

## CINCO REGIONAL PLANT OPERATING COMMITTEE

August 12, 2021

1. Approve minutes of July 8, 2021 meeting.
2. Receive report of Bookkeeper.
3. Receive report of Operator, including update on installation of access road and sludge pump nos. 2 and 5.
4. Receive report of Engineer, including:
  - a. Phase 4 rehabilitation of main influent trunk line, including pay estimates, change orders, substantial completion, and final acceptance;
  - b. trunk line manhole inspections;
  - c. Capital Improvement Plan, including process aeration piping replacement proposed schedule for manhole rehabilitation, and Phase 5 rehabilitation of main influent trunk line;
  - d. Cinco Municipal Utility District No. 1 effluent reuse system; and
  - e. 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

## **HARRIS COUNTY MUD #81**

George Goff  
Patrick Cathcart  
Doug Baker - BGE, Inc.  
Kate Hallaway - BGE, Inc.  
Whitney Aelmore- Si Environmental  
Nathan Stanfield - Si Environmental  
Katie Carner - ABHR  
Kim Cannon - ABHR  
Mary Lutz - McLennan & Associates  
Pam Redden - McLennan & Associates  
Jorge Diaz - McLennan & Associates

## **MEMORIAL MUNICIPAL UTILITY DISTRICT**

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

## **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, AUGUST 12, 2021, 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, AUGUST 19, 2021, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 building.