

MINUTES OF MEETING
FAULKEY GULLY SEWAGE TREATMENT PLANT
OPERATIONS COMMITTEE

OCTOBER 17, 2019

STATE OF TEXAS
COUNTY OF HARRIS

The Faulkey Gully Sewage Treatment Plant (STP) Operations Committee (the "Committee") held a meeting on the 17th day of October 2019. The following District representatives were in attendance:

Malcomson Road UD (MRUD):	Melinda Silva
Faulkey Gully MUD (FGMUD):	Michelle L. Steadman, John M. Prewitt and Bill F. Cheves

Others present at the meeting were T. R. Riley of Eagle Water Management, Inc. ("Eagle"); Beth Wright and Scott Shelnett of Municipal Operations & Consulting, Inc. ("MOC"); Troy M. Bordelon, Jacob W. Valentien and Faith N. Tolson of A&S Engineers, Inc. ("A&S"); Cole Konopka of Coats Rose, P.C. ("Coats Rose"); Debra Loggins of L & S District Services, LLC; Mark Szyman, Faulkey Gully MUD Board member; and Barbara Evans, District Administrator.

The Committee first considered minutes of the September meeting. Following discussion, upon a motion duly made and seconded, the Committee voted unanimously to approve minutes of the 9/19/2019 STP Operations Committee meeting as presented, subject to comments from the District's Attorney.

The Committee then considered the monthly Bookkeeper's report for the STP Operations Committee. A copy of the report is attached to these minutes. After review and discussion, upon a motion duly made and seconded, the Committee voted unanimously to approve payment of the Sewage Treatment Plant operating bills as discussed.

Mr. Riley then presented an Operator's report for the wastewater treatment plant. The report included a copy of an electronic Discharge Monitoring Report (DMR) for 9/2019 as submitted to the Texas Commission on Environmental Quality (TCEQ). He explained that the report showed excursions for copper. A copy of the Operator's report is attached to these minutes. The District Engineer pointed out that the new permit had increased the copper limits, and that it would be unusual for the plant to exceed the new parameters. During discussion, Director Steadman recommended checking the original sample reports. It was reported that rainfall for September was 6.4".

It was noted that there was a transition in operating companies from Eagle to MOC effective 10/1/2019. The Committee acknowledged FGMUD's approval at its 9/19/2019 Board meeting to execute a document, at the appropriate time, authorizing MOC to assume responsibility for filing Discharge Monitoring Reports with the TCEQ. This was to be considered later during the FGMUD meeting.

Faulkey Gully Sewage Treatment Plant
Operations Committee
Minutes – October 17, 2019

Mr. Shelnutt discussed some of the operational matters at the wastewater treatment plant. He reported that the Return Air System was not flowing correctly, and service people were scheduled to come out on 10/18/2019 to reverse the flow. Maintenance had been performed on the emergency generator and other components in the plant. He reported that sludge needed to be wasted out of the digester to get the level down, and the On-Site Lift Station needed to be top-cleaned. There was a broken handle on blower #1. The handle could be repaired for \$1,800, or a new handle would cost \$3,800. After discussion, the Committee authorized repairing the handle, since the blowers were to be changed out during the renovation. He explained that MOC planned to do preventive maintenance on all equipment. He reported that there was a problem with the signaler on the outfall, and they would need to get someone out to look at it.

Mr. Valentien then gave an Engineer's report. A copy of the portion of the written report pertaining to the STP is attached to these minutes. He discussed the following projects:

- *Status of WET Compliance Schedule Plan submitted to TCEQ by Bio-Aquatic Testing, Inc. ("Bio-Aquatic")*: The Engineer had no change to report since the September meeting.
- *Status of sampling program authorized 6/28/2018 for approximately one year to meet TCEQ requirements prior to renovation of facilities*: Mr. Valentien reported that A&S was unable to update the influent sampling summary graphs for this report, but they would continue to compile sampling data as available.
- *Consider status of Wastewater Treatment Plant and Lift Station Improvements project as necessary*: Mr. Valentien reported that A&S was working to complete the Preliminary Engineering Report. A meeting had been scheduled at A&S on 10/29/2019 to review equipment and instrumentation for the proposed work.
- *5-Year Capital Improvement Plan (CIP)*: Mr. Valentien reported that there were no changes to the CIP since the 8/15/2019 meeting.

There being no other matters to come before the Committee, the meeting was adjourned.

n

J. Douglas Allen
Committee Chairman

(No seal required)