

MINUTES OF SPECIAL MEETING
OF
SENNA HILLS MUNICIPAL UTILITY DISTRICT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

A special meeting of the Board of Directors of Senna Hills MUD was held at 9:00 a.m. on April 17, 2020 by remote access only in accordance with the March 16, 2020 Order by Governor Abbott temporarily suspending certain requirements of the Texas Open Meetings Act to advance the goal of limiting face-to-face meetings to slow the spread of COVID-19. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act and as modified by the Governor's Order.

1. CALL TO ORDER

The meeting was called to order.

2. ROLL CALL OF DIRECTORS

The Directors present were:

Chet A. Palesko - President
David I. Perl – Vice President
Lisa S. McKenzie – Secretary
Joe Szoo – Assistant Secretary
Corey Newhouse – Assistant Secretary

thus constituting a quorum. All Directors were present.

Also present at the meeting were Bill Flickinger and Jeniffer Concienne of Willatt & Flickinger, PLLC, Robert Ferguson of Murfee Engineering, Jesse Kennis and Makenzi Scales of Inframark and Allen Douthitt of Bott & Douthitt, PLLC.

3. CITIZEN COMMENTS

No citizens were present.

4. BADGER METER BEACON AMA MANAGED SOLUTION MASTER AGREEMENT (SOFTWARE); PRICING SHEET FOR METER PURCHASE; PURCHASE OF ELECTRONIC METERS

President Chet Palesko reported that he received reduced pricing from Jeff Watson at Atlas and worked with Corey Newhouse on the project. President Palesko discussed the two scenarios being 1) change meter replacement program to start using smart meters or 2) upgrade all meters with use of technology. David I. Perl discussed the scenarios as explained by President Palesko.

Corey Newhouse discussed some cost saving measures, such as, all the meters could be changed out and if the District is not going to use the technology right now, then the lids to the meter cans will not need to be replaced at this time. Lisa McKenzie inquired about the objection to move forward with total meter replacement and the use of technology. President Palesko feels that the money could possibly be needed elsewhere at this time. Mr. Perl discussed multiple reasons to put in the electronic meters. The Board discussed the possibility of allowing the residents to upgrade their own systems. Mr. Newhouse reported that he no longer receives his electronic information. Manager Jesse Kennis advised that the end point might be loose and he will get this checked out. After much discussion, the consensus is to start buying meters to replace the old ones and to have an extra supply on hand. President Palesko will try to lock in the price up to one year to purchase the remaining meters. President Palesko entertained a motion for approval. Motion was made by Lisa McKenzie and seconded by Corey Newhouse to purchase smart meters without the technology to replace the old mechanical meters and purchase a six-month supply of meters, with the actual number being decided by the committee of President Palesko and Corey Newhouse. The motion carried unanimously.

5. DISTRICT'S EFFLUENT IRRIGATION SYSTEM

President Palesko discussed the issues with the District's effluent irrigation system. Manager Jesse Kennis reported on the status of repairs as of today. So far, the District has spent approximately \$10,000 in repairs. Out of 21 zones, 14 zones are operational. Pios, the contractor doing the repairs, recommends replacing the wires and controllers. The cost estimate is \$20,000. With these recommended repairs, the system will be completely operational. Engineer Robert Ferguson explained that the repairs will upgrade the system and eliminate the old technology. The upgrade will provide for a two-wire system. There was discussion of putting the project out for bid. If the project is put out for bid, delays would most likely occur due to having to bring the contractors up to speed with the system. President Palesko is concerned with the growing quote. After discussion, President Palesko requested that the item be kept on the agenda for discussion at the next regular board meeting.

6. HOA'S EFFLUENT IRRIGATION SYSTEM

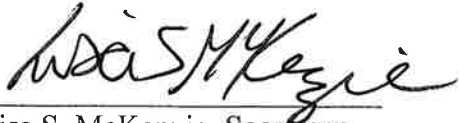
Attorney Bill Flickinger discussed the status of the HOA's effluent irrigation system. The HOA's system was damaged by Rip Miller's construction crew. The HOA's attorney, Lance Lackey has been notified. It appears that the repairs made to the system, by Rip Miller's crew, after the damage are not satisfactory and the HOA's irrigation contractor is inspecting the repairs.

7. ADJOURN

President Chet A. Palesko adjourned the meeting.


Chet A. Palesko, President

ATTEST:



Lisa S. McKenzie, Secretary

[SEAL]

