

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF SUPERVISORS OF THE PORT MANSFIELD PUBLIC UTILITY DISTRICT met in Regular Session at the Community Baptist Fellowship Hall, Texas, on Tuesday, February 07, 2017 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	DOUG TRAPP BUBBA GARST ARLAND LEWIS JOHN AVARA	PRESIDENT MEMBER MEMBER MEMBER
ALSO PRESENT:	RON MILLS FRANK VASQUEZ MR McCORMICK VIRGINIA LOMAS	GENERAL MANAGER PORT SUPERINTENDENT ATTORNEY HUMAN RESOURCES
ABSENT:	DALE HICKS	

President Trapp, called the meeting to order at 9:00 a.m. Upon conclusion of roll call it was ascertained that a quorum was present.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Supervisor Garst made the motion to approve the Previous Board Meeting Minutes for January 10, 2017 as presented. The motion was seconded by Supervisor Avara and unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

None...

Item No. 3: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported on the following items:

- Lift Station: The main lift station was clogged by rags, however the crew were able to bypass it.
- High service pump motors (40 hp) was covered by warranty by Odessa Pumps.
- Water, Sewer & Garbage condition issues

Item No. 4: GENERAL MANAGERS REPORT: Ron Mills, General Manager, reported on the following:

-Aging Utility Report: 6 accounts were passed due and 4 account meters were pulled.

-Grand Storage Project: Spoke to Travis, Dunham Engineering, waiting on paperwork that should be complete in about a week and construction should begin Mid-February.

Item No. 5: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of the check and vouchers, the motion was moved by Supervisor Garst that check numbers be approved as issued, Check No. 1388 through No. 1427. The motion was seconded by Supervisor Lewis and unanimously carried.

Item No. 6: NEW BUSINESS:

None

Item No. 7: Adjourn: meeting adjourned at 9:32 a.m..