

VARNER CREEK UTILITY DISTRICT (BRAZORIA COUNTY, TX)**Varner Creek Utility District Board Meeting - 2023-05-15**

REGULAR Session Agenda Docket for Varner Creek Utility District (Brazoria County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2023-05-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Varner Creek Utility District Board Meeting - 2023-0
Session Classification & Date	REGULAR SESSION 2023-05-15
Total Indexed Docket Items	28 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: No updates on the contract between the City of West C	CONTRACTS	PASSED (6-0)
1: Monthly maintenance * Bacterial Samples Good * Mowed	OPERATIONS	PASSED (6-0)
1: Write offs of delinquent account: NONE	FINANCE	PASSED (6-0)
1: The EPA has mandated that all community and non-trans	OPERATIONS	PASSED (6-0)
1: There were no payments for standby made in April on t	CONTRACTS	PASSED (6-0)
2: Baker & Lawson conducted the inspection of the VCUS f	GENERAL	PASSED (6-0)
2: Debra Lanehart presented the Cash Balances report rev	FINANCE	PASSED (6-0)
2: No communication have been received from TCEQ on the	FINANCE	PASSED (5-1)
3: After discussion of the need for a jetting machine fo	OPERATIONS	PASSED (6-0)
3: None.	GENERAL	PASSED (6-0)
3: The EPA Lead and Copper Rules have been changed with	OPERATIONS	PASSED (6-0)
4: Motion to sign formal agreement with Texas Parks and	CONTRACTS	PASSED (6-0)
4: Texas Pipeline Easement: Mr. Richers is still investi	GENERAL	GENERAL
4: Debra Lanehart presented the list of checks prepared	FINANCE	PASSED (6-0)
5: The Columbia Lakes HOA board is waiting on a few titl	OPERATIONS	OPERATIONS
5: Motion to approve the minutes from the March 15, 2023	MINUTES	PASSED (6-0)
5: The CL National Inventory of Dams Emergency Action PI	OPERATIONS	PASSED (6-0)
6: Tax collections for the month of April 2023 were \$3,5	FINANCE	PASSED (6-0)
7: Debra Lanehart presented the template for the annual	PUBLIC_HEARING	PUBLIC_HEARING

A: Public comments: None	PUBLIC_HEARING	PUBLIC_HEARING
B: OPERATOR'S REPORT	OPERATIONS	OPERATIONS
B: OPERATOR'S REPORT CONT. NTS did repair at Well #2. Th	OPERATIONS	OPERATIONS
C: SECURITY REPORT: Nothing to report.	GENERAL	GENERAL
D: SEWER AND WATER BILLING AND COLLECTION REPORTS * Bill	FINANCE	PASSED (6-0)
E: ENGINEER'S REPORT.	INFRASTRUCTURE	INFRASTRUCTURE
F: LEGAL/FINANCIAL:	FINANCE	FINANCE
G: ADMINISTRATORS REPORT	GENERAL	GENERAL
I: ADJOURN: There being no other business to come before	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: No updates on the contract between the City of West Columbia WWT and VCUD. [Vote: PASSED (6 Yes, 0 No)] -- No updates on the contract between the City of West Columbia WWT and VCUD.

Item 1: Monthly maintenance * Bacterial Samples Good * Mowed pump stations, levee, North Ditch, and right-of-way to City * Use weed eater on manholes and hydrants. * Overflow ground storage tanks & flush for chlorine residual * Met with TCEQ representative for le [Vote: PASSED (6 Yes, 0 No)] -- Monthly maintenance * Bacterial Samples Good * Mowed pump stations, levee, North Ditch, and right-of-way to City * Use weed eater on manholes and hydrants. * Overflow ground storage tanks & flush for chlorine residual * Met with TCEQ repres

Item 1: Write offs of delinquent account: NONE [Vote: PASSED (6 Yes, 0 No)] -- Write offs of delinquent account: NONE

Item 1: The EPA has mandated that all community and non-transient, non-community water systems have a comprehensive inventory of Service lines by category. This is the basis of an inventory that will need updates annually or triennially (depending on the water sy [Vote: PASSED (6 Yes, 0 No)] -- The EPA has mandated that all community and non-transient, non-community water systems have a comprehensive inventory of Service lines by category. This is the basis of an inventory that will need updates annually or triennially (depending

Item 1: There were no payments for standby made in April on the remaining balances. [Vote: PASSED (6 Yes, 0 No)] -- There were no payments for standby made in April on the remaining balances.

Item 2: Baker & Lawson conducted the inspection of the VCUS facilities and is compiling the report. [Vote: PASSED (6 Yes, 0 No)] -- Baker & Lawson conducted the inspection of the VCUS facilities and is compiling the report.

Item 2: Debra Lanehart presented the Cash Balances report reviewing account monies, transfers and balances in the District's Operating, Capital Projects, and Debt Service accounts for the month of April 2023. Motion to accept the report made by Director Sauer, se [Vote: PASSED (6 Yes, 0 No)] -- Debra Lanehart presented the Cash Balances report reviewing account monies, transfers and balances in the District's Operating, Capital Projects, and Debt Service accounts for the month of April 2023. Motion to accept the report made by Dir

Item 2: No communication have been received from TCEQ on the status of the application for the change in scope of the 2018 bond issue. [Vote: PASSED (5 Yes, 1 No)] -- No communication have been received from TCEQ on the status of the application for the change in scope of the 2018 bond issue.

Item 3: After discussion of the need for a jetting machine for the sewer system, the Board decided to rent one for now. [Vote: PASSED (6 Yes, 0 No)] -- After discussion of the need for a jetting machine for the sewer system, the Board decided to rent one for now.

