

February 17th, 2022

Siesta Shores WCID

Regular Meeting

Minutes:

1. Meeting was called to order by Manuel Garcia at 5:34 P.M.
2. Members:
Present:
Francisca Campos
Manuel Garcia
Moises Camacho
Mario Sanchez
3. Minutes were tabled.
4. Old Business:
 - 4.1 Update on COSTUM-Walt Buster, installing Antena on top of Siesta Shores WCID pending. Pending due to COVID
 - 4.2 Rate Study tabled.
5. Engineering Report:
Mr. Manuel Gonzalez, Premier Engineer, district engineer explained: Project is still in progress mode. Will be completed soon.
6. Financials:
 - 6.1 Approval for January 2022 invoices, wages and checks.
 - 6.2 Reviewed financial statements for the month of January 2022.

General Fund	\$47,086.53
Customer Deposit fund	\$28,849.55
Interest & Sinking	\$94,726.57
Capital Improvement	\$38,257.33
Total of all Funds	\$208,919.98

7. Operational Report:

- 7.1 811 water usage report.
- 7.2 1562.0 total backhoe hours used for this month.
- 7.3 Lift stations are all working fairly.
- 7.4 No update on TCEQ Report
- 7.5 Discussion on 6th Annual Wastewater Regional conference to take part on February 23 and 24th 2022.
8. Office Manager Report:
 - 8.1 High number of past due accounts.
 - 8.2 2 water/sewer connections pending at the moment.
 - 8.3 ZC Waste water rate pending.
9. EPP/TCEQ Update
10. Tabled
11. Tabled whole sale rate until next meeting.
12. Next Board Meeting on March 24th, 2022 at 530p.m.
13. No public comments.
14. Discussion on Employees pay.
15. Meeting was adjourned by Mr. Manuel Garcia at 6:30 P.M.

Approved by Board on 9-15-22

Signed by: 

Siesta Shores W.I.C.D.

Meeting Sign-In

February 17, 2022

1	Tranquillo Camp
2	Tranquillo Camp
3	Tranquillo Camp
4	Tranquillo Camp
5	Marelda Garcia
6	Esmeralda Chapa
7	Mame m. Garcia
8	Mame m. Garcia
9	Mame m. Garcia
10	
11	
12	
13	
14	
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