

Emerald Bay Municipal Utility District
Minutes of Special Meeting
September 21, 2015

The Board of Directors of the Emerald Bay Municipal Utility District met in special session announced and posted 72 hours in advance as required by Chapter 551, as amended and open to the public on Monday, September 21, 2015 at 2:00PM for the purpose of considering the following agenda:

Call to order by William Harris, President at 2:08PM. Present were Directors Dwight Cole, Inge Grant, Jane Watson, William Harris, and Barry Botti.

Minutes from August 19, 2015 were read. Director William Harris asked if there were any corrections, there being none Director Barry Botti made a motion that they be approved and Director Inge Grant seconded, the motion passed unanimously.

Director William Harris presented a pay request from AAA Sanitation for \$99,718.67 for the 2013 Distribution Project. The request was reviewed and recommended by Kirk R Bynum, District Engineer. Motion was made by Director William Harris to approve the pay request and seconded by Director Inge Grant. The motion passed unanimously. Kirk R Bynum, District Engineer, also sent a letter to AAA Sanitation outlining some additional items that need additional attention. The replaced grass in some places have been dead and also not being put down in a timely manner as to keep erosion from occurring. There is also a leak that needs to be addressed between Marina Drive and the first curve on South Bay Drive. It was also requested that a portion of the line could be tested and remain charged so that the lines can be routinely flushed so we do not have a huge mess when we get ready to start to switch over. A copy of the letter sent to AAA Sanitation is attached.

Director Botti presented a letter from Acker & Company outlining the services that would be provided in the audit of Emerald Bay Municipal Utility District. It was recommended by Director Barry Botti that we approve Acker & Company as our financial auditor, as they have done it the past two years. Director William Harris made a motion that we accept Acker & Company as the financial auditor and was seconded by Director Dwight Cole. The motion passed unanimously.

Director William Harris presented a contract between Emerald Bay Club and Emerald Bay Municipal Utility District regarding the paying of the final water bill. It was agreed the no check would be issued to the member until all bills from the Emerald Bay Municipal Utility District had been paid. Director Inge Grant made a motion to accept the contract between Emerald Bay Club and Emerald Bay Municipal Utility District and Director Dwight Cole seconded. The motion was passed unanimously.

There being no more business Director Dwight Cole moved that the meeting be adjourned and the motion was seconded by Barry Botti. The motion was passed unanimously.

William Harris, President

Jane Watson, Secretary