Item 3: None. [Vote: PASSED (6 Yes, 0 No)] -- None.

Item 3: The EPA Lead and Copper Rules have been changed with implementation by September 16, 2024. Phase I is to inventory lines in the system. Phase II is the implementation phase if Lead and Copper lines are present. Director Sauer made the motion to accept the [Vote: PASSED (6 Yes, 0 No)] -- The EPA Lead and Copper Rules have been changed with implementation by September 16, 2024. Phase I is to inventory lines in the system. Phase II is the implementation phase if Lead and Copper lines are present. Director Sauer made the motio

Item 4: Motion to sign formal agreement with Texas Parks and Wildlife to eradicate the feral hogs that are damaging the North Ditch. [Vote: PASSED (6 Yes, 0 No)] -- Motion to sign formal agreement with Texas Parks and Wildlife to eradicate the feral hogs that are damaging the North Ditch.

Item 4: Texas Pipeline Easement: Mr. Richers is still investigating the chain of ownership of the easement. No new updates were available at meeting time. -- Texas Pipeline Easement: Mr. Richers is still investigating the chain of ownership of the easement. No new updates were available at meeting time.

Item 4: Debra Lanehart presented the list of checks prepared for the April invoices. The checks include thirty-one (31) totaling \$127,595.18 from the Operating funds. Motion to pay the bills made by Director Sauer, seconded by Director Carroll and the vote was un [Vote: PASSED (6 Yes, 0 No)] -- Debra Lanehart presented the list of checks prepared for the April invoices. The checks include thirty-one (31) totaling \$127,595.18 from the Operating funds. Motion to pay the bills made by Director Sauer, seconded by Director Carroll and

Item 5: The Columbia Lakes HOA board is waiting on a few title issues to be resolved and a closing date set to finalize the purchase of the maintenance barn property. -- The Columbia Lakes HOA board is waiting on a few title issues to be resolved and a closing date set to finalize the purchase of the maintenance barn property.

Item 5: Motion to approve the minutes from the March 15, 2023, Regular Meeting made by Director Carroll motion to approve the minutes with the correction to the date and place on page 1 to read "convened in regular session on Wednesday, March 15, 2023, in the mee [Vote: PASSED (6 Yes, 0 No)] -- Motion to approve the minutes from the March 15, 2023, Regular Meeting made by Director Carroll motion to approve the minutes with the correction to the date and place on page 1 to read "convened in regular session on Wednesday, March 15, 2

Item 5: The CL National Inventory of Dams Emergency Action Plan was reviewed. The updated contact list will be provided by the District Administrator for inclusion in the revisions. Last month the Board voted to replace the main line at the water plant. The Board [Vote: PASSED (6 Yes, 0 No)] -- The CL National Inventory of Dams Emergency Action Plan was reviewed. The updated contact list will be provided by the District Administrator for

inclusion in the revisions. Last month the Board voted to replace the main line at the water p

Item 6: Tax collections for the month of April 2023 were \$3,545.22. There was a - \$48.00 in adjustments in April. Motion to approve the April tax collections report made by Director Sauer seconded by Director Barker and the vote was unanimous. [Vote: PASSED (6 Yes, 0 No)]
-- Tax collections for the month of April 2023 were \$3,545.22. There was a - \$48.00 in adjustments in April. Motion to approve the April tax collections report made by Director Sauer seconded by Director Barker and the vote was unanimous.

Item 7: Debra Lanehart presented the template for the annual drinking water report. A notice must be sent to residents and commercial entities that the CCR report is available for review. The report availability has been sent as a notice to all water users on the -- Debra Lanehart presented the template for the annual drinking water report. A notice must be sent to residents and commercial entities that the CCR report is available for review. The report availability has been sent as a notice to all wat

Item A: Public comments: None -- Public comments: None

Item B: OPERATOR'S REPORT -- OPERATOR'S REPORT

Item B: OPERATOR'S REPORT CONT. NTS did repair at Well #2. The technician cited the probable cause was an electrical surge to the panel. -- OPERATOR'S REPORT CONT. NTS did repair at Well #2. The technician cited the probable cause was an electrical surge to the panel.

Item C: SECURITY REPORT: Nothing to report. -- SECURITY REPORT: Nothing to report.

Item D: SEWER AND WATER BILLING AND COLLECTION REPORTS * Billing for the month of April 2023
Read dates: 3/1-3/31/23. Pumped: 6,368,000 Consumption 5,817,300 Accountability: 91.35%
Water and Sewer Billing: \$57,360.79 # Meters billed: Residential:1,108, [Vote: PASSED (6 Yes, 0 No)] -- SEWER AND WATER BILLING AND COLLECTION REPORTS * Billing for the month of April 2023 Read dates: 3/1-3/31/23. Pumped: 6,368,000 Consumption 5,817,300 Accountability: 91.35% Water and Sewer Billing: \$57,360.79 # Meters billed: Resi

Item E: ENGINEER'S REPORT. -- ENGINEER'S REPORT.

Item F: LEGAL/FINANCIAL: -- LEGAL/FINANCIAL:

Item G: ADMINISTRATORS REPORT -- ADMINISTRATORS REPORT

Item I: ADJOURN: There being no other business to come before the Board, Director Sassin made a motion to adjourn at 11:25am. Director Barker seconded the motion and the vote was unanimous. Debra Lanehart District Administrator (SEAL) -- ADJOURN: There being no other business to come before the Board, Director Sassin made a motion to adjourn at 11:25am. Director Barker seconded the motion and the vote was unanimous. Debra Lanehart District Administrator (SEAL)

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Varner Creek Utility District (Brazoria County, Texas) convened on 2023-05-15, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://varnercreekutilitydistrict.org>

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