

**Minutes of Proceedings
Regular Board Meeting
La Feria Utilities Board
Tuesday, October 12, 2010**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on **Tuesday, October 12, 2010, at 5:15 P.M.** in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on those items of Utilities Board business as was duly posted by agenda in accordance with the State Open Meetings Law. The following Board Members were present at said meeting:

Mr. Adolfo Lopez	Chairman
Ms. Betty Jo Dunlap	Vice Chairman
Mr. Ralph Muse	Board Member
Mr. Ovidio Saldivar	Board Member

Absent: Mr. Steve Brewer Mayor/Ex-Officio Member

The following staff members were present at said meeting:

Mr. Sunny K. Philip	City Manager
Ms. Irene Szedlmayer	Planning and Comm. Dev. Director
Ms. Olga Oberwetter	City Secretary

The only other person present at this meeting was Mary Beth Wright.

At 5:20 P.M., Board Chairman Mr. Adolfo Lopez asked all present to rise and recite aloud the Pledge of Allegiance to the Flag of the United States of America. After this was done, Mr. Lopez declared that a quorum of the Board was present and called the meeting to order.

**CONSIDER AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS
OF THE REGULAR MEETING OF THE LA FERIA UTILITIES BOARD HELD
ON SEPTEMBER 14, 2010**

After review of the minutes, Mr. Ralph Muse moved to approve the minutes of proceedings of the previous regular meeting of the La Feria Utilities Board held on Tuesday, September 14, 2010. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the Board members present.

FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER 2010

City Manager Sunny K. Philip reviewed the Budget vs. Actual report for the month and year-to-date figures, as well. He then reviewed the performance indicators. After review and all questions answered, Board President Mr. Adolfo Lopez announced that the reports would be filed for audit.

REPORT BY STAFF

- **Water and Wastewater System Improvements projects**
- **Proposed Water and Wastewater Project Funding**

City Manager Sunny K. Philip reported the following:

- SLC Construction Project – the sewer lines have gone through inspection, the South Beddoes lift station is fully operational and is working good. Thursday or Friday, the North Beddoes lift station will be ready for start up and final inspection soon. The contractor fell behind on payments to subcontractors and the bonding company took over and they brought in a new contractor.
- The Generators Project – Metro Electric has done a good job.
- The Filter Replacement Project – the project is moving along good. The contractor is ahead of schedule.
- The City has submitted several applications to the Texas Water Development Board (TWDB) for water and wastewater projects totaling 24 million dollars. The City qualified for 24 million dollars, but after TWDB reviewed the funds available, they notified the City that the amount they would fund would be more in the range of 15 or 16 million dollars.

PUBLIC COMMENTS

Board Chairman Mr. Adolfo Lopez declared the public comment session open. No one signed up to speak before the board, so Mr. Lopez declared the public comment session closed.

ACTION FOR ADJOURNMENT

There being no further business to conduct, Ms. Betty Jo Dunlap moved for adjournment of the meeting. Mr. Ralph Muse seconded the motion, and the motion carried by unanimous vote of the board members present.

ADJOURNMENT – BOARD CHAIRMAN

Board Chairman Mr. Adolfo Lopez adjourned the meeting at 6:00 P.M.

APPROVED:



Adolfo Lopez, Board Chairman

ATTEST:



Olga Oberwetter, City Secretary

These minutes were prepared and filed with the City of La Feria as official record of the Utilities Board at 8:30 AM on October 25, 2010.



Olga Oberwetter, City Secretary