

MINUTES
Workshop Meeting
Laguna Madre Water District Board of Directors
Tuesday, October 10, 2017
10:00 – 11:40 AM
Board Room

The **WORKSHOP MEETING** of the **LAGUNA MADRE WATER DISTRICT** was held at the Administration Office of the District, 105 Port Road, Port Isabel, Texas on the **10th day of October 2017** at the hour of **10:00 a.m.** pursuant to written notice as presented by law.

ITEM #1 **QUORUM**

The **CHAIRMAN** called the meeting to order and he determined the Notice of the Meeting had been duly posted in accordance with the law and the following present constituted a quorum:

PRESENT: Chairman, Scott D. Friedman
 Vice Chairman, Rick A. Wells
 Secretary, Doyle Wells, III
 Director, Herb Houston, Jr.
 Director, Alex Avalos

ADMINISTRATIVE STAFF: General Manager, Carlos J. Galvan, Jr.
 District Engineer, Charles Ortiz
 Director of Finance, Sanjuana Garcia

ITEM #2 **INVOCATION AND PLEDGE ALLEGIANCE**

The meeting began with an opening prayer and Pledge Allegiance.

ITEM #3 **PRESENTATION BY FERGUSON, METER PROGRAM FOR THE FISCAL YEAR 2017-2018**

There was a presentation by **Karen Ellis** and **Fred Quintero** with **Ferguson** on meter technology and automation. Followed by questions and answers. The following points discussed:

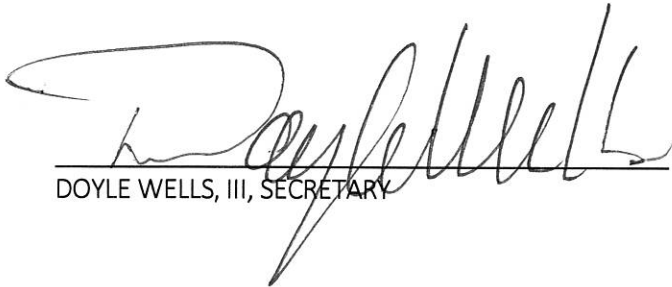
- Advanced metering reading (AMI) systems
- Web-based metering software
- Automatic metering reading (AMR) technology – drive-by, touch-read
- Metering products – Mueller Systems, Neptune, and sensus
- Mi.Data Portal- customer service and conservation – online view of water usage

- Two Cost estimates and Investment analysis – for Cycle 1 and

This item was for discussion only, no action taken. The District solicited bids for Meter Program Project for the Fiscal Year 2017-2018 and requested a presentation proposal from Ferguson Waterworks. Proposals for possible approval considered at Regular Meetings of the Board of Directors.

ITEM #4 ADJOURNMENT

There being no further business, the Workshop Meeting Adjourned at 11:40 A.M.



DOYLE WELLS, III, SECRETARY



SCOTT D. FRIEDMAN, CHAIRMAN

MINUTES APPROVED THIS 25TH DAY OF OCTOBER 2017.