

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
HARRIS COUNTY W.C.I.D. NO. 50
MARCH 8, 2017**

MEMBERS OF THE BOARD PRESENT:

Mario Runco Sheila Brown M.B. Eisenbarth J. L. Restivo George Shea Jr.

GUESTS & STAFF PRESENT:

Davis Bonham John Riley Sabrina Herod Jim McGill

President Mario Runco called the meeting to order at 7:02 P.M. and declared the presence of a quorum.

1. The Minutes of the Meeting of February 10, 2017 were presented. J. L. Restivo made a motion to approve the minutes as written. George Shea Jr. seconded the motion and it passed by a unanimous vote.
2. Citizen Comments – Mr. Jim McGill addressed the board regarding his sprinkler system that was damaged by the District's Contractor, Texas Pride Utilities, LLC, while working in his yard. A repair bill was presented to the Board. A discussion was held. A motion to reimburse Mr. McGill was made by J. L. Restivo and seconded by George Shea Jr. The motion passed by a unanimous vote. The District will seek reimbursement from the contractor.
3. Office Manager's Report – Sabrina Herod presented the report (copy attached). Some items discussed were: a). The Annual Report and State Fee Payable to TCEQ (Texas Commission on Environmental Quality) was submitted and paid. b). The 2016 Tax Levy Collections are at 83.7% as of latest report received.
4. Financial Reports – The Financial Statements were tabled as all necessary documentation had not been received for completion before meeting date. A motion to approve Frost Maintenance Bank Account Checks 4519 through 4567; as well as Frost Capital Improvements Bank Account Check 3030 was made by M. B. Eisenbarth. The motion was seconded by Sheila Brown and approved by a unanimous vote.
5. Superintendent's Report – John Riley presented the report (copy attached). Some items discussed were: a). Replaced the 12" valve to the north clarifier at the sewer plant. b). Replaced the sump pump at the Taylorcrest lift station. c). Installed the rebuilt filter press sludge pump at the sewer plant. d). Removed and hauled off 40 yards of sludge from the sewer plant. e.) Electrician wired-up and returned the rebuilt #4 booster pump back into operation. f). Had the old Ford truck inspected.
6. Engineer's Report – President Runco presented the report (copy attached) as provided by the District Engineer (not present). Some items discussed were: a.) Wastewater Treatment Plant Lift Station Replacement (copy attached) – Plans have been presented to the Operator for review. Once comments are received from the Operator, plans will be submitted to Harris County for approval. b.) Wastewater Treatment Plant Maintenance – Bids will be presented at the next board meeting for Oxidation Ditch Grit Removal. c.) City of Pasadena Surface Water – Nothing new to be presented at this time.
7. Monarch Program – Sheila Brown addressed the meeting regarding the Monarch Butterfly Program implemented by Mayor White. In an effort to help maintain this endangered species milkweed and other native plants will be planted throughout the City of El Lago. A proposal for the District to contribute to the program by purchasing native seeds to be given out from the office was made by Sheila Brown. The motion was seconded by M. B. Eisenbarth and approved by a unanimous vote. Seeds will be purchased by office personnel and be made accessible to residents wishing to plant them.
8. Status of Easement Acquisition – Davis Bonham addressed the meeting with the information that a hearing will be held on March 27, 2017 at 1:00 pm to complete the necessary paperwork for the Easements. Mr. Bonham does not foresee any issues with the process.

9. Texas Commercial Diving Release – Release has been signed and payment has been made.
10. Items for Inclusion on the Board's Next Meeting Agenda – Employee Leave Policy
11. Pending Business – April Board Meeting will be held Wednesday, April 12, 2017 @ 7:00 pm.

At 8:06 pm a motion to adjourn the meeting was made by M. B. Eisenbarth. The motion was seconded by J. L. Restivo and approved by all.

Respectfully submitted:



M. B. Eisenbarth, Secretary
Board of Directors