

MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 §

The Board of Directors (the “Board”) of Hays County Water Control and Improvement District No. 2 (sometimes referred to herein as the “District”) met in Regular Session, on February 16, 2023 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas and the roll was called to-wit:

Samantha E. Bethke	President
Lynn J. Lee	Vice President
Sean McGillicuddy	Secretary
William Carroll Kelly IV	Treasurer/Assistant Secretary
Chris Kopperud	Assistant Secretary

All members of the Board were present at the commencement of the meeting. The record shall reflect that all Board members present voted on all matters that came before the Board. Also present were Matt Kutac of the Law Office of Matthew B. Kutac PLLC, Vicki Hahn, paralegal, with Winstead PC, Kay Olsen and Ceejay Jackson of Inframark, the District’s general management and operations contractor, Allen Douthitt with Bott & Douthitt, the District’s bookkeepers, Lauren Barzilla of Burgess & Niple (“BN”), the District’s engineer and Jesse Trevino of Sunscape Landscaping, the District’s landscapers. In addition, Andy Barrett of Andy Barrett & Associates, PLLC participated via telephone conference. Members of the public attending the meeting included Doug Spitler and Royce Wachsmann.

1. PUBLIC COMMENT: Mr. Kutac called for public communications and comments. Mr. Kutac then reviewed the following rules for public comment; (i) comments are limited to 3 minutes per person; and (ii) the Board cannot deliberate or take any actions during public comment and is limited to statements of fact, recitation of current policy, clarifying questions and requesting that items be added to a future Agenda.

The Board recognized Mr. Spitler. Mr. Spitler is a resident of Mesa Verde. Mr. Spitler stated that he went to the District’s website to try to determine how the District’s water and WWTP operates and requested a description of what services the District provides so that he would better understand the source of water. He asked what the capability and limitations were for the services being provided. He would like the Board to be more transparent and to educate the residents so that the residents are not worrying about the future of the water system.

Let the record reflect that Allen Douthitt entered the meeting.

Mr. Spitler completed his comments and the Board recognized Mr. Wachsmen who noted that he feels that he is the only one in the neighborhood that has bundled his branches and limbs in accordance with TDS' policy, and that it might be a good idea to remind residents of the TDS requirements.

Mr. Kutac called for further Public Comment. Hearing none, the Public Comment session was closed and the Board proceeded to the next item of business.

2. MEETING MINUTES: The Board reviewed the Minutes from the January 19, 2023 Regular Board Meeting, and upon motion by Director Lee, seconded by Director Kelly and unanimously carried, the Board approved the Minutes from such Board Meeting.

Let the record reflect that Director McGillicuddy entered the meeting.

3. FINANCIAL:

a) Accounting Report: Mr. Douthitt reviewed Bott & Douthitt's Accounting Report dated February 16, 2023 with the Board, which included a review of the Cash Activity Report and expenditures to be approved at the Board Meeting that same day. Such Cash Activity Report included director and vendor payments, fund transfers and the Financial Statements for December 31, 2022 for review and approval by the Board. With respect to transfers, Mr. Douthitt noted that the following transfers needed approval:

Approve director and vendor payments.

Approve transfers as follows:

- Approve funds transfer from TexPool Operating to BancorpSouth Manager's Account: 20,000.00
- Approve funds transfer from TexPool Operating Account to Hays County WCID No. 1 TexPool Operating Account: \$57,075.83
- Approve bond payments:
 - Series 2013 \$ 48,967.00
 - Series 2014 \$ 65,955.00
 - Series 2016 Ref \$ 44,479.00
 - Series 2016 \$ 55,091.00
 - Series 2017 \$111,588.00
 - Series 2018 Road \$ 48,085.00
 - Series 2018 \$ 88,406.00
 - Series 2019 \$ 17,415.00
 - Series 2020 \$ 35,445.00

b) Administrative Items:

- i) Upon motion by Director Kopperud, seconded by Director Lee and unanimously carried, the Board approved the above-referenced Accounting Report, and authorized all disbursements and transfers set forth therein excluding 2 Inframark Checks, Check Number 5536 for \$20,180.20 and Check Number 5537 for \$5,455.65 These checks are being withheld per Mr. Douthitt's recommendation that the District hold those checks until the District receives Inframark's check reimbursing the District for the General and Joint Maintenance CAP.
- ii) Upon motion by Director McGillicuddy, seconded by Director Kopperud and unanimously carried, the Board approved the payment to litigation counsel for services provided in connection with the recently resolved lawsuit filed by Mr. Savran.

