

## CINCO REGIONAL PLANT OPERATING COMMITTEE

March 9, 2023

1. Approve minutes of February 9, 2023, meeting.
2. Receive report of Bookkeeper.
3. Receive report of Operator, including update on fence replacement and repair of transfer switch for generator.
4. Receive report of Engineer, including:
  - a. Plant 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 manhole rehabilitation, Phases 5 and 7;
  - d. review bids and award contract for trunk line sanitary sewer rehabilitation, Phases 5 and 7;
  - e. Cinco Municipal Utility District No. 1 effluent reuse system, including update on reclaimed water permit application and status of advertisement for bids; and
  - f. wastewater discharge permit renewal application.
5. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
6. 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, MARCH 9, 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, MARCH 16, 2023, at 6:00 p.m.**, in the Board Room of the Harris County MUD No. 81 building.