NEXT MEETING DATE

The Board concurred that the next meeting date would be December 4, 2022, at 4:00 p.m.

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APPROVED AND ADOPTED THIS 4TH DAY OF DECEMBER, 2022.


/s/James Maxwell
Board Secretary