4. LANDSCAPING: Jesse Trevino from Sunscape Landscaping reviewed his 2023 CleanUp Action Plan for the District as related to the recent ice storm. Mr. Trevino reviewed and explained the four phases, the estimated days required to complete each phase and the estimate for a 3-man crew and a 4-man crew. The Board expressed concern over Oak Wilt. Mr. Trevino explained that the Oak Trees that were broken during the ice storm have already naturally sealed themselves. However, Sunscape will seal any fresh cuts that they make to the Oak Trees in order to avoid Oak Wilt. Mr. Trevino made it clear that the proposed \$1800 per day for a 3-man crew and \$2400 a day for a 4-man crew is a flat fee and includes all clean up, chipper charge, if any, etc. He did note that Sunscape has some height restrictions with respect to cutting high branches and limbs. The branches and limbs that are too high for Sunscape to handle will need to be cut by an arborist. The Board also discussed a staging area for the branches and chips until they can be removed from the District. Mr. Trevino noted that Phase 3 of Sunscape's proposal would be picking up all debris that wasn't picked up during the initial cleaning/cutting of Phase 1 and 2. During the discussion, the Board focused on the 100 acre 210 irrigation areas and HCWCID's proposal with respect to using Terrain for the 100 acres due to the fact that such area are needed for irrigation operations and Sunscape would not be able to get to them until after they had addressed more trafficked areas (right-of-way areas, parks, trails, etc.). The Directors also noted that some of the trails are impassable and questioned whether they should be closed. Mr. Trevino stated that he would check out the trails. The discussion then turned to cleaning up debris in the drip fields and Ms. Barzilla noted that the clean-up should be prior to Proscape's arrival to repair the drip skids. The Board then discussed how long it would take to haul away the debris. They also discussed the pros and cons of using burn boxes. It was noted that even though the burn boxes say there won't cause smoke, in the District's past experience, they produced considerable smoke so burn boxes may not be a good option. The Board will discuss disposing of the debris at a future meeting. In addition, the Board discussed splitting the costs with HCWCID No. 1

Jesse Trevino then presented the landscaping report. His report is as follows:

- i) The full-service turf maintenance of the high visibility areas was performed three times, January 5, 2023, January 19, 2023 and January 27, 2023.
- ii) There were no work orders in January.
- iii) Trail maintenance: Starting January 17, 2023 through January 2023 – the existing decomposed granite ("DG") trail was replenished with fresh DG. Rutted areas were filled in and smoothed. Encroaching limbs were cutback to allow easier passage.
- iv) The Mockingbird Trail Extension can be added to the current service agreement for \$975.00 annually/ \$81.25 monthly.

- v) Due to the storm and clean-up efforts, the start date for installation of the trail screening will be pushed back by one week. The new start date will be February 27, 2023. The Trees and shrubs have been ordered and will be delivered to Sunscape's office on Friday, February 24th. Mr. Trevino is estimating that the project will take two days to complete, such timeline will include the installation of temporary irrigation lines. Mr. Trevino also noted that he called in a favor and was able to get 30-gallon trees for the same price that the 15-gallon that he initially quoted.

Upon motion by Director McGillicuddy, seconded by Director Kelly and unanimously carried, the Board approved adding the Mockingbird Trail Extension to the Sunscape Service Agreement at a cost of \$81.25 a month/\$975.00 per year. The cost for the service will be added to the April invoice.

