

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF FOX METRO WATER RECLAMATION DISTRICT  
HELD WEDNESDAY, MAY 7, 2014**

The Board of Trustees met in a Special Meeting at 9:30 A.M. in the offices of the District at the Water Pollution Control Plant on Wednesday, May 7, 2014. Trustee James K. Detzler presided and present with him were Trustee Judith S. Sotir via telephone, Trustee Michael C. Funkey and Trustee Chris F. Childress. Also present were Attorney Dallas Ingemunson, District Engineer Philippe Moreau, Manager Thomas F. Muth, Jimmie Delgado, Chris Morphey, Norma Rodriguez. Also in attendance was Patrick Divine

It was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that Attorney Dallas Ingemunson be appointed temporary Chairman of the Board of Trustees for the purpose of reorganizing the Fox Metro Water Reclamation District Board of Trustees for the fiscal year 2014/2015.

Chairman Ingemunson called for the nomination and election of President of the Board of Trustees for the fiscal year 2014/2015. Trustee Funkey nominated James K. Detzler as President of the Board of Trustees for the fiscal year 2014/2015. With no other nominations, it was moved by Trustee Funkey, seconded by Trustee Sotir, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey seconded by Trustee Childress, put to vote and unanimously carried aforesaid nomination be approved. Attorney Dallas Ingemunson announced that James K. Detzler is duly declared the President of the Board of Trustees for fiscal year 2014/2015.

President Detzler nominated Judith S. Sotir as Vice-President of the Board of Trustees for fiscal year 2014/2015, Michael C. Funkey as Clerk of the Board of Trustees for fiscal year 2014/2015 and Thomas F. Muth as Assistant Clerk of the Board of Trustees for fiscal year 2014/2015. With no other nominations, it was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Detzler seconded by Trustee Funkey, put to vote and unanimously carried that aforesaid nominations be approved. President Detzler announced that Judith S. Sotir is duly declared the Vice-President of the Board of Trustees for fiscal year 2014/2015, Michael C. Funkey is duly declared Clerk of the Board of Trustees for fiscal year 2014/2015 and Thomas F. Muth is duly declared Assistant Clerk of the Board of Trustees for fiscal year 2014/2015.

President Detzler nominated Albert E. Heriaud as Treasurer of the Board of Trustees for fiscal year 2014/2015. With no other nominations, it was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that Albert E. Heriaud be appointed Treasurer of the Board of Trustees for fiscal year 2014/2015.

President Detzler nominated Dallas C. Ingemunson as Attorney for the Board of Trustees for the fiscal year 2014/2015. With no other nominations, it was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that Dallas C. Ingemunson be appointed Attorney for the Board of Trustees for the fiscal year 2014/2015

President Detzler nominated Philippe F. Moreau of Walter E. Deuchler Engineering as Engineer for the Board of Trustees for the fiscal year 2014/2015. With no other nominations, it was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that Philippe Moreau of Walter E. Deuchler Engineering be appointed as District Engineer of the Board of Trustees for the fiscal year 2014/2015.

It was moved by Trustee Detzler, seconded by Trustee Funkey put to vote and unanimously carried that the Board of Trustees of Fox Metro Water Reclamation District appoint a Committee of Local Improvements, consisting of five members, who shall be the duly elected Trustees of Fox Metro Water Reclamation District – James K. Detzler, Judith S. Sotir, Michael C. Funkey, Albert E. Heriaud, and Christopher F. Childress.

It was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that the Board of Trustees Meeting adjourn for the Committee of Local Improvements Meeting. Meeting adjourned at 9:35 A.M.

It was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that Attorney Dallas Ingemunson be appointed temporary Chairman for purposes of organizing the Committee of Local Improvements.

Chairman Ingemunson called for the nomination and election of the office of President of the Committee of Local Improvements for the fiscal year 2014/2015. Trustee Funkey nominated James K. Detzler as President of the Committee of Local Improvements for fiscal year 2014/2015. With no other nominations, it was moved by Trustee Funkey, seconded by Trustee Childress that nominations be closed. It was moved by Trustee Funkey seconded by Trustee Childress, put to vote and unanimously carried that James K. Detzler be elected and appointed to the office of President of the Committee of Local Improvements for the fiscal year 2014/2015.

