

July 27, 2023

Siesta Shores WCID

Regular Board Meeting

Minutes

1. Meeting was called to order by Manuel Garcia III
2. Members present:
Manuel Garcia III
Moises Camacho
Rene Calderas
- Members absent:
Francisca Campos
Irma Hinojosa
3. Manuel Garcia III read minutes. The motion to approve minutes was made by Moises Camacho and seconded by Rene Calderas.
4. No public comments were made.
5. Old business:
 - The action was made to alert customers about grinder pumps and their misuse.
6. Engineer Report:
 - The discussion of the final walkthrough was discussed upon improvements.
 - The discussion was brought up about the discussion of the TWDB application which was tabled for the next meeting.
7. Financial
 - The reviewing of checks, invoices, and wages were all approved by attending board members.
8. Bids/Proposals/Contracts:
 - The approval of "Cintas" was approved by the board for a total of \$106.91.
9. New business:
 - The motion to approve the bronze plaque for USDA project was approved by Mr. Calderas and seconded by Mr. Camacho.
10. Operational Reports:
 - The Report on the plant status was determined that the turbidity meter had been clogged due to the bronze.
 - Chloramines will begin the following week.
 - The final walk-through will take place on 7/28/23.

- The month consisted of 3 water leaks, only minor.
- Total backhoe hours 1727.6 hours.
- Lift stations were all running well.
- Super sucker was mentioned to be used at an estimation of \$500.00 for each station.
- Luis Falcon was approved for the use of the Sucker. Approved by all present members.

11. Past Due Accounts:

- This month past due notices came out to a total of 91 accounts. From this total, 71 accounts were paid. 18 not paid.
- The disconnect list had a total of 47 accounts. Out of the total accounts 29 accounts were paid. 18 not paid.

12. Review Correspondence

13. Future Agenda Items:

- Commercial Meter Rates were tabled for the next board meeting

14. Next Board Meeting: August 10, 2023

15. Executive Session

16. Adjournment! @6:25 p.m.!