The discussion turned back to ice storm clean-up. Mr. Kutac explained the difference between the rights of the District and HCWCID No. 1 with respect to cleanup of the 100-acre area and the drip irrigation fields. Under existing arrangements, HCWCID No. 1 has control over cleanup of the drip irrigation fields, while the District has control over cleanup of the 100-acre area because it is within its boundaries. He also explained that the cost of cleanup for both areas be shared with HCWCID No. 1 at a 51%-49% basis (approximately). If the cost is approximately \$240,000 and if the cost is split, the District's share would be approximately \$111,059.

Upon motion by Director McGillicuddy, seconded by Director Lee and unanimously carried, the Board authorized Sunscape's proposal for Phase 1-3 using a 4-man crew at \$2,400 per day.

Upon motion by Director Bethke, seconded by Director McGillicuddy and unanimously carried, the Board approved Terrain's proposal for clean-up of the drip fields and 100-acre 210 irrigation using a 4-man crew for \$2,400 at day.

5. ENGINEERING:

- a) WWTP Joint Facility Report: Ms. Barzilla presented CMA's monthly Joint Wastewater Treatment Plant ("WWTP") and 210 Reuse Irrigation engineering report. A summary of the report is as follows:
 - 1) Potential action items for the meeting:
 - A) Approval of Task Order 76 for Treated Effluent Line Replacement Construction Phase Services - \$20,000.
 - 2) Treated Effluent Fire Hydrant:
 - A) The 210 Beneficial Reuse Permit Amendment is ongoing.
 - 3) 12" and 8" Treated Effluent Line:
 - A) Approval of Task Order No. 76 for the Treated Effluent Line Replacement Construction Services - \$20,000. The Task Order can be found on the google drive.
 - 4) Discuss the addition of materials on hand in the case of emergency.
 - 5) Drip Skid Repair:

- B) Recommend approval of the proposal for Drip Skid Repair - \$35,495.00.
- C) This proposal will get both drip skids running and fully operational per their original design

6) Wastewater Summary:

- A) Average Daily Wastewater Usage (December, 2022) = Information not received from Inframark prior to submittal of Agenda.
- B) 75% of Permitted Capacity= 375,000 gpd.
- C) Number of consecutive months over 75% - 0.
- D) 90% of Permitted Capacity= 450,000 gpd.
- E) Number of consecutive months over 90% - 0.

Ms. Barzilla noted that with respect to Item No. 4 above, she would like to meet with Inframark to determine what kind of supplies to have on hand in emergencies (i.e., pipes, valves, pumps, etc. The Board requested that the storm damage take priority and requested that this matter be tabled until the next Board meeting.

The Board discussed the damage to the vegetation in the Angelina Valley area. When Ms. Barzilla spoke to Myers Concrete, they mentioned that they saw people driving on the area. It was suggested that the District consider putting boulders in that area to block people from driving on the vegetation.

Ms. Barzilla mentioned that Sunscape had adjusted the irrigation heads on the trail.

The Board discuss damage to the trees on the trails. Mr. Kutac recommended closing the trails for liability and safety reasons until they are cleared.

b) District Report: Ms. Barzilla then moved on to Burgess & Niple's general District Engineering Report. A summary of the report is as follows:

1) Potential action items for the meeting:

- A) Approval of Hays 2 Trail Extension Change Order No. 3 - Deduct \$4,726.34 (Report Item IIB)
- B) Approval of Hays 2 Trail Extension Pay Application No. 4 - \$16,435.80 (Report Item II.C)
- C) Approval of Hays 2 Trail Extension Final Completion (Report Item IID)
- D) Approval of Hays 2 Trail Extension Pay Application No. 5 Final - \$32,380.66 (Report Item IIE)

2) Trail Extension Project:

- A) The contractor has completed the punch list items.
- B) Recommend approval of Change Order No. 3 for a deduct \$4,726.34. The change order can be found on the google drive.
- C) Recommend approval of Pay Application No. 4 - \$16,435.80. The pay application can be found on the google drive.
- D) Recommend final completion for the Trail Extension Project. The final completion letter can be found on the google drive.
- E) Recommend approval of Pay Application No. 5- Final - \$32,380.66. The pay

application can be found on the google drive.

