



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
September 19, 2016

Members Present:

James Kelly, President  
Leah Gray, Asst. Treasurer  
George Biernesser, Vice President  
John Rodriguez, Secretary

Members Absent:

Rodney Otto, Treasurer

Guests Present:

None

Call to Order:

The Board Meeting was called to order by President James Kelly at 5:00 p.m. at 27900 Robinson Rd.

Presentation of Certificates of Appointments, Promotions and Recognitions

None

Consider and approve the Minutes from prior meeting(s).

Commissioner Leah Gray made a motion to accept the minutes from the September 6, 2016 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST

Receive the Treasurer's report

Kaye Townley of Municipal Accounts provided a detailed review of the Bookkeeper's report to the Board

Review and take action on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email.

None

Consider and approve payment of accounts

Commissioner Leah Gray made a motion to approve payment of accounts. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST



Discuss and take action on items pertaining to new Station 11-6, Discovery Creek Blvd., including report from architect, pay applications, change orders, MUD tap fee, or any other related matters.

Commissioner George Biernesser made a motion to accept Pay App #02 in the amount of \$155,403.85. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST

Update on the waterline serving Station 11-3 and the easement where it crosses the MCDD6 drainage ditch

President James Kelly updated the Board on the status of the waterline serving Station 11-3 and the easement where it crosses the MCDD6 drainage ditch.

Adjourn Open Session

Open session adjourned at 5:25 pm

Reconvene in Open Session

Reconvened open session at 6:09 pm

Take action on matter(s) from Executive Session.

None

Consider agenda items for future meetings.

Tap Fee

Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner George Biernesser seconded the motion.

The meeting adjourned at 6:10 pm

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

