

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, June 12, 2018 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	DOUG TRAPP	PRESIDENT
	DALE HICKS	SECRETARY
	BUBBA GARST	MEMBER
	ARLAND LEWIS	MEMBER
	JOHN AVARA	MEMBER

ALSO PRESENT:	RON MILLS	GENERAL MANAGER
	VIRGINIA LOMAS	HUMAN RESOURCES
	McCORMICK	ATTORNEY

GUEST: BILL DAVIS

ABSENT: FRANK VASQUEZ PORT SUPERINTENDENT

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 Avara made the motion to approve the Previous Board Meeting Minutes for May 08, 2018. The motion was seconded by Supervisor Garst and unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

None...

Item No. 3: UPDATE ON GROUND STORAGE TANK TO INCLUDE ENGINEER AND CONTRACTOR: A letter was sent to Travis with Dunham Engineering regarding our concerns. Travis forwarded the letter to Superior and Ferguson. A respond from Ferguson Engineering was to pump concrete to fill in voids and make sure all were filled.

Bill Davis, advised the board that they plan to drill the side of the tank and to inject grout underneath and once all the voids are filled it will get sealed.

General Manager Ron Mills, recommends for them to begin on the second tank to be constructed on a concrete pad in a different location, once the 2nd tank is completed they should go back and resolve all the issues with the 1st tank.

Supervisor Avara, addressed if the board moves on with the second tank we should reserve the right to re-address the issues on the first tank. To move on with the grout injections on the first tank and we will not accept the completion on the tank in its current condition and construction of new tank location on a different site and on concrete slab. Supervisor Lewis made the motion to approve the slab before it is constructed. Once the tank is completed we will move back to the original tank and once it is reviewed and approved by Ferris Engineering we will accept for original tanks. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 4: REVIEW & DISCUSSION OF 2018/2019 FISCAL YEAR BUDGET: Ron Mills, General Manager presented the proposed budget for 2018/2019 Fiscal Year. Supervisor Avara made the motion to accept the 2018-2019 fiscal year budget. The motion was seconded by Supervisor Garst and vote unanimously carried.

Item No. 5: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent was absent, no report on the following items:

Water, Sewer & Garbage updates:

-Water Dept: No report

-Sewer Dept:

-Garbage Dept: General Manager Ron Mills, advised the board that Frank received a phone call that the garbage truck in San Antonio was ready so he sent 2 of our employees to retrieve the garbage truck, when our employees got there the problems on the truck had not been addressed. The truck was left an additional ten days. Employees went back early this week to retrieve the garbage truck and it is now back in service.

-Fire Hydrant Report:

Item No. 6: GENERAL MANAGERS REPORT: Ron Mills, General Manager, had no report.

Item No. 7: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of all transactions dated May 09, 2018 through June 12, 2018, Supervisor Garst made the motion to approve all transactions as presented. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 8: Adjourn: meeting adjourned at 10:26 a.m..