3) Hays 2 Water Tracking:

- A) Approximate Max Daily Usage (December 2022) = Due to the freeze, the data was compromised, so max flow dates if available for the month.
- B) Max allowed = 1,137,024.

The Board discussed communications with the residents. The Board would like to notify the residents and remind them that (1) the District has to first focus on removing damaged branches and limbs from areas based on safety importance and compliance with applicable permits; (2) to be patient, there is a lot of damage and TDS is doing as much as they can considering damage is to the entire region; (3) the District is doing everything it can to avoid incurring costs that it will have to pass on to the residents; (4) that if they prune a tree, they need to seal it to avoid Oak Wilt; (5) residents are responsible for bundling branches to be picked up by TDS; and (6) some trails have been damaged and closed until Sunscape can clear them. The Board would like to the communication drafted and sent to Mr. Kutac and to the Customer Care Committee for approval. Per Mr. Kutac, he will try to get the communication out tomorrow.

Action Items:

- A) Upon motion by Director McGillicuddy, seconded by Director Kelly and unanimously carried, the Board approved Change Order No. 3 which is a deduction of \$-4,726.34 to the original contract for Myers Concrete's to repair small damage caused by the newly installed walking path and for its work to adjust the 92 rotor heads from spraying on the new walking path.
- B) Upon motion by Director McGillicuddy seconded by Director Bethke and unanimously carried, the Board approved Pay Application No. 4 for \$16,435.80 for Myer's Concrete's work to remove the existing fence, re-vegetate, remove the downed trees and install trail markers.
- C) Upon motion by Director McGillicuddy, seconded by Director Bethke and unanimously carried, the Board approved Pay Application No. 5 for \$32,380.66 for Myers Concrete's work on the trail.
- D) Upon motion by Director McGillicuddy, seconded by Director Bethke and unanimously carried, the Board approved final completion for the Trail Extension Project, subject to the District's receipt of the Warranty Bond.
- E) Upon motion by Director Bethke, seconded by Director Kelly and unanimously carried, the Board authorized Ms. Barzilla to hold the Myers retainage until all remaining punch-list items have been completed.

Upon motion by Director Bethke, seconded by Director Lee and unanimously carried, the Board accepted the Engineering Report.

6. MANAGEMENT AND OPERATIONS: Ms. Olsen reviewed Inframark's General Manager's Report, and in particular, the executive summary memorandum dated February 16, 2023. Ms. Olsen gave the following updates:

- a) Zach Johnson's Eagle Scout Project: Inframark is coordinating with Mr. Johnson to determine a date to dig the postholes.
- b) General Manager's Report: The General Manager's Report is attached as Exhibit "A".

Ms. Olsen went over the Ice Storm Operation Summary report in detail. She discussed the Boil Water Notice for the District and noted that a lot of the residents in the District do not understand that both the WTCPUA and the District have to test the water before the Boil Water Notice can be lifted.

Mr. Kutac noted that there is supposedly a Disaster Relief Fund in the works and he will look into the details. Mr. Douthitt noted that some of his clients have isolated costs and separated the costs out in the event they are able to get reimbursed for some of those costs. He will account for the costs separately so that the District is able to isolate the costs incurred due to the ice storm.

When discussing the purchase of six Wabash Valley picnic seats, Director McGillicuddy requested that Ms. Olsen ensure that the color of the picnic seats match the color of the current picnic seats. Mr. Olsen confirmed that she would.

The Board discussed the Mesa Verde Playground mulch in depth and that Fun Abounds has measured the mulch and confirmed that there is enough mulch at the playground to comply with safety codes even though the mulch is not up the sticker that shows a fill line. The Board also discussed that even if the current amount of mulch complies with safety codes, it would rather err on the safe side and fill it up to the line.

