

MINUTES OF MEETING
OF
SENNA HILLS MUNICIPAL UTILITY DISTRICT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

A meeting of the Board of Directors of Senna Hills Municipal Utility District, open to the public, was held at 7:00 a.m. on December 23, 2013, pursuant to notice duly given in accordance with law.

1. CALL TO ORDER

The meeting was called to order.

2. ROLL CALL OF DIRECTORS

A roll call of the Directors was taken. The Directors present were Chet Palesko, David I. Perl, Gregg Kronenberger and Lisa McKenzie, thus constituting a quorum. Joe Szoo was absent.

Also present at the meeting were Rip Miller, Kemp Gorthey, John Chamblee, Charles Collier, David Malish, Kristi Hester, Scott Manuel, Allen Douthitt and Robert Ferguson.

3. CITIZEN COMMENTS

No citizens were present.

4. MINUTES OF PRIOR MEETINGS

Tabled until January meeting.

5. CLAIM OF JOHNSON GOODE FOR REPAIR OF SEWER LINE AT 10559
INDIGO BROOM LOOP

No report.

6. ALL MATTERS RELATED TO WEST TRAVIS COUNTY PUBLIC UTILITY
AGENCY

The new fee structure is the same volumetric rate across all Wholesale customers, the base fee is determined on amount of water reserved and the max daily use for Senna Hills will be 575,000 gallons per day there is a penalty if exceeded. Motion was made by Director Gregg Kronenberger and second by Director David I. Perl to approve the contract with PUA. The motion passed.

7. ENGINEER'S REPORT ON SOME OR ALL OF THE AGENDA ITEMS

Robert Ferguson mentioned that the contractor cut some of the electrical lines for the irrigation system. ST will back charge Senna Hills, Ltd. for repairs.

Robert Ferguson stated that there is a RV that is occupied on the property near the wastewater plant. They will determine if it has a septic tank, or if it is connected to the plant.

The design report is in progress, and the engineer will have it complete for the January meeting.

8. RELEASE OF FUNDS FROM ESCROW

No report.

9. TAYLOR LAKE EFFLUENT POND AND THE DISTRICT'S EFFLUENT DISPOSAL SYSTEM

No report.

10. THE DISTRICT'S WASTEWATER TREATMENT PLANT

This item was discussed under the operations report.

11. BOOKKEEPER'S REPORT, INCLUDING AUTHORIZATION OF PAYMENT OF BILLS

The LCRA and PUA bills are down due to water use. The ST bill includes new membranes. The TML claim payment has been received. Tax collections has prevented the District from having to pull from the line of credit. Gregg Kronenberger asked for clarification on the approved budget maintenance for the wastewater plant.

Motion was made by Gregg Kronenberger and seconded by Lisa McKenzie to approve invoices and report. The motion passed.

12. ABC LOAN AGREEMENT AND RELATED MATTERS, INCLUDING RENEWAL AND INCREASE THEREOF

No report.

13. BILLING ADJUSTMENTS

No report.

14. DISTRICT MANAGER'S REPORT ON OPERATIONS

Scott Manuel reviewed the operations report and pointed out that the water accountability has dropped to 72%. ST is in the process of changing out approximately 70 meters that have registered over 2.5 million gallons. ST's target is to have all replaced in 2 months. Motion was made by Gregg Kronenberger and seconded by David I. Perl to authorize ST to contract with JBS to conduct a water leak survey of the entire District. The motion passed.

Board requested that a detail of delinquent customers be added to the monthly report.

Wastewater Plant operations, Scott Manuel reported that we are waiting on Hach to repair a meter before OVIVO will schedule an on site assessment. If Scott can't get Hach to respond and confirm a date ST will notify Board. Scott reported that train 1 membranes are failing and will track warranty on all membranes that are changed. Warranty period is less than 45 days. Board requested that OVIVO attend January Board meeting.

Kristi reported that TML will be issuing reimbursement for the labor on the claim for lighting damage at the lift station that was previously denied. This will be an additional \$4,500 to the claim.

15. CONSTRUCTION PROJECTS WITHIN THE DISTRICT, INCLUDING CHANGE ORDERS, PAY ESTIMATES AND ACCEPTANCES

No report.

16. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS AND RULES PERTAINING THERETO

Discussion on language to be included in Rules and Regulations. Kristi Hester mentioned that reference to the tap connection would help the operator decide the responsibility. Kristi will work with Mike Willatt on this.

17. THE DISTRICT'S WATER AND SEWER RATES

No changes.

18. REVISED MUD LAND USE PLAN AND CONSENT AGREEMENT WITH SENNA HILLS, LTD. AND THE CITY OF AUSTIN; INCLUDING PROPOSED OFFICE BUILDING AND LITIGATION WITH SENNA HILLS, LTD. OVER THE FOREGOING AND THE WEAVER SEWER LINE PROJECT

No report.

19. CITY OF AUSTIN CONSENT AGREEMENT REQUIREMENT FOR DEDICATION OF LAND BY SENNA HILLS, LTD.

Discussion that the most recent agreement language has addressed most of the concerns of the MUD.

Rip Miller added the plat site plan amendment will need to be granted from the City and then can go back to Tx Dot for consideration ^{that} they have spoken to both the City and Tx Dot feels they have momentum.

The MUD and HOA want to make sure they are comfortable with the document and attachments before consideration. *about the Bee Cave access*

David I. Perl asked if the document should include future and cost of new service to the plant.

John Chamblee asked who has the ^{CCR} ~~CCN~~ jurisdiction over the undeveloped land, such as area around wastewater treatment plant.

Request updated site plan.

H David Malish mentioned that the agreement appears to require a major permit amendment, he will discuss this with Mike Willatt.

20. RESOLUTION ESTABLISHING OFFICES AND MEETING PLACES

Motion was made by Chet Palesko and seconded by Gregg Kronenberger to approve CE-Bar Fire Department located at 353 South Commons Ford Road as an additional meeting location. The motion passed. The January meeting will be held at the PUA office.

21. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

