

## CINCO REGIONAL PLANT OPERATING COMMITTEE

January 12, 2023

1. Approve minutes of December 8, 2022, meeting.
2. Receive report of Bookkeeper.
3. Receive report of Operator, including:
  - a. proposal for fence replacement; and
  - b. request for rate increase for mowing and landscape maintenance at the Plant site.
4. Receive report of Engineer, including:
  - a. discuss 2023 capital improvement plan;
  - b. Phase 4 rehabilitation of main influent trunk line, including pay estimates, change orders, substantial completion, and final acceptance;
  - c. approve plans and specifications and authorize advertisement for bids for trunk line sanitary sewer rehabilitation, Phases 5 and 7;
  - d. approve plans and specifications and authorize advertisement for bids for trunk line manhole rehabilitation, Phases 5 and 7;
  - e. Cinco Municipal Utility District No. 1 effluent reuse system, including reclaimed water permit application; and
  - f. wastewater discharge permit renewal application.
5. Discuss such other matters that may come before the Committee.

### **CORNERSTONES MUD**

Morgan Stagg  
Michael Chitwood  
Tony Garza  
Matt Carpenter - IDS Engineering Group  
Whitney Aelmore - Si Environmental  
Nathan Stanfield - Si Environmental  
Mark Brooks - Young & Brooks  
Courtney Young - Young & Brooks

### **MEMORIAL MUD**

Buddy Trotter  
Tim Miller  
Miguel Hull  
Crystal Sampson  
Tom Williams  
Ralph Saldana - Costello, Inc.  
Whitney Aelmore - Si Environmental  
Nathan Stanfield - Si Environmental  
Joel Cleveland - The Muller Law Group, PLLC

### **HARRIS COUNTY MUD #81**

Patrick Cathcart  
Bruce Cox  
Kate Hallaway - BGE, Inc.  
Aaron Orozco - BGE, Inc.  
Whitney Aelmore - Si Environmental  
Nathan Stanfield - Si Environmental  
Katie Carner - ABHR  
Kim Cannon - ABHR  
Pam Redden - McLennan & Associates  
Renee Butler - McLennan & Associates  
Jorge Diaz - McLennan & Associates

### **MASON CREEK UTILITY DISTRICT**

Len Forsyth  
Trey Hamblett  
John Cameron  
Jamie E. Parrott - Operator  
Dinh Ho - Johnston Engineering  
James Dougherty - Cole & Dougherty

### **CINCO REGIONAL PLANT OPERATING COMMITTEE MEETING**

Notice is hereby given that a meeting of the Cinco Regional Plant Operating Committee has been scheduled for **THURSDAY, JANUARY 12, 2023, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 Administrative Office Building, 805 Hidden Canyon, Katy, Texas. (Phone (281) 392-8112. After hours (281) 392-8113.)

### **HC 81 MONTHLY PLANT MEETING**

Please note that the HC MUD #81 monthly Cinco Regional Plant meeting will be held on **THURSDAY, JANUARY 19, 2023, at 6:00 p.m.**, in the Board Room of the Harris County MUD No. 81 building.