

JULY 21, 2016
REGULAR MEETING

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Board Members Present:

Stephen Savant, President
Lester Crooks, Vice President
Terry Jackson, Director

Staff Present:

Thomas McDonald, General Manager
Marylyn Byrd, Office Manager

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

Invocation

Pledge of Allegiance

Public Comment Session on 2015 Consumer Confidence Report

FIRST motion by Jackson, second by Crooks to approve minutes from June 16, 2016 Workshop & Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Architect Report

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Jackson to approve final payment including retainage to G&G Enterprises for \$93,278.64 for the new fire station

Motion Carried

THIRD motion by Jackson, second by Crooks to table until next meeting the approval of Certificate of Final Completion from Rob Clark, Architectural Alliance, on the new fire station

Motion Carried

Presentation by Tim Noack, P.E. with Alan Plummer & Associates on Rock Reed Filter Pilot Study

FOURTH motion by Crooks, second by Jackson to execute agreement with Alan Plummer & Associates on Rock Reed Filter Pilot Study

Motion Carried

Report on Fire Department Agenda and Events for Grand Opening on Tuesday, August 9th at 6:00pm

Accepted by Unanimous Consent

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Engineer's Report

Accepted by Unanimous Consent

FIFTH motion by Jackson, second by Crooks to approve Progress Payment #5 to MK Constructors for \$177,854.40 for the Texas Water Development Board Lift Station Project

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

Report on future polling location for Jefferson County WCID No. 10 being at the new fire station on Spurlock

Accepted by Unanimous Consent

Report by Marylyn Byrd and Guy Goodson on old fire station building ownership

SIXTH motion by Jackson, second by Crooks to ratify Amended Enforcement Agreement with TCEQ

Motion Carried

SEVENTH motion by Jackson, second by Crooks to ratify current bills

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved