

POINT AQUARIUS MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors

February 22, 2022

The Board of Directors (“Board”) of Point Aquarius Municipal Utility District (“District”) met at 13185 Point Aquarius Boulevard, Willis, Texas 77318, on February 22, 2022, in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Roland Morgan, President
Frank R. Wengler, Secretary
Glenn Andy Welsch, Treasurer
Frank Lorch, Director

and the following were absent:

Dennis Duckett, Vice President.

Also present were Mr. Mike Pawalowski and Mr. Jamie Salinas.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. There were no public comments for the Board’s consideration.

2. Mr. Mike Pawalowski and Mr. Jamie Salinas discussed and reviewed with the Board the asset management plan (“AMP”) and the capital improvement plan (“CIP”). The Board, engineer, and operator worked to separate items that should be a part of the CIP from those items that should be categorized as routine maintenance. Examples of capital improvements included hydro-pneumatic tank replacement, ground storage tank replacement, water well rehabilitation, and waterline replacement. Examples of routine maintenance were pump replacement, building coatings, and fence replacement. The consultants will prepare a 10-year CIP, which will include items that are in the AMP. The CIP will also include a continuation of the water line replacement and sanitary sewer replacement. The consultants will also prepare a 5-year Maintenance Plan and will add storm sewer inspection to that plan. The Board agreed to have another workshop meeting on March 22, 2022, to review the asset management plan and the capital improvement plan.

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

Secretary