

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
June 09, 2020**

President Billie Jo Tennill 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:

**Billie Jo Tennill, President
Troy Mircovich, Vice-President
Alan Miller, Director
Danny Cox, Director
Doil Kellar, Director
Ed Rainwater, Director
Larry Kalich, Director
Thomas Bridges, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present was Mallory Gabro-Lightsey, District Engineer, Jake Krumnow, O & M Manager, Cliff Ezell, Safety/HR Manager, Allan Johnston, CPA, and attorney Bryan Stone.

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

Pledge of Allegiance and Pledge to Texas flag was led by Director Troy Mircovich.

Public Comment.

1. **Minutes of Meeting March 17, 2020.** Motion was made and seconded to approve the minutes of the March 17, 2020 meeting. Motion carried unanimously.
2. **Fiscal Year 2019 Audit.** Discussion by Board, staff and Allan Johnston, CPA. A motion was made and seconded to approve the San Patricio Municipal Water District's Annual Audit Report for the Fiscal Year ended December 31, 2019. Motion carried unanimously.
3. **Administer Statement of Officer for Directors.** Secretary/Treasurer Rebecca Klaevemann administered the State of Officer to Portland Director Thomas Bridges, Ingleside Director Troy Mircovich, and Aransas Pass Director Doil Kellar.
4. **Administer Oath of Office to Directors.** Secretary/Treasurer Rebecca Klaevemann administered the Oath of Office to the Portland Director Thomas Bridges, the Ingleside Director Troy Mircovich and the Aransas Pass Director Doil Kellar.
5. **Appointive Director, Administer Statement of Officer for Director and Administer Oath of Office to Director.** A motion was made and seconded to appoint Ed Rainwater the appointive director for the San Patricio Municipal Water District. Motion carried unanimously. Secretary/Treasurer Rebecca Klaevemann administered the Statement of Officer to Appointive Director Ed Rainwater. Secretary/Treasurer Rebecca Klaevemann administered the Oath of Office to Appointive Director Ed Rainwater.
6. **Reorganize Board of Directors – Elect President, Vice-President and Secretary/Treasurer.** A motion was made and seconded to elect Billie Jo Tennill the President of the Board, Troy Mircovich the Vice-President of the Board and Rebecca Klaevemann the Secretary/Treasurer of the Board. Motion carried unanimously.
7. **Surplus Property.** Discussion by Board and staff. A motion was made and seconded to approve the Order Declaring Personal Property to be Surplus and Providing for a Private Sale. Motion carried unanimously.
8. **America's Water Infrastructure Act (AWIA).** Discussion by Board and Staff. A motion was made and seconded to confirm the selection of AARC Consultants, LLC and approve the execution of the contract between the District and AARV Consultants, LLC for \$86,905. Motion carried unanimously.
9. **Gas Pipeline Easement.** Discussion by Board and staff. A motion was made and seconded to approve the General Manager to execute the Houston Pipeline Company, LP easement document for the appraised market value amount of \$33,005.50. Motion carried unanimously.
10. **48" Treated Water Transmission Waterline.** Discussion by Board and staff.
11. **Regional Water.** Discussion by Board and staff.
12. **Economic Development.** Discussion by Board and staff.
13. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Infrastructure & Facilities**

iii. Municipal & Industrial Development

iv. Personnel

b. Financial Reports

14. **Adjourn.** Meeting adjourned at 3:50 p.m.



Karen Ivey, Assistant Secretary



Billie Jo Tennill, President