


MINUTES
Regular Meeting
Laguna Madre Water District
Board of Directors
Wednesday, February 23, 2022
5:30 PM – 5:50 PM
Board Room

1	<p><u>QUORUM</u></p> <p>PRESENT: Vice-Chairman, Adam Lalonde Secretary, Jason Starkey Director, William "Bill" Donahue Director, Dave Boughter</p> <p style="text-align: center;"> arrived @ 5:37 PM</p> <p>ABSENT: Chairman, Scott Friedman</p> <p><u>ADMINISTRATIVE STAFF:</u> District Engineer, Charles Ortiz Director of Finance, Eduardo Salazar Purchasing Agent, Enrique Samaniego Information Tech Specialist, Orlando Huerta Attorney, Brian Hansen</p> <p>ABSENT: General Manager, Carlos J. Galvan, Jr. Director of Operations, Robert Gomez</p>	
2	<p><u>PLEDGE OF ALLEGIANCE AND INVOCATION</u></p> <p>The meeting began with the Pledge of Allegiance, and C. Ortiz said the Opening Prayer</p>	
3	<p><u>INVITATION TO THE AUDIENCE FOR PUBLIC COMMENTS</u></p> <p>COMMENTS:</p> <ul style="list-style-type: none"> • No public comments made 	PUBLIC COMMENTS
4	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL OF THE MINUTES FOR THE REGULAR MEETING FROM FEBRUARY 9, 2022. (C. GALVAN) 💧</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • The Board approved the Minutes as presented <p>Moved by J. STARKEY, seconded by W. DONAHUE.</p> <p>Motion: Move to approve.</p>	MOTION CARRIED
5	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING FROM FEBRUARY 16, 2022. (C. GALVAN) 💧</u></p>	MOTION CARRIED

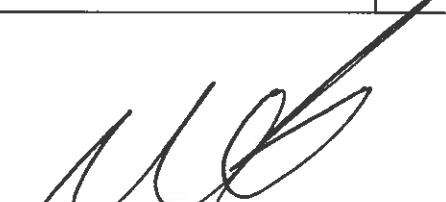
	<p>DISCUSSION:</p> <ul style="list-style-type: none"> The Board approved the Minutes as presented <p>Moved by J. STARKEY, seconded by W. DONAHUE.</p> <p>Motion: Move to approve.</p>	
6	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL BOARD AND STAFF TRAVEL TO NEW YORK TO PRICE THE OBLIGATIONS FOR UNLIMITED TAX BONDS, SERIES 2022 AND UNLIMITED TAX REFUNDING BONDS, SERIES 2022A ON MARCH 20-22, 2022. (C. GALVAN)</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> The Board approved travel for S. Friedman, C. Galvan, and E. Salazar <p>Moved by J. STARKEY, seconded by W. DONAHUE.</p> <p>Motion: Move to approve.</p>	MOTION CARRIED
7	<p><u>DISTRICT ENGINEER'S REPORT</u> 💧</p> <ul style="list-style-type: none"> <u>TEXAS WATER DEVELOPMENT BOARD (TWDB) BUDGET REVISION FOR LIFT STATION REHABILITATION</u> – C. Ortiz reported a possible budget revision. The last update was on March 30, 2021. The loans are maxed out with the construction. However, there's money still in escrow and proposing to move funds possibly into construction engineering. The action items are presented below on this agenda list. Discussion ensued on expenses for calling on inspections and not being ready <u>TWDB CLEAN AND DRINKING WATER STATE REVOLVING FUNDS PROJECT PRIORITY INVITATION SFY 2023</u> - C. Ortiz noted March 4 is the Long Island Village deadline to submit information on the project to be included in the upcoming 2023 State Revolving Funds programs. It's Long Island Village opportunity for LIV to get a lower interest 	DISTRICT ENGINEER'S REPORT
8	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL OF TASK AUTHORIZATION AMENDMENT NO. 4 WITH FREESE AND NICHOLS, INC. FOR LIFT STATION REHABILITATION. (C. ORTIZ)</u> 💧</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> The Board approved an Amended Amount of \$17,594 <p>Moved by J. STARKEY, seconded by D. BOUGHTER.</p> <p>Motion: Move to approve.</p>	MOTION CARRIED
9	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR FACILITIES MASTER PLAN. (C. ORTIZ)</u> 💧</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> The Board approved to proceed with the study services with Freese & Nichols, and cost \$67,871 	MOTION CARRIED

	Moved by D. BOUGHTER, seconded by J. STARKEY. Motion: Move to approve.	
10	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL OF BUDGET AMENDMENT FOR THE EMERGENCY PURCHASE OF A NEW PUMP FOR THE RIVER PUMP STATION. (E. SALAZAR)</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> The Board approved Budget Amendment Board recommended replacing a pump every year Discussion on looking into a possible way to prolong life on pump <p>Moved by D. BOUGHTER, seconded by W. DONAHUE. Motion: Move to approve.</p>	MOTION CARRIED
11	<p><u>CONSIDER AND DISCUSS POSSIBLE APPROVAL OF THE FINANCIAL REPORTS FOR OCTOBER 2021. (E. SALAZAR)</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> The Board approved Financials for October 2021 <p>Moved by J. STARKEY, seconded by W. DONAHUE. Motion: Move to approve.</p>	MOTION CARRIED
12	<p><u>CONSIDER AND DISCUSS POSSIBLE APPROVAL OF THE FINANCIAL REPORTS FOR NOVEMBER 2021. (E. SALAZAR)</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> The Board approved Financials for November 2021 <p>Moved by J. STARKEY, seconded by W. DONAHUE. Motion: Move to approve.</p>	MOTION CARRIED
13	<p><u>CONSIDER AND DISCUSS POSSIBLE RATIFICATION OF PAYMENT FOR THE PURCHASE OF 200 HORSEPOWER RAW WATER PUMP FOR THE RIVER PUMP STATION. (E. SAMANIEGO)</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> The Board approved <p>Moved by J. STARKEY, seconded by W. DONAHUE. Motion: Move to approve.</p>	MOTION CARRIED
14	<p><u>CONSIDER AND REVIEW EXPENDITURES FROM FEBRUARY 1, 2022, TO FEBRUARY 15, 2022. (C. GALVAN)</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> The Board accepted the expenditures as presented 	ACKNOWLEDGMENT OF EXPENDITURES

	Expenditures were acknowledged unanimously by W. DONAHUE, J. STARKEY, D. BOUGHTER, and A. LALONDE.	
20	ADJOURNMENT There being no further business, the VICE-CHAIRMAN adjourned the meeting at 5:50 PM.	MEETING ADJOURNED @ 5:50 PM



JASON STARKEY, SECRETARY



SCOTT FRIEDMAN, CHAIRMAN

MINUTES APPROVED THIS 9TH DAY OF MARCH 2022.