

MINUTES  
OF THE

Regular Meeting of the Board of Directors of Harris County Fresh Water Supply District No. 51  
held on June 8, 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

Shannon Taylor**	McLennan and Associates, Bookkeeper
Odetta 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 Stephens and carried that the Minutes of the meeting held on May 11, 2022 be approved.

A motion was made by LeBleu, seconded by Bilnoski and carried that the Bookkeeper's report be approved and that the budgets for the Operating Fund, Joint Water Plants Fund, and the RWTP for the fiscal year ending June 30, 2023 be adopted.

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

The Engineer reported that the contractor at the RWTP was complete and was awaiting delivery of the operating manuals for the new equipment. He also reported that the contractor for the Haymarket Lift Station Rehabilitation was in the process of setting up bypass pumping but that due to an error at the engineering firm, the bypass pumps for the Breeze Park Lift Station flow were undersized. He stated that the contractor had prepared a change order in the amount of \$79,910.00 to address the problem. He indicated that IDS would assume responsibility for \$55,760.00 which would be credited toward the engineering fees associated with the project. The water tank contractor is on site and is in the process of cleaning the tank for painting. A motion was made by Stephens, seconded by Bilnoski and carried that the Board approve the Engineer's report.

Rita Rodriguez reported that the North Channel Water Authority would be meeting next week and that she would report at the next meeting.

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

(SEAL)



Secretary, Board of Directors