

MINUTES OF SPECIAL MEETING  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81  
OF HARRIS COUNTY, TEXAS

CINCO REGIONAL SEWAGE TREATMENT PLANT

April 21, 2022

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 81 of Harris County, Texas (the "District"), met in special session, open to the public, at 805 Hidden Canyon Drive, Katy, Texas 77450, inside the boundaries of the District, on the 21st day of April, 2022, and the roll was called of the duly constituted members of the Board of Directors, to-wit:

George Goff	President
Patrick Cathcart	Vice President
Bruce Cox	Secretary
Donna Brown	Treasurer
Michael Olsen	Assistant Secretary

and all of said persons were present except Directors Goff and Cathcart, thus constituting a quorum.

Also attending the meeting were Buddy Trotter of Memorial Municipal Utility District; Len Forsyth of Mason Creek Utility District; Morgan Stagg and Tony Garza of Cornerstones Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Whitney Aelmore of Si Environmental ("SE"); Pam Redden of McLennan & Associates, L.P.; and Katie Carner and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the March 17, 2022, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the March 17, 2022, Plant meeting, as written. Director Olsen seconded the motion, which passed by unanimous vote.

BOOKKEEPER'S REPORT

Ms. Redden presented the bookkeeper's report on the Plant funds. She reviewed the Plant account, the bills to be paid, budget comparison, investment report, and annual energy billing. A copy of the bookkeeper's report is attached.

Ms. Redden presented two additional checks, check no. 1101 in the amount of \$340,776.00, payable to T. Gray for Pay Estimate No. 4 and check no. 1102, in the amount of \$4,707.00, payable to BGE.

After discussion, Director Brown moved to approve the bookkeeper's report and pay the bills, including the two additional checks, as discussed. Director Olsen seconded the motion, which carried by unanimous vote.

PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE, INCLUDING UPDATE ON REPLACEMENT OF RETURN ACTIVATED SLUDGE PUMP NO. 4, MIXER PUMP NO. 2, BLEACH TANK NO. 1

Ms. Aelmore reviewed a report on operations of the Plant, a copy of which is attached.

Ms. Aelmore updated the Board on the status of the replacement of lift station mixer pump no. 2 and stated it has been shipped and is expected to be delivered this month.

Ms. Aelmore updated the Board on sludge pump no. 4 replacement and stated it has been installed.

Ms. Aelmore updated the Board on the replacement of bleach tank no. 1 and stated it has been installed.

Ms. Aelmore distributed and reviewed a letter from Trinity Wastewater Solutions and stated the dewatering services to the Cinco Regional Wastewater Treatment Plant will increase from \$0.04 to \$0.0475 per gallon. A copy of the letter is attached to the operator's report.

After review and discussion, Director Olsen moved to approve the operator's report. Director Brown seconded the motion, which passed by unanimous vote.

ENGINEER'S REPORT

Ms. Hallaway presented a written engineer's report, a copy of which is attached.

CAPITAL IMPROVEMENT PLAN

Ms. Hallaway stated that BGE has prepared the revised Plant Capital Improvement Plan ("CIP") and reviewed project timelines.

PAY ESTIMATES CHANGE ORDERS, SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE FOR PHASE 4 REHABILITATION OF MAIN INFLUENT TRUNKLINE

Ms. Hallaway stated T. Gray Utility & Rehab Co. ("T. Gray") is the contractor for this project. She stated the contractor has mobilized to the site. She presented and recommended approval of Pay Estimate No. 4 in the amount of \$340,776.00.

Ms. Carner stated a claim letter was received this week from a subcontractor of T. Gray for alleged non-payment in the amount of \$640,000.00 for February and March

completed work. Discussion ensued regarding Pay Estimate No. 4 and the claim letter. Ms. Carner stated T. Gray provided the standard affidavit of bills paid for Pay Estimate No. 4. She recommended the District authorize payment of Pay Estimate No. 4 in the amount of \$340,776.00, but require T. Gray to submit an unconditional release from the subcontractor prior to making any future payments. Discussion ensued.

Ms. Hallaway presented Change Order No. 3, for an increase of 30 days to the contract with T. Gray. The Board determined that Change Order No. 3 is beneficial to the District.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BID FOR TRUNK LINE SANITARY SEWER REHABILITATION PHASE 5 AND 7

Ms. Hallway stated BGE is currently preparing the plans and specifications for the trunk line sanitary sewer rehabilitation, phases 5 and 7.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 EFFLUENT REUSE SYSTEM

Ms. Hallaway stated BGE has submitted the application to the Texas Commission on Environmental Quality for the reclaimed water permit. Discussion ensued regarding potential revisions to the reclaimed water permit and timing for advertising the project.

DISCHARGE PERMIT RENEWAL APPLICATION


Ms. Hallaway stated BGE has submitted the application for renewal of the wastewater discharge permit for the Plant and reported it is administratively complete.

Following review and discussion, and based on the engineer's recommendation, Director Olsen moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 4 in the amount of \$340,776.00 and direct BGE to notify T. Gray future payments will be contingent upon submittal of an unconditional release by the subcontractor who submitted a claim; and (3) approve Change Order No. 3 for the contract with T. Gray, based upon the Board's finding that the change order is beneficial to the District. Director Brown seconded the motion, which carried by unanimous vote.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.



(SEAL)

  
Secretary, Board of Directors

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