

**July 18, 2013**

**REGULAR MEETING**

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Board Members Present:

Staff Present:

Stephen Savant, President  
Terry Jackson, Director  
Loretta Wade, Secretary  
Lester Crooks, Vice President

Thomas Mc Donald, General Manager  
Hope Miller, Office Manager

Call Regular Meeting to order at 4:04 p.m. by Savant.

FIRST motion by Jackson, second by Crooks to approve minutes from June 20, 2013.

Motion Carried

SECOND motion by Jackson, second by Crooks to table the Fire Report and move to Agenda item # 3 and then to proceed to Agenda item #10.

Motion Carried

Engineer Report accepted by General Consent

THIRD motion by Crooks, second by Wade to approve change order #2 to PM Construction in the amount of \$16,182.02 for work completed on the 2010 Sanitary Sewer Improvements Project.

Motion Carried

FOURTH motion by Jackson, second by Crooks to approve pay request #2 to PM Construction in the amount of \$498,828.98 for work completed on the 2010 Sanitary Sewer Improvements Project.

Motion Carried

FIFTH motion by Crooks, second by Jackson to accept certificate of completion and initiate a 12 month warranty with PM Construction on the 2010 Sanitary Sewer Improvements Project.

Motion Carried

SIXTH motion by Jackson, second by Crooks to accept revised Engineering Report to the Texas Water Development Board for the use of surplus funds for the 2010 Sanitary Sewer Improvement Project.

Motion Carried

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Fire Report accepted by General Consent

SEVENTH motion by Jackson, second by Wade to approve and submit the District's 2013 Sanitary Sewer Overflow Corrective Action Plan to the Texas Commission of Environmental Quality.

Motion Carried

Public comment session for 2012 consumer confidence report.

Motion Carried

EIGHTH motion by Jackson, second by Crooks to authorize submission of non developer Bond application to Texas Commission on Environmental Quality for the District Water System Improvement Project.

Motion Carried

NINTH motion by Jackson, second by Wade to engage Carroll & Blackman as District Engineers for the 2013 Water Plant Improvement Project.

Motion Carried

Manager's Report accepted by General Consent.

Adjourn Regular Meeting at 6:11 pm

Go into executive Session per Section 552.105 of the Government Code.

Close Executive Session at 6:17.

Open Regular Meeting at 6:18.

TENTH motion by Wade, second by Crooks to Ratify Bills.

Motion Carried

Director's Comments:

Jackson: All 3 firms are capable of the Fire Station Project.

All 3 firms have done Fire Stations

Crooks: Asked if Jackson would take lead role in architect negotiations.

Monday week hip operation.

Savant: None

Wade: None

Meeting adjourned at 6:30 PM

\_\_\_\_\_ Minutes read and approved.