

**REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LUMBERTON MUNICIPAL UTILITY DISTRICT**

The regular meeting of the Board of Directors of the Lumberton Municipal Utility District was held on Monday, October 21, 2019, at 6:30 p.m. at the offices of the District pursuant to notice duly posted in accordance with the law. The following members of the Board were present:

David Pitchford

Jimmy Burk

Nick Carter

Absent: David Desormeaux

Absent: Roger Smith

Also present were Roger Fussell, Carla Belt and Robb Starr as employees of the District, Larry Blount and staff of Blount Insurance Agency and Guy N. Goodson of Germer PLLC as legal counsel for the District.

Agenda Item No. 1: Prayer and Pledge. A quorum being present, the meeting was called to order by President Carter who also led the prayer and the pledge.

Agenda Item No. 2: Public Comments of Agenda Items. None.

Agenda Item No. 3: Minutes. The Minutes of September 13, 2019 were approved as presented.

Agenda Item No. 4: Renewal of District Employees Health Insurance. The Board recognized Larry Blount and his staff who presented the proposed renewal of the District's employee health insurance plan. Representatives of Blount Insurance Agency noted the District was currently under a Blue Cross/Blue Shield plan and reviewed the network and out-of-network benefits as well as insurance co-pays and deductibles. A presentation was then made of comparable Blue Cross/Blue Shield plans identical with benefits, deductions and co-pays as well as an alternative Blue Cross/Blue Shield plan. Additionally, quotations from Humana and United Health Care Services were presented. The Board reviewed the proposals, and after discussion and upon motion duly made by Director Pitchford and seconded by

Director Burk, the Board authorized the renewal of the District's employee health insurance plan with Blue Cross/Blue Shield Plan G-653CHC providing for an approximate 3.59% increase in monthly rates.

Agenda Item No. 5: Presentation by District Legal Counsel Guy Goodson update regarding the Defined Area in the District. Legal counsel noted that early voting had begun for the November 5 election, and the appropriate notices had been posted and published as required by law.

Agenda Item No. 6: Manager's Report.

A. Presentation of Financial Statement and Accounts Payable. The Board recognized Carla Belt who presented financial information from the District's depository followed by a review of the accounts payable register noting one recovery item and checks totaling \$431,699.24. Ms. Belt also reviewed the September 2019 budget-to-date showing a cash income for the month of \$44,778.11. Ms. Belt then moved to a review of the September 2019 capital budget showing purchase of a bush hog with chain guards. Ms. Belt then reviewed the 5-year to month average on system revenue as well as the 2019-2020 overtime cost summary and the September 2019 customer refunds and billing adjustments.

B. Presentation of Production Report and Operations Report. The Board recognized Robb Starr who noted the District's wastewater treatment plant had two permit limit exceedances due to Tropical Storm Imelda. Mr. Starr noted one was for daily ammonia limit and one was for the 2-hour peak limit on flow. Mr. Starr noted otherwise, the water treatment plant had no sample failures, and there were no injuries to report in any department. The Board was then presented with the overtime comparison for September 2019 followed by a presentation of the Productivity Report. Mr. Starr then reviewed the monthly charts and graphs on water system usage for 5 and 10-year average vs. current pumping as well as the 5 and 10-year billing comparison. Mr. Starr also presented reports on the customer usage profile and average usage. Mr. Starr added charts on the wastewater plant flow which was giving the District additional information to manage its facilities as well as providing new information showing the September

2019 ammonia exceedance period referenced initially in his report followed by an updated report on a 10-year annual rainfall comparison. Following a review of the charts and graphs, the Board was presented with the Vehicle, Maintenance & Mileage Report and the Log of Complaints. Questions then followed from the Board. The Board was provided an update on a major leak near a carwash at the culvert and the repairs to that water leak as well as an update to the capital budget.

C. Presentation of Important Dates. Mr. Fussell was recognized and stated the important date was that previous date mentioned by legal counsel regarding the November 5, 2019 election.

Agenda Item No. 7: Executive Session. The Board moved into executive session at 7:09 p.m. to receive a status report on the new manager search.

Agenda Item No. 8: Action of Executive Session. The Board reconvened from executive session at 7:26 p.m., and after consideration, no action was taken.

Agenda Item No. 9: Public Comments. None.

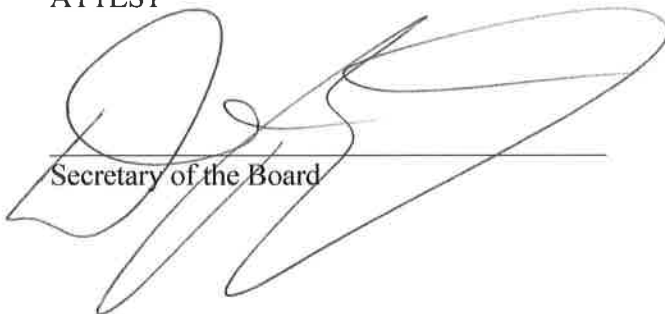
Agenda Item No. 10: Payment of Bills. After discussion and upon motion duly made by Director Pitchford and seconded by Director Burk, the accounts payable were approved for payment as presented.

Agenda Item No. 11: Adjournment. There being no further business, the meeting was adjourned at 7:28 p.m.



President of the Board

ATTEST



Secretary of the Board