

**MARCH 17, 2016**

**REGULAR MEETING**

**BOARD MEMBERS:**

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

**STAFF:**

Thomas McDonald, General Manager

NOTICE IS HEREBY GIVEN that the governing body of Jefferson County W.C. & I.D. No. 10 will meet at 4:00 pm on the 17th day of March, 2016 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Regular Meeting to Order at 4:00 p.m. by Savant

1. FIRST motion by Crooks, second by Jackson to approve minutes from February 18, 2016 Regular Meeting and Workshop and Special Meeting from March 3, 2016

Motion Carried

2. Fire Report:

- Report for Runs and Response
- Report on Training
- Report on Equipment

Presented by Terry Nepveux  
Accepted by Unanimous Consent

3. Architect Report:

- Fire Station Progress Report

Presented by Rob Clark  
Accepted by Unanimous Consent

4. SECOND Motion by Smith, second by Wade to approve progress payment #1 in the amount of \$89,561.08 and progress payment #2 in the amount of \$177,338.92 to G&G Enterprises for completed work on the new fire station

Motion Carried

5. Engineer's Report:

- Progress Report on 2009 TWDB Lift Station Project
- Progress Report on SCADA/Clarifier Project

Presented by Jeff Leavins, P.E.  
Accepted by Unanimous Consent

6. THIRD motion by Jackson, second by Crooks to authorize General Manager to consent to the assignment (by merger) of Carroll & Blackman, Inc. to LJA Engineering, Inc. of the present General Services Contract and any additional ongoing contracts.

Motion Carried

7. FOURTH motion by Jackson, second by Wade to approve progress payment #1 in the amount of \$172,012.50 to MK Constructors for completed work on the Texas Water Development Board 2009 Lift Station Project

Motion Carried

8. Receive Certification of Unopposed Status of Director Candidates for May 7, 2016 Election

Accepted by Unanimous Consent

9. Execution of the Order as to Unopposed Status of Director Candidates for May 7, 2016 Director's Election as prescribed by the Secretary of State, §2.051-2.053 of the Texas Election Code

Accepted by Unanimous Consent

10. General Manager Report

- Training
- Maintenance-painted large clarifier and control panels
- Regulatory Update-TCEQ Enforcement working with Dr. Peggy Glass, Alan Plummer & Associates
  - i. Jackson-If we have to construct a new sewer plant will we review various options to utilize the existing sewer plant as some type of treatment?

11. Director's Comments

Smith-No Agenda Item for Ratification of Bills

Savant-Can we add a Prayer and Pledge to Meetings?

The Manager is preparing a report on employee salaries

Crooks-Pleased with Fire Station and Lift Station Projects progress

Jackson-Attended SETRPC Meeting and always has a voice for Water District 10.

12. Adjourn

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071 – for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

IT IS an urgent public necessity that the matters be considered at an  
Early date in order that the required actions may be taken at an early  
Date so as to further the public welfare of the inhabitants of the  
Aforesaid governmental unit.

(DISTRICT SEAL)

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Administrative Officer

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