


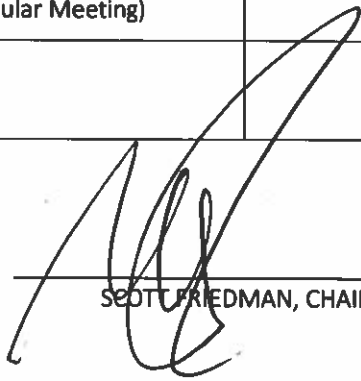
MINUTES
 Workshop Meeting
 Laguna Madre Water District
 Board of Directors
 Wednesday, August 14, 2019
 3:30 PM – 4:37 PM
 Board Room

1	<p><u>QUORUM</u></p> <p>PRESENT: Chairman, Scott Friedman Vice-Chairman, Herb Houston Secretary, Alex Avalos Director, Jason Starkey Director, Adam Lalonde</p> <p style="text-align: center;"> arrived @ 3:47 PM</p> <p>ADMINISTRATIVE STAFF: General Manager, Carlos J. Galvan, Jr. Director of Operations, Robert Gomez District Engineer, Charles Ortiz Purchasing Agent, Enrique Samaniego Director of Finance, Eddie Salazar</p>	
2	<p><u>INVOCATION AND PLEDGE OF ALLEGIANCE</u></p> <p>The meeting began with the Pledge of Allegiance and an Opening Prayer</p>	
3	<p><u>DISCUSS THE GENERAL FUND'S PROPOSED BUDGET FOR THE FISCAL YEAR 2019-2020</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • Reviewed and discussed the following Capital Outlay Requests per department: <ul style="list-style-type: none"> ○ Water Plant: <ul style="list-style-type: none"> ➤ Dino 6 Dredge and Custom Trailer ➤ Unit 2 Replacement Truck 4X4 ➤ River Pump Station Repairs ○ Distribution: <ul style="list-style-type: none"> ➤ Hydraulic Jackhammer for 35G Mini-Excavator ➤ Unit #25 Replacement truck ➤ Unit #19 Replacement Truck ➤ Unit #44 Replacement Truck ○ Maintenance: <ul style="list-style-type: none"> ➤ R-1234YF Recover Recharge Machine ➤ Truck Series Plus Software ○ Administration: <ul style="list-style-type: none"> ➤ Media Relations Consultant ➤ Pretreatment Coordinator ○ Wastewater: <ul style="list-style-type: none"> ➤ Refurbished Portable Pump 	WORKSHOP MEETING DISCUSSION ITEM ONLY

	<ul style="list-style-type: none"> ➤ Aeration Motors ➤ Airline Replacement (Stainless Steel Pipe) ➤ Facilities Permit Renewals (TDPES) ➤ Motorized Entrance Gates ➤ PISTP Admin & Lab Roof Replacement ➤ ABSTP Clarifier 2 Baffles ○ Finance: <ul style="list-style-type: none"> ➤ Information Technology Specialist ○ Construction: <ul style="list-style-type: none"> ➤ Mini- Excavator ➤ Heavy-Duty Trailer (for Mini-Excavator) • Unfunded Recommendations: <ul style="list-style-type: none"> ○ Distribution Pump ○ Administration Generator ○ Admin Parking Lot Expansion ○ Distribution Trailers ○ Replace Small Vacuum Truck ○ Backhoe ○ Wage Study ○ Health Insurance with dependents ○ Cost of living adjustment ○ Pension Payment ○ Warehouse fencing • Questions and Discussions on: <ul style="list-style-type: none"> ○ How many pumps at the Water Plant? ○ Is there only one pump that had the same problems at yesterday's water leak? ○ Why such a big increase in permits and testing? ✓ The Board agreed to schedule a Capital Improvements Budget Workshop Meeting @ 4:30 PM on August 28, 2019, (before the Regular Meeting) 	
4	<p>ADJOURNMENT</p> <p>The CHAIRMAN adjourned the meeting at 4:37 PM</p>	



 ALEX AVALOS, SECRETARY



 SCOTT FRIEDMAN, CHAIRMAN



MINUTES APPROVED THIS 28TH DAY OF AUGUST 2019.