



Regular Meeting Agenda
Thursday, June 15, 2023 6:30 PM
12162 State HWY 155 N.
Tyler, Texas 75708

1. Call to Order:

- 1.1 The Regular meeting of the East Texas Municipal Utility District is now called to order at June 15, 2023 at 6:30pm.. This meeting has been properly noticed according to the Laws of the State of Texas.
- 1.2 Director Roll Call:
President - Eddie LeJeune
Vice President/Secretary - David Hair
Treasurer - William Drew
Member - Lathan Pilcher
Member- John Weldon
- 1.3 Therefore, the meeting is in compliance with Sec. 49.064 of the Texas Water Code and Chapter 551 of the Texas Open Government Code, this Public Meeting is now in session.
- 1.4 Received Delegations & Public Comments:
NOTICE to Attendees: Please sign the attendance sheet by the door upon your arrival. If you would like to speak to a particular subject or issue *please write in the topic(s) in the space provided* so the Presiding Officer can call on you when it is the appropriate time.

2. General Manager Report:

Information on the "State of the District" including operations issues & projects underway previously approved by the Board.

2.1 Investment Policy

2.2 District Report

DMR

Meter Replacement

2.3 Accomplishments

1. Meter replacement
2. Water Loss down
3. Fleet Improvement
4. Building Improvement
 - a. Two compliments on the new buildings
5. GIS system starting
 - a. Will start marking points in July
 - b. Should have a demonstration on the system in September
6. We have an asset management system
7. We have a fleet management system
8. Camera to inspect the wastewater mains
9. We have three B level operators on staff
 - a. Nathan Harris
 - b. Schyler Williams
 - c. Logan Crouch

2.4 Goals

Pipe

- Sizes with feet needed
- Pipe Rack

Lift Stations

- Lift Station control panels replacement
- Wet well sealing if needed
- Railing system replacement if needed

Covering for equipment and fleet

- new covering for the equipment and fleet
- double containment for the fueling

Wastewater Treatment Plant

- clarifier

- diving to inspect the rake
 - clarifier drive replacement parts and equipment
- basins - diving to inspect stabilization infrastructure and remove buildup and debris if needed.
 - Aeration Basin
 - Digesters #1 & #2
 - Contact Chamber
 - Replacement of air diffusers
- Return Activated Sludge (RAS) discharge point
 - Build a platform and catwalk to safely maintain the RAS discharge lines.
- Raise the roof on the Blower building to remove equipment for the building effectively, efficiently and safely.
- sludge press replacement parts needed on hand for hard to find parts

Reserve Power needs

- Office
- Wells
 - #6
 - #7
 - #3 (possible moving mobile generator to this location and making permanent)
- WWTP
- Lift Stations
 - Story Place #1
 - Story Place #2
 - Summerwood
 - Eagle Creek

Office

- Remodel office to provide for a more efficient use of space and allow for more staff members to work with customers
- Billing software update

3. Business:

- 3.1 Consider and possibly approve minutes from the previous meeting.

3.2 Consider and possibly approve Investment Policy.

4. Executive Session

Closed Session as authorized by Texas Government Code Sections 551.071 for the purpose of consulting with legal counsel.

Time into ES: _____

Time out of ES: _____

5. Adjourn

This approve by the President of the Board of Directors:

Posted 72 hours prior to the meeting by General Manager:
