

THE WOODLOCH TOWN COUNCIL HELD A REGULAR AGENDA MEETING ON MONDAY, SEPTEMBER 13, 2021. Meeting started at 7:26 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: M. Greening, Christopher Waddle, M. Greening. L. Kessner Quorum was established. Absent: G. Mink
4. Citizen Comments – Not to Exceed 30 minutes (3 minutes per person)
5. Approval of all previous month's minutes.
Motion to approve last month's minutes made by Alderman C. Waddle and seconded by Alderman: D. Nichols.
4 ayes, 0 nays. Motion passed
6. Monthly Reports
 - A. **Financial** – Mayor Ralph Leino. Total Income for General for the Month of \$936.19 Total expenses: \$2082.80. Utility Fund Total Income: \$31,087.01 Total Expenses \$17,360.55.
 - B. **Ad Valorem Activity** – Tax Assessor presented by Ralph Leino Jr as Mr. Griscom was in Austin. Total collection for the moth was \$0.00. Total collection 10/01/20-08/31/2021 was \$31,944.75. Puts us at 80% for the 2020 year.
 - C. **Public Works** – Operations – Mayor Jason
Accountability in June 101%. We need to be at 100%. We are about to pull some meters out and replace them with working meters. Pumpage was 1.150,000 totally within normal range. No excursions in the Sewer Plant. The new plant is going up quick. We are clear with Lead and Copper results report until next year.
 - D. **Grounds Manager Report. Presented by A. Correa** Maintenance the tractor and mower. Started mowing grounds, town hall, water, and sewage plants as well as all the lift stations. Read meters and was trained on how to remove meters.
 - E. **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.
 2. **TWDB 2018 Hurricane Harvey Emergency Clean Water State Revolving Fund (WWTP Phase 2)/GLO Tax Day/Memorial Day Flood Relief (WWTP) Phase 1.**
 - a. **Site work.** - C-3 has completed their work with the elevated pads for the electrical controls, booster pumps, and generator. The force main tie-in into the new WWTP's bar screen has also been finished. The Electrician has finished work with the conduit setup and installations, and it will soon install the blowers.
 - b. **WWTP** - AUC has started to mobilize and bring in components of the WWTP. The clarifier, aeration, digester, and chlorine basin have all been assembled at the facility site. More of the treatment plant appurtenances and connections will be completed in the coming weeks.
 3. **Hurricane Harvey Recovery – WWTP Generator, Lift Station and Bar Screen.** The project has been approved and is currently advertised to receive public bids. The pre bid meeting is

scheduled to be conducted on the 23rd of September, and the bid opening will be on the 30th of September. The progress of this project is contingent on the timeline of the new WWTP project and electrical connection coordination.

4. **TxCDBG Grant – Sanitary Sewer and Manhole Rehab.** The project has been placed in the close-out phase and will be complete once final project documentation have been complete and executed.

5. **Pressure Tank No 2 Recoating -L240**

Contractor has begun the job and is currently waiting for final stages of the painting process to be delivered from Manufacturer. Final coating is done. Clean and disinfection of tank will begin within the next couple of weeks.

7. Consider, Discuss and Approve Accounts Payable.

Motion to approve Accounts Payable made by Alderman M. Greening and seconded by Alderman L. Kessner. 4 ayes, 0 nays. Motion passed.

8. Consider, Discuss and Approve Removal or extension of late fee waivers due to covid-19. Originally approved through August 2021, as a case-by-case review.

Motion to approve made by Alderman D. Nichols, seconded by Alderman: L. Kessner. 4 ayes, 0 nays. Motion passed

9. Closed Executive Session (Yes)

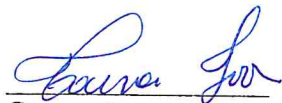
10. Other Business

- a) Update regarding Eagle Scout Project, presented by M, Mathena as Mr. Morgan had an assignment and couldn't make it in. Received funds from Entergy and have all the funds in place. He will come and meet in person. It looks like Oct 30th and Nov 6th. We probably need two Saturdays as we have to dig a hole and set with concrete to place the flag on, so it takes a bit to cure. Shooting for the 6th of November. Will come on the 30th to dig hole and pour the cement. We plan to refresh the existing river rock and plants for the flower bed. We may want to look into flood lights to be aimed to the flag.

11. Adjournment

Motion to Adjourn made by Alderman: C. Waddle seconded by Alderman: M. Greening. 4 ayes, 0 nays. Motion passed. 8:22 PM.

Respectfully Submitted,



Carmen Loor
City Secretary