President Detzler nominated Judith S. Sotir as Vice-President, Michael C. Funkey as Clerk and Thomas F. Muth as Assistant Clerk for the Committee of Local Improvements for fiscal year 2014/2015. With no other nominations, it was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Detzler, seconded by Trustee Childress, put to vote and unanimously carried that aforesaid officers be elected and appointed to the Committee of Local Improvements

President Detzler nominated Albert E. Heriaud as Treasurer of the Committee of Local Improvements for the fiscal year 2014/2015. With no other nominations, it was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that Albert E. Heriaud be appointed Treasurer of the Committee of Local Improvements for the fiscal year 2014/2015.

President Detzler nominated Dallas C. Ingemunson Attorney of the Committee of Local Improvements for the year 2014/2015. With no other nominations, it was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that Dallas C. Ingemunson be appointed Attorney of the Committee of Local Improvements for the fiscal year 2014/2015.

President Detzler nominated Philippe F. Moreau of Walter E. Deuchler Engineering as engineer of the Committee of Local Improvements. With no other nominations, it was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that Philippe Moreau of Walter E. Deuchler be appointed District Engineer of the Committee of Local Improvements for the fiscal year 2014/2015.

It was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that the meeting of the Committee of Local Improvements be adjourned and the Regular Board of Trustees Meeting be reconvened.

The Regular Board Meeting reconvened at 9:45 A.M.

There were no bills presented at this time.

Manager Muth informed the Board there was no report for the Committee of Local Improvements at this time.

Attorney Dallas Ingemunson informed the Board there was no Attorney's Report at this time.

Engineer Philippe Moreau informed the Board there was no Engineer's Report at this time.

Manager Muth addressed the Board with the Manager's Report. Manager Muth presented and reviewed the tentative 2014/2015 fiscal year budget with the Trustees. Manager Muth stated he and Controller Delgado have been working diligently with the department heads to prepare this for tentative approval and final approval at the May 21, 2014 Board of Trustees Meeting.

Trustee Childress asked what the driver of the increase in revenue of 4.6% was. Jimmie Delgado said it was the rate increase and the other reason is that there are a number of multi-unit projects that are coming in and anticipate that there will be a few hundred thousand dollars in IPF and connections fees.

Trustee Childress asked why attorney's fees went up 150%. Manager Muth explained that we have had some personnel issues. Trustee Childress asked do we foresee some legal issues coming. Manager Muth said that this is how it looked last year. We are hopeful that it will not be the same next year, but we anticipate some personnel issues.

Trustee Childress asked what the status of the buyout audit was. Jimmie Delgado gave a comparison of the 2008/2009 to the current buy out. The original projected savings when there were only nine employees retiring was \$1.8 million the actual is \$2.45 million and that is due to the fact that instead of having nine employees retiring, there were eleven that retired. The original cost was going to be \$1.35 Million but the actual is going to be closer to \$1.54 Million. The pay-back period came down slightly, it is currently at a 3.2 year and it was originally projected to 3.8 years. The numbers went up because we had two long standing employees who were at the top of their earning range.

Trustee Childress asked if any of the employees that retired were replaced. Jimmie reported that most were replaced but not all of them.

Manager Muth requested an Executive Session be held to discuss personnel, pending litigation, and related matters. It was moved by Trustee Detzler, seconded by Trustee Funkey, put to vote and unanimously carried that at the conclusion of the public comments of today's meeting, we will temporarily adjourn for an Executive Session.

Meeting temporarily adjourned at 10:00 A.M.

The Regular Board Meeting reconvened at 10:55 A.M.

Trustee Detzler announced there were no decisions made in Executive Session.

With no other business to come before the Board, it was moved by Trustee Detzler seconded by Trustee Childress, put to vote and unanimously carried that this meeting be adjourned.

Meeting adjourned at 11:00 A.M.