

THE WOODLOCH TOWN COUNCIL HELD A REGULAR AGENDA MEETING ON JANUARY 10, 2022, Meeting started at 7:00 pm (Meeting started late due to a disruption between Mayor Leino and previous Mayor Diane Lincoln regarding her tripod for her camera. Mayor Leino asked her to remove it and she didn't comply. Police were called.

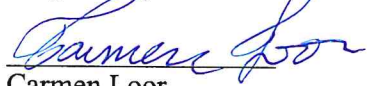
1. Call to Order by Mayor Leino
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America was led by Mayor Leino
3. Roll Call Present at the meeting were:
Mayor, R. Leino Jr., Aldermen: M. Greening, Donald Nichols, L. Kessner, Christopher Waddle Quorum was established. .
4. Citizen Comments – None
Not to Exceed 30 minutes (3 minutes per person) Diane Lincoln regarding ISO Report, water testing lab. She asked if we changed our water testing lab. She stated that she has not gotten answer to her questions. Mayor let her know that citizen's comments are just that, they don't require interactions and that she can submit a request via email or written letter.
5. Approval of all previous month's minutes.
City secretary was out sick no minutes available. Table until next meeting.
6. Monthly Reports
 - A. **Financial** – Mayor Ralph Leino. Deferred until next meeting.
 - B. **Ad Valorem Activity** – Tax Assessor presented by Guy Griscom. YTD collected taxes were \$26,768.47. Taxes. 2021 taxes are due at the end of January and will be delinquent in Feb 1, 2022.
 - C. **Public Works** – Operations – Damon Gave report.
Sewer plant flowed about 700,000 gallons for the month of December well under permit. .Next Wednesday they will fill the new bleaching system and will test it out. Will speak with Andrew about fulling the rest of the meters.
 - D. **Grounds Manager Report.** Presented by Mayor Leino: No change. Same as before maintaining town's grounds and tools.
 - E. **Engineering** – Presented by Mike Mathena
 1. **Texas Water Development Board – Drinking Water State Revolving Fund Loan Pressure Tank No 1 Replacement (2017 Loan with 100% Loan Forgiveness)** – The project is complete and has been placed the 1-year warranty period.
 2. **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund (WWTP Phase 2)/GLO Tax Day/Memorial Day Flood Relief (WWTP) Phase 1.**
 - a. **Site work.** - LightPoint is currently working to implement a sound attenuation system that can help reduce the noise from the blowers. Majority of sitework has been finished and start-up procedures for the treatment plant will be scheduled.
 - b. **WWTP** – AUC is working on final installations. Start-up procedures will be scheduled. .
 3. **Hurricane Harvey Recovery – WWTP Generator, Lift Station and Bar Screen.** The contracts with McDonald Electric have been reviewed, approved and the Notice to Proceed as executed. The order for generator has been put in; however, there is a large lead time on the fabrication and delivery of the generator unit (upwards of 8 months). Once the generator is closer to delivery, some minor sitework can be scheduled to begin.
 4. **TxCDBG Grant – Sanitary Sewer and Manhole Rehab.** The project is complete, and the invoice for the release of retainage has been sent. The project is in the 1-year warranty period. .

5. Pressure Tank No 2 Recoating -L240

The project is in the 1-year warranty period.

7. Consider, Discuss and Approve Accounts Payable.
Postponed for next meeting.
8. Closed Executive Session (Yes)
9. Consider, Discuss, and Approve authorizing the Town attorney to assist with Ordinances and Audits.
Motion was made by Alderman M. Greening and seconded by Alderman D. Nichols. 4 ayes 0 Nays Motion Passed.
10. Other Business
 - a) Discussion and Approval of any other business transpiring from executive session.
Provisional basis applications will be accepted for the 2022 Elections. Motion to approve made by Alderman M. Greening and seconded by Alderman C. Waddle. 4 eyes 0 nays Motion passed
11. Adjournment
Motion to Adjourn made by Alderman: C. Waddle and seconded by Alderman: L. Kessner. 4 ayes, 0 nays.
Motion passed. 7:18 PM.

Respectfully Submitted,



Carmen Loor
City Secretary