

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
APRIL 15, 2025

THE BOARD OF DIRECTORS OF BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 MET AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION ON APRIL 15, 2025 AT 10:00 A.M. IN ACCORDANCE WITH DULY POSTED NOTICE OF SAID MEETING AND WITH A QUORUM OF DIRECTORS PRESENT AS FOLLOWS:

MELVIN LEHMANN, GREG WOLF, MALCOLM MOLINE, LOUISE SHOCKEY AND ROBERT WARE.

MEGHAN JENNINGS, PATRICIA POEHL, KARLAN SMITH AND DUSTIN LOZANO WERE ALSO PRESENT

PRESIDENT LEHMANN CALLED THE MEETING TO ORDER AND DECLARED A QUORUM PRESENT AT 10:00 A.M.

EACH DIRECTOR WAS PROVIDED A COPY OF THE MINUTES OF THE REGULAR MEETING HELD MARCH 18, 2025. WITH NO CORRECTIONS, PRESIDENT LEHMANN DECLARED MINUTES APPROVED AS WRITTEN. SECOND BY DIRECTOR MOLINE.

UPON MOTION BY SECRETARY SHOCKEY, SECONDED BY VICE PRESIDENT WOLF, BOARD UNANIMOUSLY APPROVED PAYMENT OF ACCOUNTS OWING.

FINANCIAL REPORT WAS GIVEN TO BOARD MEMBERS TO REVIEW. MOTION MADE BY PRESIDENT LEHMANN TO APPROVE, SECOND BY DIRECTOR WARE

NEW BUSINESS:

A. MAINTENANCE REPORT

- a. NOTHING TO REPORT AT THIS TIME, ALL IS WELL
- b. MUD BOUGHT OIL AND CHAIN TO REPLACE FOR USE OF PERSONAL CHAINSAW

B. OPERATOR'S REPORT

- a. TCEQ INSPECTION MOVED TO THURSDAY 4/17 DUE TO ILLNESS
- b. SCALES AND EXHAUST FAN HAVE BEEN REPLACED IN CHLORINE ROOM
- c. FEW SMALL LEAKS HAVE BEEN FIXED
- d. MAY HAVE A NEEDED BACKFLOW VALVE AT THE VFD
- e. POOL METER HAS BEEN INSTALLED AFTER A FEW ISSUES WITH OLDER PIPES
- f. QUOTE FROM SMITH PUMPS FOR A NEW PUMP
 - i. GOING TO LOOK INTO SEEING IF CAN FIND A FASTER/MORE COST-EFFICIENT OPTION

- ii. PRESIDENT LEHMANN MADE MOTION TO GO AHEAD AND ORDER NEW PUMP, 2ND BY DIRECTOR MOLINE, MOTION PASSED
- C. NEPTUNE PRESENTATION
 - a. TOWER/GATEWAY STUDY CAME BACK AND ONLY COVERED ABOUT 80%, A MUCH TALLER TOWER WOULD BE NEEDED.
 - b. CELLULAR OPTION IS BEST FOR AREA, DUE TO TREE COVERAGE
 - i. USES FIRST NET, VERY SECURE AND RELIABLE
 - ii. RECEIVED DISCOUNTS ON THE QUOTE FOR BETTER SAVINGS
 - iii. 3-4 WEEK LEAD TIME TO GET PARTS NEEDED
 - iv. ELIMINATES NEED TO DRIVE AROUND TO READ METERS, ALL GETS DOWNLOADED TO THE OFFICE MULTIPLE TIMES A DAY
- D. OFFICE MANAGER REPORT
 - a. DEBT COLLECTED- \$3161.00
 - b. PROPERTY SOLD:
 - i. 306 MISTLETOE CIR ON 2/4/25 TO MARCUPIAL INVESTMENTS
- E. CONTRACT APPROVAL FOR MAINTENANCE TECH/OPERATOR
 - a. OPERATOR CONTRACT RENEWED AT SAME RATES AS LAST YEAR, NO CHANGES
 - b. MAINTENANCE TECH INCREASE TO \$550/MONTH TO COVER MAINT AT OFFICE, AND \$25/HR FOR WORK DONE OUTSIDE OF CONTRACT WORK
 - i. PRESIDENT LEHMANN MADE MOTION TO INCREASE MAINT TECH CONTRACT PAY, 2ND BY DIRECTOR WARE, MOTION PASSED
- F. CELL TOWER BUYOUT
 - a. CONTACTED BY HARMONI TOWERS TO BUY OUT CONTRACT IN A LUMP SUM INSTEAD OF MONTHLY PAYMENTS
 - b. NOT SELLING THE LAND, JUST THE LEASE.
 - c. MOTION MADE BY DIRECTOR MOLINE TO ACCEPT THE BUYOUT PROPOSAL, 2ND BY VICE PRESIDENT WOLF, MOTION ACCEPTED
- G. GRANT/METER UPDATE
 - a. NO UPDATES FROM POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT ON IF RECEIVED GRANT AT THE TIME OF THIS MEETING
- H. AIR B&B WATER RATES
 - a. TABLE TO NEXT MONTH
- I. LEAD AND COPPER LINE TESTING REPORT UPDATE
 - a. ALL LINES HAVE BEEN UPDATED IN THE TCEQ PORTAL, SHOWED BOARD WHAT THE PORTAL LOOKS LIKE
 - b. MAINT TECH SPENT 55.5 HOURS CHECKING LINES, AT \$25/HR TOTAL PAY WOULD BE \$1387.50

- c. DIRECTOR MOLINE MADE MOTION TO ACCEPT PAY RATE FOR MAINT TECH, 2ND BY SECRETARY SHOCKEY, MOTION PASSED
- J. GENERATORS HAVE BEEN SERVICED, SHOULD RECEIVE BILL SOON

WITH NO FURTHER BUSINESS, PRESIDENT LEHMANN MADE MOTION TO ADJOURN, SECOND BY DIRECTOR MOLINE, MOTION PASSED. MEETING ADJOURNED AT 11:20 A.M.

PRESIDENT MELVIN LEHMANN

SECRETARY LOUISE E SHOCKEY