

CENTERVILLE COMMUNITY SERVICES DISTRICT
REGULAR BOARD OF DIRECTORS MEETING

Directors Present: President Hopson, Vice President Oliver, Director Woodstrom and Director Whitehead
Absent: Director Richison
Others Present: Paul Reuter, Tina Teuscher and Chris Muehlbacher

PRELIMINARY BUSINESS:

1. Call to Order: President Hopson called the meeting to order at 7:00 pm.
2. Public Comment Period: President Hopson opened the public comment period. No comments were received. The public comment period was closed.
3. Approval of April 16 2025, minutes: Director Woodstrom moved to approve the minutes. Vice President Oliver seconded. The vote was unanimous. Motion carried.
4. Authorize Payment of Bills for Current Expenses: Vice President Oliver moved to pay the bills. Director Woodstrom seconded. Mr. Muehlbacher stated that the payment to the Bureau of Land Management is a fee for the Texas Spring's right of way. The State Controller payment is unclaimed property being sent to the state. The Texas Springs payment is pass through taxes. The vote was unanimous. Motion carried.
5. Status of the Budget Report: Mr. Muehlbacher stated that the O&M revenue thru April was \$1,171,611 versus expenses of \$1,154,107. He mentioned that consumption is trending slightly higher than what was budgeted. Regarding expenses, Clear Creek is trending below budget and line item 52500 – Utilities Plant Zone A is trending higher than what was budgeted.

The Capital revenue was \$170,044 versus expenses of \$184,263. He mentioned that expenses reflect a PACE Engineering payment made on the tank coating project.

Reserve Fund Status Sheet: The total reserve is \$1,319,343. Mr. Muehlbacher stated that the notable change was the LAIF Interest which was divided among each of the reserves.

NEW BUSINESS

1. Review Fire Flow Analysis Update: Mr. Muehlbacher stated that PACE Engineering completed the fire flow analysis which provided confirmation of the impacts resulting from the construction of the Middletown Park PRV and the discovery of the bottleneck in Olney Park near Simmons Road.

Mr. Reuter stated that for years the District had a check valve between Zone A and A1. This valve only allowed water to travel from the lower zone to the upper zone. In 2021 the District replaced the check valve with a pressure reducing valve which allowed water to flow in both directions. This improved fire flow in these areas as well as Zone B.

He also mentioned that another item that prompted the analysis was the bottleneck in the AC pipe in Olney Park. This bottleneck was not known until it was uncovered so the 2015 Master Water Plan did not include this.

Mr. Reuter stated that fire flow inefficiency went away in Campo Calle with the installation of the PRV. However, the remaining areas in need of improvement, the only way to fix them is to change out the pipe size.

Mr. Reuter also stated that when they met with the Fire Marshall he confirmed the fire flow requirement is 500 gpm.

The analysis updated the project costs associated with fixing the remaining fire flow issues to May 2025 costs. The total Fire Flow Project costs decreased from \$7.88M to \$7.49M. Mr. Muehlbacher stated that it appears that there are no grants at this time that the District would qualify for.

- 2 Review Tank Improvement Program – Zone A1 Tank Completion Report: Mr. Muehlbacher stated that Zone A1 was a success. The Zone A1 tank was taken out of service early April and returned to service May 1st. This is our fourth year of a 10-year Tank Coating Program with Superior Tank Solutions. Next year will be the Zone C Tank.

OLD BUSINESS:

- 1 Muletown Pump Station Generator Project Update: Mr. Muehlbacher is still waiting for the project budget amendment. He is in the process of submitting a time extension.
- 2 Carr Fire Recovery Project Update: Mr. Muehlbacher mentioned that he had to verify a few expenses to FEMA.
- 3 PLC, Radio and Antenna Replacement Project Update: We are currently waiting for the delivery of the radios. Once everything is onsite, Wagner Electric and PACE Engineering will begin the project.

GENERAL BUSINESS:

- 1 Correspondence: None.
- 2 Director's Report: None.
- 3 Manager's Report: Mr. Muehlbacher stated that the WTP Ad Hoc Committee will meet again in July.

Field operators repaired two service lines, one on Kanaka and one on Melinda. He stated that the AV program will be completed by Fall.

Mike Burgess of the SWRCB approved the Cross Connection Control plan. Mr. Muehlbacher will bring it to the Ordinance Committee for review.

- 4 Committee Reports: None.
- 5 Announcements: The next Board Meeting will be June 18, 2025.
- 6 Adjournment: The meeting adjourned at 7:38 pm.