

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, January 09, 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
	FRANK VASQUEZ	PORT SUPERINTENDENT
	VIRGINIA LOMAS	HUMAN RESOURCES
	McCORMICK	ATTORNEY

GUEST: BRAYAN & TRAVIS, DUNHAM ENGINEERING, INC

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 December 12, 2017. 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:

Water, Sewer & Garbage updates:

-Water Dept: No report

-Sewer Dept: Advised the board that the crew was working on a sewer blockage on Christmas Day and the mongoose went out, he contacted Guerra Construction Co. for assistance. We are currently getting quotes on repairs and/or replacement. Repair cost between \$15,000 - \$20,000.

-Garbage Dept: No report

-Fire Hydrant Report: No report

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

- Aging Utility Report: Eight accounts pulled and four have already been installed
- Ground Storage Tank Update: Travis, Dunham Engineering advised the board about Ron's concern regarding a change order miscommunication that will cost an extra \$5,800.00. The change order will be modified as previously approved. Construction is at 50% complete. At this time the contractor is working on fixing a leak on the tank that has been installed.

- Garage Truck Paint Update:

Item No. 5: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of the check and vouchers, the motion was moved by Supervisor Avara, for check numbers to be approved as issued, Regular Account Check No. 1782 through No. 1818 and from the Water Development Account Check No. 1008. The motion was seconded by Supervisor Lewis and unanimously carried.

Item No. 6: Adjourn: meeting adjourned at 9:46 a.m..