The Board requested that Ms. Olsen have Myers fill up the areas next to the sidewalks where they dug it out to repair the sidewalks because those gaps are a tripping hazard.

Ms. Olsen noted that, according to the residents, not all of them received alerts during the ice storm. It appears that when new customers signed up, if they gave their e-mail address, there was no way for Touchstone to link it to their home address so Touchstone doesn't send alerts to e-mail addresses because they can't send the relevant information if they don't have the home address for the e-mail. If the customer gave their phone number when they signed up and agreed to text messages, the phone number is linked to the home address so Touchstone could send relevant messages to them. Director Bethke requested that Inframark inform new residents when they open an account to sign up for the text alerts. Ms. Olsen also stated that she will work with Touchstone to resolve these issues so that all of the residents are alerted when there are emergency alerts.

- c) Ongoing Projects:
 - i) Ms. Olsen informed the Board that there was a resident who accessed the greenbelt on Encanto for pool construction. They stored materials behind the house and caused damage to the vegetation. Mr. Kutac sent a notice of violation to the resident with fines authorized under the District's rules. However, it appears that the resident was given permission by Kristi Hester a year and a half ago. Mr. Kutac noted that he thinks a portion of the fine remains justified because the resident was not given approval to store materials in the greenbelt and they have caused some damage to the vegetation in the greenbelt. The Board would like Inframark to inform the resident that the District will waive the fines if the resident

removes all of the materials stored in the greenbelt and any debris by this Friday. The Board also would like inform the resident that they have 30 days to finish the pool. At the end of 30 days their authorization to use the greenbelt will be revoked. The discussion then turned to the maximum length of time that a resident should have allowed to access to the greenbelt.

- ii) Ms. Olsen informed the Board that there is a resident requesting no trespassing signs behind Angelina Way. The Board asked Ms. Olsen to have a no trespassing sign installed by Lift Station No. 7.

d) Action Items:

- i) Upon motion by Director McGillicuddy, seconded by Director Kopperud and unanimously carried, the Board authorized Inframark to purchase the remaining poly lids with the cost not to exceed \$5,000.
- ii) Upon motion by Director McGillicuddy, seconded by Director Kopperud and unanimously carried, the Board authorized Inframark to have Fun Abounds fill the Mesa Verde Park playground with mulch up to the line on the sticker subject to the amount not to exceed \$4,000.
- iii) Upon motion by Director Bethke, seconded by Director Lee and unanimously carried, the Board authorized rescinding the Encanto resident's right to use the greenbelt for access upon the expiration of 30 days.

Upon motion by Director Bethke seconded by Director McGillicuddy and unanimously carried, the Board accepted the General Manager's Report.

7. Administrative and Legal:

- a) Water Contract Items: Ms. Barzilla noted that the WTCPUA is having to start over with solving the water pressure issues.
- b) Water Conservation and Drought Contingency Plan: Mr. Kutac noted that he will bring this item to the Board at next month's Board meeting.
- c) Legal Matters:
 - i) Inframark Amendment: No action was taken by the Board.
 - ii) Alternative Operations: Mr. Kutac stated that he sent the proposals from Inframark and MOC to the joint committee and that the committee would make a recommendation at a special joint meeting to be scheduled.
 - iii) Drip Skid Repairs: Ms. Barzilla is working on getting the contract started with Proscape. Mr. Kutac noted that Inframark agreed to the settlement and that Inframark has 30 days from the date of the Release to issue payment. If the payment is not received by then, the Release is voided.

