

**Minutes of Proceedings
Regular Board Meeting
La Feria Utilities Board
Tuesday, May 12, 2015**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in regular session on **Tuesday, May 12, 2015, 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:

	Ms. Betty Jo Dunlap	Vice Chairman
	Mr. Ralph Muse	Board Member
	Mr. Ovidio Saldivar	Board Member
Absent:	Mr. Adolfo Lopez	Chairman
	Mr. Victor Gonzalez, Jr.	Mayor/Ex-Officio Member

The following staff members were present at said meeting:

Mr. Sunny K. Philip	City Manager
Ms. Maria Chavero	Finance Director
Ms. Paula Rodriguez	Planning and Community Dev. Director
Ms. Esmeralda Sanchez	Capital Projects Coordinator
Ms. Olga Oberwetter	City Secretary

A copy of the signature roster of all others present is attached as a part of the minutes hereof.

At 5:19 P.M., Board Vice Chairman Ms. Betty Jo Dunlap 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, Ms. Dunlap thanked everyone for coming and declared that a quorum of the Board was present and called the meeting to order.

PUBLIC COMMENTS

Board Vice Chairman Ms. Betty Jo Dunlap declared the public comment session open. No one signed up to speak before the board, so Ms. Dunlap declared the public comment session closed.

**REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS
OF THE REGULAR MEETING OF THE LA FERIA UTILITIES BOARD HELD
ON TUESDAY, APRIL 14, 2015**

After review of the minutes, Mr. Ralph Muse moved to approve the minutes of proceedings of the regular meeting of the La Feria Utilities Board held on Tuesday, April 14, 2015 as presented in written form. Mr. Ovidio Saldivar seconded the motion, and the motion carried by unanimous vote of the board members present.

FINANCIAL REPORTS FOR THE MONTH OF APRIL 2015

Finance Director Ms. Maria Chavero reviewed the financial reports for the month of April 2015 with the board, reviewing the monthly budget vs. actual for the month and the year-to-date figures. Ms. Chavero then reviewed the Performance Indicators for the month. After review and all questions answered, Board Vice Chairman Ms. Betty Jo Dunlap announced that the reports would be filed for audit.

REPORTS BY STAFF AND DISCUSSION WITH THE BOARD

- **Water and Wastewater Systems Improvements Ongoing Project**
 - **12 Inch AC Line Replacement**
 - **Water Line to West Colonias**
 - **Alto Real Sewer System Improvement Project**
 - **Wastewater Lines & Sewer Main (FM 506, Strader Lane, Arroyo Alto Lift Station Improvement, Beddoes Road Sewer Main, Kansas City Lift Station, Parker Road Lift Station)**
 - **UV System Building**
 - **Cathodic Protection for Clarifiers & Elevated Tank**

City Manager Mr. Sunny K. Philip reported the following.

- The 12" water lines have been installed and all have been tested. In some areas they had to be re-tested until the test came up negative. There will be some water shut offs to connect some lines to the new line, but there will be advance notice given to the areas affected.
- Water Line to West Colonias – Waiting on the final clearance from the Texas Water Development Board. Expecting clearance next week.
- Alto Real Sewer System Improvement Project – the contractor is finishing up the hookups, but the rain caused some delay.
- Wastewater Lines & Sewer Main – Documents have been submitted to the Texas Water Development Board and they are reviewing.
- UV System Building is complete and the system has been ordered as of April 30, 2015. There is a 4 to 6 weeks lead time, and when the system comes in R.P. Constructors who built the building will be able to use their electricians to install the system.
- Cathodic Protection for Clarifiers & Elevated Tank – Corrpro is ready to start on the clarifiers. They are very professional. The City needs to enter into an agreement with them for the maintenance of the system.

ACTION FOR ADJOURNMENT

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

ADJOURNMENT – BOARD CHAIRMAN

Board Vice Chairman Ms. Betty Jo Dunlap adjourned the meeting at 5:36 P.M.

APPROVED:

Betty Jo Dunlap
Betty Jo Dunlap, Vice Chairman

ATTEST:

Olga Oberwetter
Olga Oberwetter, City Secretary

These minutes were prepared and filed with the City of La Feria as official record of the Utilities Board at 9:10 AM on June 8, 2015.

Olga Oberwetter
Olga Oberwetter, City Secretary

$\frac{1}{2} \frac{d}{dt} \left(\frac{1}{2} m v^2 \right) = \frac{1}{2} m v \frac{dv}{dt}$



LA FERIA UTILITIES BOARD REGULAR MEETING

AT THE

CITY COMMISSION MEETING ROOM

TUESDAY, MAY 12, 2015 AT 5:15 PM

WELCOME

PLEASE SIGN IN

	<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>HOME/WORK PHONE NO.</u>
1	<i>[Handwritten Signature]</i>	<i>PO Box 877</i>	<i>797-1816</i>
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			

19 _____

20 _____

21 _____

22 _____

23 _____

24 _____

25 _____

26 _____

27 _____

28 _____

29 _____

30 _____