

CINCO REGIONAL PLANT OPERATING COMMITTEE

September 9, 2021

1. Approve minutes of August 12, 2021 meeting.
2. Receive report of Bookkeeper.
3. Receive report of Operator.
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. Capital Improvement Plan, including process aeration piping replacement proposed schedule for manhole rehabilitation, and Phase 5 rehabilitation of main influent trunk line;
 - c. Cinco Municipal Utility District No. 1 effluent reuse system, including discuss reclaimed water permit application;
 - d. Wastewater discharge permit renewal application; and
 - e. Fisk proposal for security cameras repairs at the Plant.
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, SEPTEMBER 9, 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, SEPTEMBER 16, 2021, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 building.