

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, March 13, 2018 at 9:00 a.m., with the following members present:

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

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 February 13, 2018. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

None...

Item No. 3: DISCUSSION AND ACTION ON SEWER CLEANING SYSTEM (PIPE HUNTER): The sewer cleaning system (mongoose) is no longer in working condition and repairs will cost up to \$15,000 (no longer under warranty). A quote was received for new sewer cleaning system for the amount of \$44,087 with a \$5,000 trade-in of our old cleaning system. Supervisor Avara, made the motion to accept the quote without the purchase of extended warranty. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 4. PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported on the following items:

Water, Sewer & Garbage updates:

-Water Dept: Frank Vasquez, Port Superintendent, met with the contractor to inspect the ground tank and there is no longer a leak.

Port Superintendent, Vasquez, also stated that the water was shut down for about 45 minutes for repairs due to a water valve exposed one of the bolts was broken off on intersection of East Port Drive.

-Sewer Dept: No report

-Garbage Dept: The garbage truck will be taken to San Antonio before the next board meeting for necessary repairs.

-Fire Hydrant Report: No report

Item No. 5: GENERAL MANAGERS REPORT: Ron Mills, General Manager, reported on the following:

-Aging Utility Report: 12 accounts were pulled and 3 have already been installed.

Item No. 6: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of the check and vouchers, the motion was moved by Supervisor Avara for all regular transactions dated February 14<sup>th</sup> through March 13<sup>th</sup>, 2018, and the Water Development Account check to be approved as presented. The motion was seconded by Supervisor Garst and unanimously carried.

Item No. 7: Adjourn: meeting adjourned at 10:11 a.m..