

MINUTES
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51 held on July 13, 2022 at 367 Queenstown Road at 12:00 p.m.

Members Present

Jerry Dominy	President
Mike Bilnoski	Vice President
Cary Stephens	Assistant Vice President
Les LeBleu	Secretary
David Gray	Assistant Secretary

Members Absent

(None)

Others Present

Diane Bailey*	McLennan and Associates, Bookkeeper
Odette McMullen**	BLICO, Tax Assessor Collector
Marcel Khouw*	IDS, District Engineer
Rita Rodriguez**	North Channel Water Authority
Billy C. Allen, Jr.	General Manager

*Present via Teleconference ** Present via Telephone

A motion was made by LeBleu, seconded by Gray and carried that the Minutes of the meeting held on June 8, 2022 be approved.

A motion was made by LeBleu, seconded by Stephens and carried that the Bookkeeper's report be approved.

A motion was made by Bilnoski, seconded by LeBleu and carried that the Tax Assessor/Collector's report be approved.

The Engineer made the following report:

1. Regional Wastewater Treatment Plant – Electrical Upgrade Project
Project is complete.

2. Haymarket Lift Station – Rehabilitation Project
Contractor has removed pumps and piping from the wet well and is continuing to blast and clean the wet well walls (see attached field report).

The contractor has submitted combined pay estimate number 2 in the amount of \$129,069.00 (less 10% retainage) for work completed through 6/30/22. A copy of the pay estimate is attached. We have reviewed the pay estimate and recommend authorization for payment.

3. Uvalde and St. Finans Water Plants – Water Storage Tank Rehabilitation
The contractor is continuing work and making repairs on the St. Finans welded steel GST. (See attached field report)

A motion was made by Bilnoski, seconded by LeBleu and carried that the Board approve the Engineer's report.

Rita Rodriguez submitted the attached reports regarding the North Channel Water Authority's June and July meetings. A motion was made by LeBleu, seconded by Stephens and carried that the reports be approved.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)



A handwritten signature in cursive script, appearing to read "LeBleu", written over a horizontal line.

Secretary, Board of Directors