



CAPE ROYALE UTILITY DISTRICT

1330 CAPE ROYALE DRIVE
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Public Meeting Minutes

The board of directors (The Board of Cape Royale Utility District of San Jacinto County, Texas) held a board meeting on March 16th, 2023 at 3:00 pm at the district conference room, 1330 Cape Royale Drive, Coldspring, San Jacinto County, Texas.

Present from the Board: Richard Masterson, Lynn Watkins, Alex Onjanow and Douglas Pulgini.
Present from the District: Larry Clark, Michael Jacobs, Heather McCann

1. Call to order at 3:00 pm
2. Visitor(s) were from the Cape Royale Area Volunteer Fire Department, Elgean Shields.
3. There were no customer comments.
4. The minutes of the previous board meeting were reviewed and approved as written.
5. Larry Clark presented a discussion and contractor quotations concerning the new S. Pine Harbour Lift Station equipment and installation. Quotations were reviewed by the CRUD board with questions and answers. It was decided that pricing and workmanship was best provided GPS Green Pump & Supply. Richard Masterson made a motion to accept the quote from GPS, Lynn Watkins 2nd the motion. The motion passed by unanimous vote.
6. Larry Clark presented a discussion concerning delivery of the new cardboard compactor and the need to build a 40'x20'ft. equipment storage, (3) sided metal shed. It was decided that a new equipment shed is necessary to store various equipment's. Alex Onjanow made the motion to approve the \$14,000.00 expenditure to build the metal shed, Richard Masterson 2nd the motion. The motion passed by unanimous vote.
7. Larry Clark mentioned that the scheduled rate adjustment 60 day notices, were sent to customers on February 28th, 2023.
8. Larry Clark presented the General Manager's Report and also discussed the current status of the 2022-2023 CAPEX scheduling.
9. The Field Operations Report was presented by Michael Jacobs with no particular issues.
10. Heather McCann presented the February 2023 Tax Assessor's/Collector Report with a 2022 collection rate of 93.23%.
11. Heather McCann presented the February 2023 Bookkeeper's Report with no particular issues. A conversation developed concerning savings and current interest rates with no action.
12. No other pending business.
13. Meeting was adjourned by Dale Toronjo at 3:36 pm
14. There was no Executive Session

Submitted by: Douglas Pulgini