

Approval of Minutes from
November 18, 2024
Board Meeting

**REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LUMBERTON MUNICIPAL UTILITY DISTRICT**

The regular meeting of the Board of Directors of the Lumberton Municipal Utility District was held on Monday, November 18, 2024, at 6:30 p.m. at the offices of the District pursuant to notice duly posted in accordance with the law. The following members of the Board were present:

Jimmy Burk

David Desormeaux

David Pitchford

Roger Smith

Nick Carter

Also present were Mike Tywater, Carla McGallion, BJ Lee-Lewis and Benny Lewis as employees of the District, Jared Defrancis and Tim Ashcroft of LJA Engineering and Kate K. Leverett of Germer PLLC as legal counsel for the District.

Agenda Item No. 1: Prayer and Pledge. A quorum being present, the meeting was called to order where the prayer was led by Director Smith and pledge was led by President Carter.

Agenda Item No. 2: Public Comments on Agenda Items. None.

Agenda Item No. 3: Minutes from October 21, 2024 Board Meeting. The Minutes of the October 21, 2024 meeting were approved unanimously.

Agenda Item No. 4: Minutes from November 13, 2024 Special Board Meeting. The Minutes of the November 13, 2024 special meeting were approved unanimously.

Agenda Item No. 5: Presentation by Engineers – Wastewater Plant and Collection System Improvements Update – LJA Engineering. The Board recognized Jared Defrancis who presented the project status report for the wastewater treatment plant expansion project and informed the Board

there was no update at this time. Mr. Defrancis did state that temporary cameras were being installed until the permanent cameras were delivered. Additionally, Mr. Defrancis stated the pipe bursting project had to be delayed due to Thanksgiving.

Agenda Item No. 6: Amended District Construction Standards. The Board reviewed the updated Construction Standards and discussed briefly. A motion was made by Director Desormeaux and seconded by Director Burk to adopt the updated Construction Standards.

Agenda Item No.7: Approval of the Amended Notice to Purchasers. The Board recognized legal counsel who explained the revised Notice to Purchasers. Specifically, information regarding the defined area had to be included in the Notice. Thereafter, a brief discussion took place regarding the responsibility of maintaining the roads and drainage in the defined area. Legal counsel confirmed that the County has agreed to maintain the roads and handle drainage in the area. Further, legal counsel confirmed it would not be the responsibility of the District. Upon motion duly made by Director Smith and seconded by Director Burk, the Amended Notice to Purchasers was approved.

Agenda Item No. 8: Manager's Report.

A. Presentation of Financial Statement and Accounts Payable. The Board recognized Carla McGallion who reviewed the First Financial Report and stated total deposits equaled \$31,704,339.55. Ms. McGallion further stated the check register totaled \$412,352.42, and for the budget to date, there had been a total of \$759,737.97 in disbursements.

B. Presentation of Production Report and Operations Report. The Board recognized Benny Lewis who went over the Production and Operations Report as provided in the packet.

C. Presentation of Current Projects. The Board recognized Mike Tywater who along with Mr. Starr confirmed that after two years, the County will take over the maintenance of the roads in the Long Leaf Subdivision (defined area).

1. **Updates on construction in District.** No report.

D. **Presentation of Directors' Reports.** None.

Agenda Item No. 9: Public Comments. None.

Agenda Item No. 10: Payment of Bills. After discussion and upon motion duly made by Director Smith and seconded by Director Burk, the accounts payable were approved for payment as presented.

Agenda Item No. 11: Adjournment. There being no further business, the meeting was adjourned at 7:06 p.m.



President of the Board

ATTEST



Secretary of the Board