

**EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT
MINUTES FOR WEDNESDAY JUNE 17, 2026, 12:30 PM**

1. A meeting of the Board of Directors for East Cedar Creek FWSD was held at the Administration building in Gun Barrel City, Tx on June 17, 2026. The meeting convened at 12:30pm, President Jim Willi presiding.
2. Pledge of Allegiance.
3. Members present were President Jim Willi, Vice-President Larry Bratton, Treasurer Pat Mullaney, Director Ted Henley, and Director Michael Divine. Absent was Secretary Terri Bradley, and Director Debbie Emmerich. Other attendees in person were General Manager James Blodgett, Office Manager Angie Crowsey, Operations Manager Shawn Zbleski, Chief Water Operator Anthony McLaughlin, Shriram Manivannan/KSA Engineers a Pate-Dawson Co.. Other Attendees by telephone/video conference were Michael Miller.
4. A quorum was established.
5. Motion was made by Mr. Mullaney and seconded to adopt the Agenda. Motion carried unanimously.
6. **Discuss and/or take action to approve the minutes from the regular meeting on May 20, 2026.** Motion was made by Mr. Divine and seconded to approve the minutes from the regular meeting on May 20, 2026. Motion carried unanimously.
7. **Public Comments.** There were no public comments.
8. **Consent Agenda:** The Board requested that all items under #a.KSA Engineer's Report and item #b(i), b(v) under the General Manager's Monthly Report be removed for discussion.
 - a. KSA Engineer's Report
 - i. Task Order #24 General Services
 - ii. 2022 Bond Projects. 1. Task Order #101210 NWWTP Catwalk 2. Task Order #101212 SWWTP Improvement 3.Task Order #101213 Brookshire GST. 4. Task Order #101214 Lift Station Improv 57 & 59 5. Task Order #104320 Lake Crossing Project.
 - iii. Task Order #11013984-003 North WWTP Permit Renewal.
 - iv. Task Order #104966 2026 Bond Application.
 - b. General Manager's Monthly Report.
 - i. Key Monthly Activities. ii. Staff Changes. iii. Work Orders. iv. Project Status. v. Operations Report.

Without objections the Board discussed the following consent agenda items.

8.a. Mr. Manivannan advised the Board about the new HB500 funding from the state noting that they believe that the District's demographics would put them over average of the income base to receive these funds.

8.a. (ii)(1) Task Order #101210 NWWTP Catwalk. A pre-construction meeting is scheduled with the Lilly Construction next week.

8.a.(ii)(2) Task Order #101212 SWWTP Improvement. The District staff performed a dewatering of the sludge to allow the contractor to start this project. Mr. Manivanna advised that the electrical rough ins have been completed and that there will be an agenda item later in the meeting to approve service request to be done by Oncor and once completed the contractor can finish the panels.

8.a. (ii)(4) Task Order #101214 Lift Station Improv 57 & 59. Mr. Manivannan and the board discussed task order #101214 lift station 57 which is located in the Tamarack subdivision and lift station 59 located in the Woodwilks/Harbor Point road projects including conditions and current project status.

8.a.(ii)(5) Task Order #104320 Lake Crossing Project. Mr. Manivannan and Mr. Blodgett advised the Board about the meeting with the homeowners in this area. There were concerns about the size of the work site in the middle of the road in the cul-de-sac.

8.a.(iii) Task Order #11013984-003 North WWTP Permit Renewal. This permit has been submitted as of last week.

8.b.(i) Key Monthly Activities. The Board discussed the cyber security training and Ms. Crowsey advised that the District has successfully completed this training and noted that there was some new training that geared towards AI and the workplace.

8.b.(v) Operations Report. The Board and Mr. Blodgett discussed the water loss on northside that was up at 23%. Mr. Blodgett advised that the staff looked into this report and it was noted that there was a lot of water leaks caused by the boring companies for the fiber optics work and water loss is best estimate which could be off some. No other issues were found.

Motion was made by Mr. Mullaney and seconded to approve the consent agenda. Motion carried unanimously.

9. **Discuss and/or take action to approve pay request #4 from J & K Excavation for Task Order #101212 SWWTP Improvement project & Task Order #101214 Lift Station Improv 57 & 59 in the amount of \$178,868.97 to be paid out of the 2022 Bond.** Motion was made by Mr. Mullaney and seconded to approve pay request #4 from J & K Excavation for Task Order #101212 SWWTP Improvement project & Task Order #101214 Lift Station Improv 57 & 59 in the amount of \$178,868.97 to be paid out of the 2022 Bond. Motion carried unanimously.
10. **Discuss and/or take action to approve payment to OnCor to upgrade the electrical at the SWWTP Improvement Project in the amount of \$9,003.60 to be paid out of the 2022 Bond account.** Motion was made by Mr. Divine and seconded to approve payment to OnCor to upgrade the electrical at the SWWTP Improvement Project in the amount of \$9,003.60 to be paid out of the 2022 Bond account. Motion carried unanimously.
11. **Discuss and/or take action to approve to pay Ferguson for carbon cylinders in the amount of \$11,375.00 for an unexpected 2026-2027 capital improvement expenditure to be paid out of the Operating Reserves account.** Motion was made by Mr. Mullaney and seconded to approve to pay Ferguson for carbon cylinders in the amount of \$11,375.00 for an unexpected 2026-2027 capital improvement expenditure to be paid out of the Operating Reserves account. Mr. Blodgett explained that the staff uses these cylinders for the SCBA tanks that are often used for confined space entry. The staff took in the cylinders for inspection and refill and found out that they were no longer valid to be refilled or inspected and therefore were forced to purchase new. It was noted that these are now calendar to be rotated out of service and new ones will be budgeted for purchase. Motion carried unanimously.
12. **Discuss and/or take action to approve to pay C & P Pumps for a transfer pump and motor for the Brookshire WTP in the amount of ~~\$20,830.00~~ \$5,100 for an unexpected 2026-2027 capital improvement expenditure to be paid out of the Operating Reserves account.** Motion was made by Mr. Deivine and seconded to approve to pay C & P Pumps for a transfer pump and motor for the Brookshire WTP in the amount of \$20,830.00 for an unexpected 2026-2027 capital improvement expenditure to be paid out of the Operating Reserves account. Mr. Blodgett advised that he just received an updated costs and this was reduced down to \$5,100. Motion was amended by Mr. Divine and seconded to approve to pay C & P Pumps for a transfer pump and motor for the Brookshire WTP in the amount of \$5,100 for an unexpected 2026-2027 capital improvement expenditure to be paid out of the Operating Reserves account. Motion carried unanimously.
13. **Discuss and/or take action to approve an ad hoc committee for the District's fifty-year anniversary celebrations.** The Board agreed to table this item until next month's meeting.
14. **Committee Reports.**
 - a. **Operations Committee.** The Operations Committee plans to meet on June 30, 2026.
 - b. **Personnel Committee.** There was no report.
 - c. **Finance Committee.** There was no report.

15. **Review and discuss the May 2026 financial reports.** The Board discussed the Operations report for income which showed an average of 82cents less that last year on the northside. It was noted that it appears that there is less usage this year versus last year and could be due to a wet month last month. The Board noted that it was early in the fiscal year and revenues were down. It was noted that month-to-date numbers look good.
16. **Discuss and/or take action to approve the payment of bills.** Motion was made by Mr. Bratton and seconded to approve the payment of bills. Motion carried unanimously.
17. Motion was made by Mr. Bratton and seconded to adjourn. Motion carried unanimously. The Board adjourned out of the meeting at 1:10pm.



Larry Bratton
Board Vice-President

07/15/2026
Date