

March 31st, 2022

Siesta Shores WCID

Regular Meeting

Minutes:

1. Meeting was called to order by Manuel Garcia at 5:37 P.M.

2. Members:

Present:

Francisca Campos

Manuel Garcia

Moisés 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.

4.2 Rate Study tabled.

5. Engineering Report:

Mr. Manuel Gonzalez, Premier Engineer, district engineer explained: SSWCID is now connected to Zapata County sewer.

6.

6.1 Approval for February 2022 invoices, wages and checks. Motion by Mrs. F Campos second by Mr. Sanchez.

General Fund\$39,789.71

Customer Deposit fund           \$ 28,851.33

Interest & Sinking                 \$ 88,046.71

Capital Improvement               \$ 38,233.83

Total of all Funds                   \$194,921.58

7. Operational Report: 2 major leaks.

- 7.1 Major water leak on Mission Lane.
- 7.2 1562.0 total backhoe hours used for this month.
- 7.3 Lift stations are all working fairly.
8. Office Manager Report:
  - 8.1 High number of past due accounts.
  - 8.2 No water/sewer connections pending at the moment.
  - 8.3 ZC Waste water rate pending.
9. Saul Garza will be working part time operator for SSWCID. Motion by Mr. Camacho second by Mr. Sanchez.
10. Discuss to appoint Mr. Rene Calderas. No action taken.
11. Reviewed and action taken to approve Siesta Shores WCID Water Fees.
12. Next Board Meeting on April 14<sup>th</sup>, 2022 at 530p.m.
13. Approved the refund of \$82.01 on account 891
14. SSWCID sewer charges tabled.
15. Reviewed and discussed sales and receivables comparison for years 2020-2021.
16. Reviewed correspondence.
17. Next board meeting April 14th at 5:30 P.M.
18. Public comment: Concerned resident will make arrangements to remove addition next week for the SSWCID workers to begin working on the leak.
19. Executive Session: No executive session.
20. Meeting was adjourned by Mr. Manuel Garcia at 6:30 P.M.

Approved by Board on 9-15-22

Signed by: MR

Siesta Shores W.I.C.D.

Meeting Sign-In

March 31, 2022

1	Yvette Salin
2	Martinez Pérez
3	<del>Max</del>
4	Max
5	James Campos
6	Maria on Street
7	Manuel
8	Maria
	Cindy Cruz
10	
11	
12	
13	
14	
15	