

THE WOODLOCH TOWN COUNCIL HELD A REGULAR AGENDA MEETING ON MONDAY, JANUARY, 11, 2021. Meeting started at 7:02 pm

1. Call to Order by Mayor Leino
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America was led by Mayor Leino
3. Roll Call Present at the meeting were:
Mayor, R. Leino Jr., Aldermen: G. Mink, A. Rutherford, Christopher Waddle, M. Greening, Quorum was established.
4. Citizen Comments – Not to Exceed 30 minutes (3 minutes per person)
D. Lincoln: If the president issues a State of Emergency, is the Town ready and able to carry out any proclamation that you should make in order to protect this Town?
5. Approval of all previous month's minutes.
Motion to approve last month's minutes made by Alderman A. Rutherford seconded by Alderman: M. Greening. 4 ayes, 0 nays. Motion passed.
6. Monthly Reports
 - A. **Financial** – Mayor Ralph Leino General Fund Total Income: \$2,172.82 Total Expense \$2,212.42 Utility Fund total income \$21,431.26 with Expenses of \$14,577.84 (Dec was a short month)
 - B. **Ad Valorem Activity** – Tax Assessor presented by Guy Griscom. Total tax collection for the month of 10/01/2 to 11/30/20: \$3,378.48. Total taxes collected in 2020: \$20,752.38.
 - C. **Public Works** – Operations – Presented by Jason Sessum. Regarding the accountability report we did a well test. we are behind due to the holidays. We did the well production test with the new meter on but are still having some issues that we have to solve. We ordered a new and was attempted to be delivered while the office was closed during the holiday. We have now installed a new meter at Well #1 and working on the issue. Accountability is 90 %. We did get some reports of smelly water; this was due to the gas in the water as we had to switch wells while we changed the meter. The lines were flushed and I believed this issue went away. Waste Water had no excursions. We did get an email from the North Water Lab regarding they had cross-contamination issue. On the CBOD the chlorine was 17.8 on the daily max. We cancelled the testing for the month. This amount is still a good number and we are not in trouble. We got a low fuel alarm at the Water Plant so we got some fuel and filled it up. We will be posting the advertising for the old generator soon.
 - D. **Engineering** – Presented by Mike Mathena
 1. **Texas Water Development Board – Drinking Water State Revolving Fund Loan Pressure Tank No 1 Replacement (2017 Loan with 100% Loan Forgiveness)** – The project is complete and has been placed the 1-year warranty period. Council will formerly accept the Pressure Tank Project in Agenda item 8.
 2. **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund (WWTP Phase 2)/GLO Tax Day/Memorial Day Flood Relief (WWTP) Phase 1.**
As previously discussed, we are rebidding the WWTP as two projects. One project will be the WWTP and associated equipment. The second project will be the clearing, site work and electrical. The pre-bid meeting will be January 14th at 10A and the bid opening will be January 26th at 10A. Both meetings will take place at Town Hall.
 3. **Hurricane Harvey Recovery – WWTP Generator, Lift Station and Bar Screen.** This project is on hold until after the WWTP contract has been awarded.

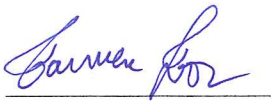
4. **TxCDBG Grant – Sanitary Sewer and Manhole Rehab** The Notice to Proceed has been issued and the contractor is scheduling the pre-televising. Once we have a date for the televising, I will let you know.

5. **Pressure Tank No 2 Recoating other half on item No. 1**

We have addressed all of the comments from the Texas Water Development Board. We will start to bid this project next week.

7. Consider, Discuss and Approve Accounts Payable.
Motion to approve Accounts Payable made by Alderman Gerald Mink and seconded by Alderman A. Rutherford. 4 ayes, 0 nays. Motion passed.
8. Consider, Discuss and Approve Acceptance for the completion of the hydropneumatic tank replacement project TWDB project No 62737
Motion to approve made by Alderman M. Greening seconded by Alderman: C. Waddle. 4 ayes, 0 nays. Motion passed.
9. Consider, Discuss, and Approve an Eagle Scout project, "Installation of a flagpole at city hall." Presentation by Morgan Mathena.
Motion to approve made by Alderman C. Waddle seconded by Alderman: A. Rutherford. 4 ayes, 0 nays. Motion passed.
10. Presentation of AMI by Mrs. Brittany Chandler of Energy new rep.
Smart meters to be installed. Customers can now track usage on line. To keep existing meter there is a onetime charge of \$121.48. Before advanced meter install \$135.59. After advance meter install \$183.14. \$29.79 per month charge to read meters for customers who choose to receive electric services through a non-standard meter.
11. Consider, Discuss, and Approve Entergy power through rate filling.
Motion to approve made by Alderman M. Greening seconded by Alderman G. Mink. 4 ayes, 0 nays. Motion passed.
12. Closed Executive Session (no)
13. Other Business
 - A. Questions and information regarding elections.
 - B. Nominations from council for Alderman Position 4.
G Mink suggested Alou Bamba of 2603 N Woodloch, Gerald Mink will follow up with him.
14. Adjournment
Motion to Adjourn made by Alderman: A. Rutherford seconded by Alderman: G. Mink. 4 ayes, 0 nays. Motion passed. 8:51 PM.

Respectfully Submitted,



Carmen Loor
City Secretary