

## CINCO REGIONAL PLANT OPERATING COMMITTEE

December 8, 2022

1. Approve minutes of November 10, 2022, meeting.
2. Engage auditor to conduct audit for fiscal year end December 31, 2022.
3. Receive report of Bookkeeper, including adopt budget for fiscal year end December 31, 2023.
4. Receive report of Operator, including washdown pump replacement.
5. 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.
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  
George Goff  
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, DECEMBER 8, 2022, 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, DECEMBER 15, 2022, at 6:30 p.m.**, in the Board Room of the Harris County MUD No. 81 building.

