

DECEMBER 17, 2015
WORKSHOP & REGULAR MEETING

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Board Members Present:

Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Tom Smith, Director

Staff Present:

Thomas McDonald, General Manager
Marylyn Byrd, Office Manager

Call Workshop to Order at 3:04 p.m. by Savant

Reviewed tabulations of bids for the construction of the new Fire Station

Comments: President Savant asked Rob Clark and Colin Garrett specifically if the generator load transfer switch was included in the contractor's bid. Both Rob and Colin agreed that it is part of the contractor's bid.

Reviewed tabulations of bids for the construction of two new lift stations

Adjourn Workshop and Call Regular Meeting to Order at 4:05 p.m. by Savant

FIRST motion by Crooks, second by Wade to approve minutes from November 19, 2015 Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Presentation by John Welch, Air Liquide, on future plant water needs

Tabled until future meeting; Mr. Welch not present

SECOND motion by Smith, second by Wade to award contract for the 2009 Texas Water Development Board Sanitary Sewer Project for two new lift stations to MK Constructors for \$1,341,486.40

Motion Carried

Presentation and discussion with Rob Clark, Architectural Alliance, on new Fire Station bids

THIRD motion by Crooks, second by Smith to award contract for the construction of the new Fire Station to G&G Enterprises for base amount of \$858,200, plus options for a total of \$896,790 (See attached option choices)

Motion Carried

Report from legal counsel on retention of Eminent Domain Authority under Senate Bill 1812 and requirement for additional vendor disclosures under House Bill 1295

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Presentation by Guy Goodson, Legal Counsel on May 2016 Board of Director Elections

FOURTH motion by Smith, second by Crooks to table consideration and possible action of May 2016 Board of Director Elections until January Board Meeting

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

FIFTH motion by Wade, second by Crooks to ratify current bills

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved