

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 June 19, 2015, the CE-Bar Fire Department, 353 South Commons Ford Road, Austin, Texas 78733, pursuant to notice duly given in accordance with law.

1. CALL TO ORDER

The meeting was called to order.

2. ROLL CALL OF DIRECTORS

At the start of the meeting the Directors present were Chet A. Palesko, David I. Perl, Lisa McKenzie, Corey Newhouse and Joe Szoo, thus constituting a quorum. No Director was absent.

Also present at the meeting were Robert Ferguson, Allen Douthitt, Scott Manuel and Bill Flickinger.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF PRIOR MEETINGS

The Board reviewed the minutes from the prior Board meeting on May 29, 2015. Motion was made by David I. Perl and seconded by Lisa McKenzie to approve the minutes as presented. The motion carried unanimously.

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

Lisa McKenzie stated that the PUA rolled the drought surcharge into its rates.

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

Robert Ferguson presented the Engineer's Report.

In connection with the effluent irrigation system, the project is complete and operational. Travis County completed its inspection, and the maintenance bonds have been received. Final payment is being processed.

In connection with the wastewater treatment plant, Mr. Ferguson has met with a second supplier of membranes onsite at the wastewater treatment plant so that they could familiarize themselves with the current plant and its state of operation. He is preparing the specifications as discussed to make this a performance-based bid.

In connection with the MS4 permit, Robert Ferguson discussed the information previously emailed regarding measurable goals, time frames and action list.

In connection with the bond application, Mr. Ferguson reported that a bond application report initial draft is still in process. He does anticipate a quick turnaround by the TCEQ on this application after it is filed, and he will submit the application for expedited review since no developer reimbursements are involved.

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

Allen Douthitt presented the bookkeeper's report. Motion was made by Joe Szoo and seconded by David I. Perl to authorize payment of the bills and the fund transfers as presented. The motion carried unanimously.

8. DISTRICT MANAGER'S REPORT ON OPERATIONS

Scott Manuel provided the Manager's Report.

Scott Manuel discussed the written report provided by Kristi Hester that was contained in the manager's packet which provided a summary of District activity since the last Board meeting.

Mr. Manuel also reported that the water loss accountability has gone from 89% to 84% which he will continue to investigate. There was also some discussion as to replacing the master water meter.

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

This item was discussed as part of the District Manager's Report on Operations in Item 8 above.

10. THE DISTRICT'S WASTEWATER TREATMENT PLANT

This item was discussed as part of Item 8 regarding District Manager's Report on Operations.

11. BILLING ADJUSTMENTS

There were no billing adjustments this month.

12. CONSTRUCTION PROJECTS WITHIN THE DISTRICT, INCLUDING CHANGE ORDERS, PAY ESTIMATES, ACCEPTANCES AND AWARD OF CONTRACTS

This item was not discussed.

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

This item was not discussed.

14. THE DISTRICT'S WATER AND SEWER RATES

This item was discussed in connection with Item No. 16 below.

15. PUBLIC HEARING ON AMENDMENTS TO DROUGHT CONTINGENCY PLAN

No public hearing was conducted because it was not necessary at this time.

16. AMENDMENTS TO DROUGHT CONTINGENCY PLAN

No amendments to the Drought Contingency Plan are needed at this time. The Board did discuss the recent rainfall and LCRA's lifting the one-day per week watering restriction. The Board directed the manager to go to two day a week watering under the current contingency plan and to provide notice to the residents that the restrictions will be enforced and notifying the residents of the variance process.

17. 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

Attorney Bill Flickinger updated the Board as to the status of litigation with Senna Hills, Ltd. and the recent pleadings filed by the City of Austin.

18. TRAVIS CENTRAL APPRAISAL DISTRICT PROCEDURES

Attorney Bill Flickinger reported that he is still attempting to schedule the meeting with TCAD and the committee appointed to address TCAD procedures.

The Board determined that the July Board meeting will be held on July 31, 2015, and the August Board meeting will be on August 28, 2015.

19. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Vice President, Board of Directors
Senna Hills MUD

