

THE WOODLOCH TOWN COUNCIL HELD A RESCHEDULED REGULAR MEETING ON  
MONDAY, JANUARY 14, 2019 AT 7:00 PM.

1. Call to Order by Mayor Leino
2. Opening prayer was led by Alderman J. Lohmann and the Pledge of Allegiance to the flag of the United States of America was led by Mayor Leino
3. Roll Call Present at the meeting were:  
Mayor, R. Leino Jr., Aldermen: J. Lohmann, B. Hackleman and M. Greening A. Rutherford,  
Absent: Aldermen: M. Leal
4. Citizen Comments. Not to exceed thirty minutes, limited to three minutes per person. One public comment but it is for an agenda item so moving on. (no Citizen comments)  
W. Hamrick: Concerned about lift station on Needham road. The red light on the lift station kept being activated the month of December and would like to know if the lift station serves only two homes. The mayor advised that a service call will be placed and will find out what is going on.  
D. Lincoln: Apparently there is talk about refunds for the final order. D. Lincoln informed the town that the rate appeal was put to bed and provided information that was on the PUC website and provided phone numbers. She informed that no evidence was provided and this case was dismissed. Mayor Leino responded to the comment by letting D. Lincoln know that this was dropped by the PUC but this was picked up by the Attorney General's office. D. Lincoln advised that one of the agendas August 2017 that officially changed the meetings to every Tuesday of every month was not posted.

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5. Discussion and approval of previous month's minutes.  
Motion made to approve previous minutes by Alderman: J. Lohman and seconded by Alderman: B. Hackleman. 4 ayes, 0 nays. Motion passed
6. Monthly Reports
  - A. Financial report - Presented to Council by Mayor Leino  
-General fund Gross Profit with a franchise fee of \$451.67. Total Expenses of 10,097.31  
-Utility Fund had an income of \$19,063.07 with a total expense of \$27,889.34
  - B. Ad Valorem Activity - Presented by Mayor Leino as Tax Assessor (Guy Griscom) was absent  
-Taxes collected for 12/218: \$6,564.97. Total Tax Collections 10/01/18-12/31/18: \$8,058.77
  - C. Public Works – Operations – Presented by Mayor Leino as Jason was absent.  
-WP: Two excursions. Working on a violation, we had had 3 inches of rain this month and had an infiltration at the sewer flow and had an increase flow which provided with the wrong flow number. Once we do the recalculation, the violation will go away.  
- Accountability: It is way down this month, replaced 22 meters between Nov and Dec. Repaired two leaks in Woodloch. We should see the accountability go up with these leaks repairs and with changing more of the bad meters.  
- Historical Pumpage for the month of Dec is 864,700 a bit lower than what we had in the past, the rain has helped with this.  
- We had a lead a copper violation last year, we sent out the public notice, but we failed to send the public notice to TCEQ. We will mail out this notice and it will be cleared.  
- Mistake on chlorine monitor made by Jason, failed to submit paper work and now we have a Chlorine violation. Chlorine levels are fine. A public notice will be mailed out and this will too be cleared.  
Last month when TML replaced Generator at the water plant they had a diesel leak, not sure how much but the best estimate is about less than 100 gallons. This situation has been cleared and handled properly. Waiting on all final bills to come in from Jason, Mike Mathena and Waste Management.
  - D. Engineering – Presented by Michael Mathena – Engineer
    - **Texas Water Development Board Drinking Water State Revolving Fund Loan – Pressure Tank No.1 Replacement (2017 Loan with 100% Loan Forgiveness):** On track with having the design ready to submit to the Texas Water Development Board by end of January. Will

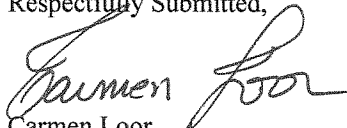
provide the Town with a set of plans to review as well.

**TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund Intended Use Plan:**  
Once the 2016/2017 Audit is complete, we will provide the City with a set of plans for review as well.

**ML Insurance Coordination:** We are working with TML to close out the insurance claims from Harvey. TML sent out an email that provided some detail on what they have paid so far, and what is left to be paid. We are making sure their amounts match up with what we have. I will let you know if we see a difference

7. Discuss and Approve Accounts Payable - Presented by Mayor, R. Leino Jr.  
Motion made to approve Accounts Payable by Alderman B. Hackleman seconded by Alderman A. Rutherford 4 ayes, 0 nays. Motion passed
8. Discuss, consider and approve the opening of a new Woodforest bank account for the Town's payroll, as recommended by our CPA/Independent Auditor.  
Motion to approve made by Alderman J. Lohmann and seconded by Alderman M. Greening. 4 eyes, 0 nays.  
Motion passed
9. Closed Executive Session:  
*The City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551 (consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices, 551.086 (Deliberations about competitive matters), and 551.087 (Deliberations about Economic Development Matters)*
10. Other Business
  - A. Update on Reconciliation Project-Big project, city secretary and assistant have put their life on hold to work on reconciliation.
  - B. Update on progress of audits for FY2015, FY2016, FY2017- Because the reconciliation for 2017 has been completed, Matt from Pierson and Pierson believes he will have 2015, 2016 and 2017 and will have the official report by the 1<sup>st</sup> week of February.
  - C. Status of CSI Reports – We are at %10 completion and will have to continue to complete. The CSI report can be done by an outside CSI certified person or from one our Jason's Technicians that are CSI certified.
11. Adjournment
  - Motion made to adjourn by Aldermen J. Lohmann seconded by M. Greening 4 ayes, 0 nays. Motion passed.  
7:55 PM

Respectfully Submitted,

  
Carmen Loor  
City Secretary