



Regular Session October 18, 2021

The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Monday, October 18, 2021 at the District Office, 155 LaSalle Road, Bullard, TX 75757. Present were Directors Dwight Cole, Inge Grant, Barry Botti, Becky Kirkpatrick and Bill Harris. District Business Manager Lorraine Threet was also in attendance.

President Harris called the meeting to order at 4:06 PM.

President Harris made a motion to approve the minutes of August 16, 2021. Director Botti seconded the motion, and the motion passed unanimously.

Director Botti made a motion to approve the Quarterly Financial Report, Director Grant seconded the motion, and the motion passed unanimously.

Director Botti made a motion to approve the Fiscal 2022 Budget, Director Cole seconded the motion, and the motion passed unanimously.

President Harris presented the proposed Driveway Connection Policy. This would mandate the use of a concrete saw for cutting the street when connecting a residential driveway. The purpose of this would be to keep seams straight, and prevent erosion and future repairs. Director Cole made a motion to approve the Driveway Connection Policy, Director Botti seconded the motion, and the motion passed unanimously.

Director Harris then gave an operations update, noting the following:

1. General plant repairs have been underway, including inspection and lubrication of blowers, and identifying and repairing a tripping issue at Station #5.
2. Concrete slabs are poured at the lift stations, and generators are in place. Gas will be connected and transfer switches installed in the near future.
3. The District continues to seek qualified employees to fill empty positions.

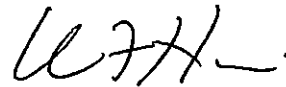
President Harris noted that the new policy of shutting off water service of new residents who have failed to transfer service within the ten-day limit has been effective, and the District is seeing compliance increase.

There being no further business, Director Harris adjourned the meeting at 4:28 PM.



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Becky Kirkpatrick, Secretary



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William Harris, President