- iv) TML Insurance Matter: After a short discussion with respect to the authorized representatives for the District's TML Insurance Policy and designation of new representative, upon motion by Director Carroll, seconded by Director Lee and unanimously carried, the Board authorized the new contact for the policy to be the the District's paralegal.
 - v) Savran Litigation: Mr. Kutac noted that the Savran litigation matter has been settled and that a Settlement Agreement has been signed.
 - d) Calendaring: The Board discussed a possible Joint Board Meeting with HCWCID No. 1 on February 23rd at 9:00 a.m., pending approval by HCWCID No. 1. The next Board meeting will be changed to March 23, 2023 due to potential quorum issues.
8. Executive Session: The Board retired along with Mr. Kutac at 8:37 p.m. to Executive Session to discuss Item No's 7(c)(i) and 7(c)(ii) of the posted Agenda for the meeting. Upon motion by Director McGillicuddy seconded by Director Kopperud and unanimously carried, the Board reconvened the public session at 8:49 p.m. No action was taken by the Board during Executive Session.
9. ADJOURNMENT: There being no further business to conduct, Director Kopperud moved that the meeting be adjourned, which motion was seconded by Director Kelly and unanimously approved. The Board adjourned until further call.

APPROVED AND ADOPTED on the 23rd day of March 2023.



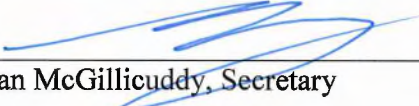

Sean McGillicuddy, Secretary

EXHIBIT "A"

Memorandum for: Hays WCID No. 2 Board of Directors

From: Kay Olsen

Date: 2/16/23

Subject: General Manager's Executive Summary

4. LANDSCAPING REPORT – Sunscape Jan Landscaping Report forthcoming

6. MANAGEMENT AND OPERATIONS REPORT since the 1/19/22 Board Meeting

6a) Zach Johnson's Eagle Project (update)

- I. Zach & Inframark coordinating on digging of post holes; were delayed by COVID
- II. Districts can remit donations of \$500 each after project is complete, will provide pics

6b) Manager's Report

I. Ice storm Operational Summary Tues 1/31 – Sat 2/4

- A. No spills despite power outages, but LSs did experience high run times; WWTS did not have trucks available by afternoon of 2/2
- B. EQ basin pumps faulted out after power flickered and could not be reset; transducer replaced, Alterman replacing control transformer; WWTS called out during repair
- C. WTCPUA issued a BWN Thurs 2/2, 9:43pm due to prolonged power failures; Rescinded for Hays 1 Sat 2/4 at 3:40pm and Hays 2 at 6:00pm after compliant lab results received by PUA and Inframark; Joint Customer Care Committee releasing an explanation to Residents for why both systems (PUA and WCIDs) need compliance before BWN can be lifted; Appending the official Notices is prohibited by Inframark's SOP but Kay negotiated a compromise with Inframark SLT
- D. Timeline of BWN issuance – PUA notified customers Thurs 2/2 9:44pm; Kay released compliant Notice to all channels by 10:44pm, all outlets except HOA notified residents by 11:15pm
- E. Timeline of BWN lifting – PUA rescinded BWN Sat 2/4 12:56pm; Inframark rescinded BWN for Hays 1 Sat 2/4 3:40pm and Hays 2 Sat 2/4 6:00pm; Kay released compliant Notice to all channels by 6:51pm, all outlets except HOA notified residents by 9:19pm
- F. Jesse coordinated with WTCPUA Field Supervisor and General Manager re low pressure/no water issues and sample timing after BWN; Jesse also pushed to receive Hays 2 lab results after the lab closed Saturday night
- G. Sunscape turned off all irrigation and is coordinating with Inframark on who to best address repairs depending on Base Fee services and availability of staff; *please include pics* when possible to aid with efficient dispatching
- H. Sunscape and Inframark taking before & after photos when possible for potential insurance and/or Disaster Relief claims
- I. Winterization completed prior to storm's arrival; WWTP generator had plenty of fuel; Inframark Operators stayed in the RV parked at the WWTP for 3 nights as staff cannot be deployed for non-emergencies if roads are unsafe; many staff worked round-the-clock
- J. Debris removal is being coordinated by Joint Customer Care Committee; 2nd TDS brush pick up was already scheduled for 2/22 and 3/1
- K. Note: SB3 legislation prohibits disconnections and late fees for non-payment, and mandates optional payment plans during severe weather events

