



Control Number: 47998



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PUC DOCKET NO. 47998
SOAH DOCKET NO. 473-18-2879.WS

FILED

RATEPAYERS' APPEAL OF THE
DECISION BY GALVESTON COUNTY
MUNICIPAL UTILITY DISTRICT NO.12
TO CHANGE RATES

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BEFORE THE STATE OFFICE 29

PUBLIC UTILITY COMMISSION
FILING CLERK

OF

ADMINISTRATIVE HEARINGS

OFFICIAL RECORD

OF

MEETING OF BOARD OF DIRECTORS

OF

GALVESTON COUNTY
MUNICIPAL UTILITY DISTRICT NO. 12

NOVEMBER 20, 2017

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

Regular Meeting November 20, 2017

The Board of Directors (Board) of the Galveston County Municipal Utility District No. 12 (District) convened for a Regular Meeting, November 20, 2017 that was open to the public, at 6:00 p.m. at the District's Office located at 2929 Highway 6, Bayou Vista, Texas. A quorum of the Directors was present.

Position 3	Bill Alcorn, President	Present
Position 1	Marcel Blanchard Jr., Vice President	Present
Position 4	Robert Bassett, Secretary/Treasurer	Present
Position 2	Vaun Henry, Assistant Secretary/Treasurer	Present
Position 5	Carter Tull	Present

In attendance: Bayou Vista residents: Richard White, Sigrun Burke, Louis Wortham, Carol Wortham Harry Finley, Eve Bertrams, Bill Spenny, Barbie Miller, Tony Montalbano, Eric Moeller and Ken Michalk; Omega Bay resident: Jerry Patton; AEI Engineering- Tom Matkin and Bill Rackley; Michael Bacon-Bacon & Wallace-District's Attorney; Lydia Cook- District's Accountant; Sharon Ballard- Secretary to the Board.

1. Call the meeting to order.

President Bill Alcorn called the meeting to order at 6:00 p.m.

2. First order of business.

Announcement by the President of the presence of a quorum, that the meeting was duly called, and the notice of the meeting was posted in the manner prescribed by law.

President Alcorn announced the presence of a quorum, that the meeting was duly called and the notice of the meeting was posted in the manner prescribed by law.

3. Consider matters related to the November 7, 2017 bond election, including:

- review of returns;
- Adopt Order Canvassing Returns and Declaring Results of 2017 Bond Election;
- Approve Amendment to District Information Form, as necessary.

Mr. Alcorn read the returns of the November 7, 2017 bond election. There were 319 votes cast. The breakdown was 186 votes against and 133 votes for.

Marcel Blanchard made a motion to approve the matters related to the November 7, 2017 bond election, including the review of returns, the adoption of the Order Canvassing Returns and Declaring Results of 2017 Bond Election and the Amendment to District Information Form, as necessary.

Vaun Henry seconded the motion.

Motion carried with all in favor.

4. Consider changes to the rate order.

Mr. Alcorn requested a roll call of each director indicating their support or non-support of the \$30.00 increase. All of the directors indicated they were in favor of the increase as this would enable to District to move forward on projects. Mr. Blanchard indicated he would like the issue of water quality addressed sooner rather than later. Mr. Matkin noted both the wastewater and water projects listed on the Capital Improvement Plan were equal priorities. The water projects are scheduled for 2019 but it was noted this could be changed. The citizens addressed the Board with questions concerning the rate increase which the Board addressed.

Marcel Blanchard made a motion to approve the changes to the rate order which increases the base rate on water and sewer by \$15.00 for a \$30.00 net increase.

Bob Bassett seconded the motion

Motion carried with all in favor.

5. **Consider Minutes and other records of previous Board of Director meetings, including but not limited to:**

a) **Regular Meeting of October 16, 2017.**

Vaun Henry made a motion to approve the Minutes of the Public Hearing/Regular Meeting held on October 16, 2017.

Bob Bassett seconded the motion.

Motion carried with all in favor.

6. **Approve Order Adopting Amended and Restated Investment Policy.**

This item was not included in the packet. This Order is normally approved at the December meeting each year. It will be included in the December packet.

7. **Bookkeeper's Report, including consideration of the following:**

a) **Financial Statement and Investment Report for October 2017;**

b) **Bank transfers;**

c) **Payment of monthly bills.**

Lydia Cook briefly discussed the financials with the Board. Mr. Alcorn noted a \$41,057 deficit. This was expected.

Vaun Henry made a motion to approve the Financial Statement and Investment Report for October 2017, bank transfers and the payment of monthly bills.

Marcel Blanchard seconded the motion.

Motion carried with all in favor.

8. **Operator's Report, including consideration of the following:**

a) **Water and Wastewater Plant status, including repairs and maintenance, Well Usage Report, and Discharge Monitoring Report;**

b) **Status of District assets, including Vehicle Maintenance Report;**

c) **Recommendations for service orders and status of outstanding service orders;**

d) **Recommendations for account services, including disconnection of accounts.**

Carter Tull made a motion to approve the Operator's Report, including consideration of the following: Water and Wastewater Plant status, including repairs and maintenance, Well Usage Report, and Discharge Monitoring Report; Status of District assets, including Vehicle Maintenance Report; Recommendations for service orders and status of outstanding service orders; Recommendations for account services, including disconnection of accounts.

Vaun Henry seconded the motion.

Motion carried with all in favor.

9. **Engineer's Reports:**

a) **Update on non-potable water recovery system project;**

b) **Update on RFQ for canals survey;**

c) **Update on Plant Repair-Fine Screen.**

Tom Matkin and Bill Rackley discussed the Engineer's Report. The RFQ's are due by 4:00 pm on November 29th. It is anticipated a minimum of five companies will submit RFQs. Mr. Rackley anticipates a December 5th completion date for the non-potable water recovery system project. AEI will be providing an updated schedule for the remaining projects at the next meeting. AEI is continuing to work on the renewal of the Wastewater Treatment Plant Discharge Permit.

10. Attorney's Report.

Michael Bacon recommended an amended budget be presented to the Board at the next meeting due to the changes to the rate order. Lydia Cook indicated she would have an amended budget for the next meeting.

11. Consider the requested meeting dates for the Omega Bay Improvement Committee Meetings in 2018;

The Board agreed that the Omega Bay Improvement Committee could use the MUD 12 reception hall to hold their meetings in 2018 on the dates requested.

*attached

12. Consider the District's 2018 Holiday Schedule;

The Board agreed on the District's 2018 Holiday Schedule. No motion or vote was taken.

*attached

13. Public Comments.

Questions were asked by the residents in attendance. The questions were answered by the Board and Mr. Bacon regarding the rate increase and bond projects which could have been paid for with the bond monies had the bond passed.

14. Other Matters that may come before the Board.

No matters were discussed.

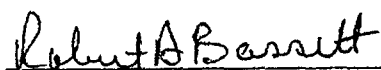
15. Adjournment.

A motion was made by Carter Tull and seconded by Vaun Henry duly put and unanimously carried, the Board adjourned at 8:00 pm.

Respectfully Submitted,
Sharon Ballard



Bill Alcorn, President



Robert Bassett, Secretary/Treasurer

CERTIFICATE OF SERVICE

I do hereby certify that a true and correct copy of the foregoing Official Record was sent by electronic mail, fax and/or certified mail to all parties named therein on this the 6th day of July, 2018.

Connie U. Wenske
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