

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF SUPERVISORS OF THE PORT MANSFIELD PUBLIC UTILITY DISTRICT met in Regular Session at the Harbor Office, 630 Laguna Drive, Port Mansfield, Texas, on Tuesday, May 02, 2023 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	ERIC KENNEDY	PRESIDENT
	MICHAEL BOURNE	SECRETARY
	DOUG TRAPP	MEMBER
ALSO PRESENT:	RON MILLS	GENERAL MANAGER
	WILLIAM McCORMICK	ATTORNEY
	FRANK VASQUEZ	PORT SUPERINTENDENT
	VIRGINIA LOMAS	HUMAN RESOURCES
ABSENT:	CHARLES DEAN	MEMBER
	DAVID ALANIS	MEMBER

Supervisor Kennedy 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: After reviewing April 11, 2023 board meeting minutes. Supervisor Trapp made the motion to approve the board meeting minutes. The motion was seconded by Secretary Bourne and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT(S): None.

Item No. 3: FINAL DISCUSSION AND ACTION ON BID TO REPAIR AND REPLACE SEWER LINE ALONG WEST HARBOR: Ron reviewed the repairs and replacements of the sewer line that was presented by Frank Ferris last months meeting. The bid price proposal was reduced to \$266,663.00. After review and final discussion on bid to repair and replace the sewer line along West Harbor, Supervisor made the motion to approve the sewer line along West Harbor for the amount of \$222,663.00. The motion was seconded by Secretary Bourne and the vote unanimously carried.

Item No. 4: BUDGET REVIEW TO PREPARE FOR 2023/2024 ANNUAL AUDIT: Ron, advised the board that the budget would remain the same as the previous year. Ron also advised the board that a public freedom request was requested for PMPUD employees pay rate and after calculations were made, he advised the board that he feels there should be an increase in pay rate. The board agreed to increase the pay rate, which will be up for discussion and approved as well as the price of pumps and utility rates.

Supervisor Kennedy would like to schedule a budget workshop before the month is over.

Item No. 5: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported on the following:

- Water Department: no issues occurred during the power outage caused by the storm this past week.
- Garbage Department: advised the board that he has been having issues with the 2016 garbage truck, the older truck has been working well.
- Sewer Department: we are still currently waiting for the rotors for the sewer plant.

Item No. 6: GENERAL MANAGERS REPORT: Ron also reported on the following:

- Aging Report: 4 accounts on the 30 – 90+ days past due list.
6 meters currently disconnected and 4 have been reinstalled.

Item No. 7: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Trapp made the motion to approve the transactions dated April 12, 2023 through May 02, 2023 as presented. The motion was seconded by Secretary Bourne and the vote unanimously carried.

Item No. 8: ADJOURN: meeting adjourned at 9:33 a.m..