II. Sunscape Ice Storm Clean Up Proposal attached for discussion

III. Wastewater Treatment Plant

- A. All wastewater treatment samples in compliance with permit for Jan. Total flows of 11.4M gallons; daily average flows of 368,000 gpd at 74% WWTP capacity

IV. Distribution System and Billing

- A. Water Accountability not available for Jan because WTCPUA master meter stopped registering reads; they've ordered a new meter for replacement
- B. AMI conversion project (update) –
 - 1. Missy getting quote for last remaining equipment (70 poly lids)
 - 2. After Badger ships replacement inventory, we can evaluate endpoint communication issue
 - 3. 207 Eye on Water sign ups (vs. 204 in Jan)
- C. 31 Delinquent Letters mailed; 22 Red Tags hung; 0 Disconnects

V. Collection System / Lift Stations

- A. LS5 shade structure (update) – Alternate sub quoted wooden roofs; Kay getting estimate for metal so it will match the others

VI. Reuse and Drip System

- A. Sunscape
 - 1. Jan Irrigation Reports for both Districts on Google Drive, no Exec Summary this month
 - ii. Rainbird system upgrades (sensors, valves, software, etc.) – attached \$44,338 Sunscape proposal vetted by Joint Infrastructure Committee and approved by Hays 1
- B. Drip field repairs (update) – Release Agreement executed; Inframark currently processing \$30K payment for full release from all current drip field repairs (drip skids and downstream equipment)

VII. Parks, Trails & Landscaping/Committee

- A. Mockingbird Trail expansion
 - i. Sunscape generating quote for addition to maintenance contract
 - ii. Barbed wire mentioned last month was removed on 1/25, see pics
- B. Park equipment
 - a. Five Anova park benches and three 32-gallon trash cans with lids, \$26,753.51 (update)
 - i. TF Harper received 50% deposit and placed order, delivery ETA 10 weeks
 - ii. Locations determined by Parks Committee on 1/13
 - b. Six Wabash Valley picnic table seats (no update 😞)
 - a. Board approved NTE \$5K in Dec for purchase and installation
 - b. Kay spoke with Playground Solutions (vendor required by Wabash wholesale) on 11/18, 12/7, 12/12, 12/13, 12/15, 12/20, 1/6, 1/16 and 2/13
 - c. Additional mulch for Mesa Verde Park– Fun Abounds quote forthcoming
 - d. ADA Water fountain for Mesa Verde Park (tabled)
 - a. TF Harper and KMI Sports quoted but decision postponed until other equipment installed
 - b. Location determined by Parks Committee; Inframark can install under Base Fee
- C. Sidewalk Repairs (update) – Myers completed prior to storm; we weren't happy with performance
- D. Graffiti (update) – no reported incidents

VIII. Customer Care/Committee

- A. Deer feeders and boulder in Merion Drive greenbelt – Summer confirmed feeders gone but still needs to confirm removal of boulder
- B. Touchstone – Kay, Missy, and Ceejay met with Touchstone on Friday; Summary of findings delivered to Joint Customer Care Committee

6ci) Resident request for ADA-compliant curb cut at 200 Venice Cove – Myers completed 1/26; never informed Inframark of construction schedule despite 7+ requests

6cii) Pond maintenance

- A. Inframark Pond Reports – Some Jan Reports attached but not all completed due to Summer's COVID infection; Account Manager working with Ops re cross-training for Base Tech subs
- B. Pond audit (update) – Summer re-collecting field data; Sunscape and Inframark C&D already maintaining

Current Items Requiring Board Approval:

Vendor	Amount	Budgeted	Description	Work Order #
Sunscape			Ice Storm Clean Up Plan	

7ci) Inframark Agreement Amendments

- Unused Maintenance Cap Refund scheduled to be released by Inframark Treasury Group on 2/27 and mailed to Allen's office
- Kay submitted response to 12/16 Staffing and Pricing Request on Wed 1/25