

MAY 19, 2016

REGULAR MEETING

BOARD MEMBERS:
Stephen Savant, President
Lester Crooks, Vice President
Tom Smith, 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 19th day of April, 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 4:08 p.m. by Savant

1. FIRST motion by Smith, second by Crooks to approve minutes from March 17, 2016 Regular Meeting and March 31, 2016 Workshop and Special Meeting

Motion Carried

2. Fire Report:

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

Accepted by Unanimous Consent

3. Architect Report:

- Fire Station Progress Report

Accepted by Unanimous Consent

4. SECOND Motion by Crooks, second by Smith to approve progress payment #3 to G&G Enterprises in the amount of \$149,622.80 for completed work on the new fire station

Motion Carried

5. THIRD motion by Smith, second by Crooks to approve Change Order #2 for the new fire station to purchase and install a flag pole and to purchase and install door hardware from door hardware allowance

Motion Carried

6. Presentation by Joe Morrow, Financial Advisor, on options for rate structure increase and future tax bond or revenue bond to finance proposed improvements

7. Consideration and possible action to proceed with Financial Advisor's options for the Water District rate structure and/or tax bond or revenue bond proposed improvements

No action taken

8. Consideration and possible action to authorize the General Manager to send out Request for Qualifications for Engineering Services

Tabled until next meeting

9. Engineer's Report:

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

Accepted by Unanimous Consent

10. FOURTH motion by Crooks, second by Smith to approve Progress Payment #2 in the amount of \$205,564.50 to MK Constructors for completed work on the Texas Water Development Board 2009 Lift Station Project

Motion Carried

11. FIFTH motion by Smith, second by Crooks to authorize execution of the Texas Commission on Environmental Quality Proposed Agreed Order for \$9,250.00 for violations of the Texas Water Code and Commission Rules

Motion Carried

12. SIXTH motion by Smith, second by Crooks to authorize the General Manager to submit a Supplemental Environmental Project Proposal to the Texas Commission on Environmental Quality

Motion Carried

13. SEVENTH motion by Crooks, second by Smith to authorize execution of Engineering Services Agreement between Alan Plummer and Associates and Jefferson County WCID No. 10 for modeling and permit amendment services

Motion Carried

14. Review proposals for Financial and Compliance Audit for Jefferson County Water Control and Improvement District No. 10 for the Fiscal Year ending June 30, 2016

15. EIGHTH motion by Smith, second by Crooks to sign engagement letter with J.S. Edwards and Associates, CPA Firm, to provide Fiscal Year Audit

Motion Carried

16. Consideration and possible action to nominate a Director for a vacancy on the Jefferson County Appraisal District Board of Directors

No action taken

17. General Manager Report

- Training
- Maintenance
- Regulatory Update
- Employee Compensation and Benefits

Accepted by Unanimous Consent

18. Consideration and possible action as to utility service requests along Hwy 347 outside the District

No action taken

19. NINTH motion by Smith, second by Crooks to ratify bills for March and April 2016

Motion Carried

20. Director's Comments: None.

21. Adjourn

Minutes read and approved _____