

THE WOODLOCH TOWN COUNCIL HELD A REGULAR AGENDA MEETING ON MARCH 14, 2022,
Meeting started at 7:01 pm.

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: Donald Nichols, L. Kessner, Christopher Waddle Quorum was established.
Absent: M. Greening
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. (None this day)
5. Approval of all previous month's minutes.
Motion to approve minutes made by Alderman D. Nichols and seconded by Alderman C. Waddle. 3 ayes 0 Nays. Motion passed.
6. Consider, Discuss and Approve Ordinance # 02142022 Declining to approve any and all changes in rates requested by ETI and include in ETI's Statement of Intent and that ETI's proposed new rates should not be made effective. Motion to approve Ordinance made by Alderman C. Waddle and seconded by Alderman L. Kessner. 3 ayes 0 Nays. Motion passed
7. Monthly Reports
 - A. **Financial** – Mayor Ralph Leino. Presented by Ralph Leino for two months Jan 2022 and Feb 2022.
 - B. **Ad Valorem Activity** – Tax Assessor presented by Guy Griscom. YTD collected taxes from 10/01/2021 to 02/28/2022 were \$27,238.12. Mr. Griscom also had a resolution for the exemption for 2022. Over 65 age is \$10,000 and disability is \$10,000 and none for homestead. Motion to approve resolution made by Alderman L. Kessner and seconded by D. Nichols. 3 ayes 0 nays. Motion passed
 - C. **Public Works** – Operations – Jason absent presented by R. Leino.
Accountability has dropped to 92% for Feb and 94% for Jan 2022. He will explain on next meeting. The Glo project going on in River oaks has broken over six lines within two months' time. So, lots of work needed to be done to clean up by Operations. They are digging trenches on the left side of street and are damaging our lines and no manhole installed. Jason is working with them. Historical Pumpage for Jan 950k and 920K in Feb well withing our permit.
 - D. **Grounds Manager Report.** Presented by Andrew Correa: Maintained Grounds, tools, read meters and performed cut offs. Inspected lift stations and turn on new customers. Removed litter from water plant.
 - 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.** - Installation and transfer of wastewater into new treatment plant is complete and facility currently in use. Change Order for a sound attenuation wall in front of the new blowers are in the works with the TWDB.
 - b. **WWTP** – The start-up procedures and facility testing were completed. The new WWTP is fully functional.

c. **Project Closeout** - The GLO contract for this project has been completed. The TWDB portion of the project can still be active and LPE will utilize to fund the sound wall for the WWTP.

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.

a) **Phase II** – Once TDA approval has been received, remaining CDBG funding in this grant is planned to be used for the rehabilitation of the existing manholes of the Town's sewer system.

5. **Pressure Tank No 2 Recoating -L240**

The project is in the 1-year warranty period.

8. Consider, Discuss and Approve Accounts Payable.

Motion to approve accounts payable for January and February made by Alderman C. Waddle and seconded by Alderman L. Kessner. 3 ayes, 0 nays. Motion passed.

Closed Executive Session (No)

9. The Town of Woodloch hereby announces that we have entered into a joint elections agreement/Election Services Agreement as we have a contested elections on May 7th, 2022.

10. Closed Executive Session: (No)

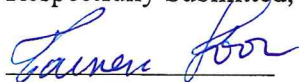
11. Other Business

a) Not at this time

12. Adjournment

Motion to Adjourn made by Alderman: C. Waddle and seconded by Alderman: D. Nichols. 3 ayes, 0 nays. Motion passed. 7:43 PM.

Respectfully Submitted,



Carmen Loor
City Secretary