

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
April 12, 2022**

President Troy Mircovich called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 2:00 p.m. with the following members and officers present:

**Troy Mircovich, President
Thomas Bridges, Vice-President
Danny Cox, Director
Larry Kallch, Director
Yolanda Carr, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present were Jake Krumnow O&M Manager, attorney Newman "Tree" Baker, III, and Ruben De Los Santos with Acclaim.

Pledge of allegiance to United States flag and the Texas flag.

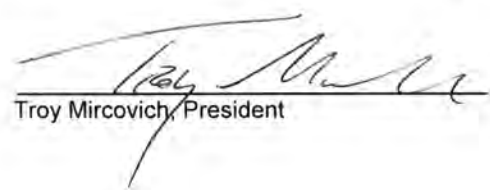
Pledge of Allegiance to the American flag and the Texas Pledge was led by President Troy Mircovich.

Public Comment. No public comment.

1. **Minutes of Meeting March 8, 2022.** A motion was made and seconded to approve the minutes of March 8, 2022. Motion carried unanimously.
2. **Electric Power Contract.** Discussion by Board and staff. A motion was made and seconded to allow the General Manager to receive price proposals on electric power and enter into either one or two long term contract periods for a 0-48 month contract and possibly a second 49-72 month contract for electric power for the District. Motion carried unanimously. Ruben De Los Santos with Acclaim left the meeting at 2:43 p.m.
3. **Fiber Optic Extension Project.** Discussion by Board and staff. A Motion was made and seconded to reject the bid received from Facilities Solutions Group that was received on March 3, 2022. Motion carried unanimously. Due to health and public safety concerns the District considers this process to be considered an emergency. A motion was made and seconded to award the installation of the conduit to Double O Field Services in the amount of \$264,788.10 with a modified bidding process. Motion carried unanimously.
4. **Plant A Filter Improvements Project.** Discussion by Board and staff. No action taken.
5. **Backhoe Purchase.** Discussion by Board and staff. A motion was made and seconded to approve the purchase of a Case backhoe from Nueces Power Equipment in the amount of \$109,719.28. Motion carried unanimously.
6. **Regional Water.** Discussion by Board and staff. No action taken.
7. **Economic Development.** Discussion by Board and staff. No action taken.
8. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Infrastructure & Facilities**
 - iii. **Municipal & Industrial Development**
 - iv. **Personnel**
 - b. **Financial Reports.** Secretary/Treasurer Rebecca Klaevemann presented the 1st Quarter Investment report as required by the Public Funds Investment Act.
9. **Adjourn at 3:35 p.m.**



Karen Ivey, Assistant Secretary



Troy Mircovich, President