

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

August 9, 2011

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BRIDGESTONE MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board") of Bridgestone Municipal Utility District (the "District") met in special session, open to the public, at the Jerry Thomas Center, 4403 Lost Lake Lane, Spring, Texas, its regular meeting place within the boundaries of the District, on Tuesday, August 9, 2011, at 6:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Adrian E. Steffes	President
Jim Marks	Vice President
Linda D. Theiss	Secretary
Ronald W. Schkade	Assistant Secretary
Skip Warren	Treasurer

All members of the Board were present, except Director Schkade, thus constituting a quorum. Director Schkade monitored the meeting by conference call. Also attending the meeting were: Mr. Gene Conner, General Manager for the District; Mr. Steve Gryscka of Water Utility Services, Inc; Ms. Mary Evans of Premier Chemical, LLC, producer of Thioguard; and Mr. Danny Staab of Water District Management, operators for the District.

WHEREUPON, the meeting was called to order and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

REVIEW AND DISCUSS TEST RESULTS FOR THE THIOGUARD TREATMENT AT LIFT STATIONS NOS. 4 AND 5 FOR SANITARY SEWER SYSTEM ODOR CONTROL

Mr. Gryscka first introduced Ms. Evans to the Board. Ms. Evans proceeded to give a PowerPoint presentation to the Board pertaining to the use of Thioguard magnesium hydroxide treatment for sanitary sewer system odor control. A copy of the PowerPoint presentation is attached hereto. Following the presentation, the Board discussed whether to continue the use of Thioguard for odor control purposes. The Board concurred to discontinue the Thioguard

treatment once all the Thioguard reagent has been utilized and until such time the District has completed further research on the odor issues.

REVIEW AND CONSIDER TREATMENT OF WATER FROM WATER WELL NO. 4 FOR HIGH CONCENTRATIONS OF ALKALINITY

Mr. Conner recommended that the Board treat the water produced from Water Well No. 4 to reduce the high alkalinity of such. The Board members responded that they would take the matter under advisement.

DISCUSS PROBLEMS ASSOCIATED WITH DRAMATIC INCREASE IN FABRIC PERSONAL HYGIENE WIPES BEING DISPOSED IN DISTRICT'S SANITARY SEWER SYSTEM

Mr. Conner reported that there has been a dramatic increase in the number of personal hygiene wipes that are being disposed of into the District's sanitary sewer system and thereby seriously impacting the Wastewater Treatment Plant lift station pumps. Further discussion then ensued, but no action was taken on the matter.

There being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this 20th day of September, 2011.


Secretary, Board of Directors

