

April 22, 2020

The Board of Directors of Bell County Water Control and Improvement District No. 1 of Bell County, Texas met in Regular Session, open to the public, at the office of the district located at 201 S. 38th Street, Killeen, TX 76543, at 09:30 a.m., on the 22nd day of April 2020, and the roll was called of the duly constituted officers and members of the Board.

Robert M. Jacobs	President
Don Farek	Vice President
Richard Young	Secretary
Allen Cloud	Director
Robert Robinson	Director
Richard Garrett	General Manager

With all said members present except the following absentee(s): none, thus constituting a quorum. President Jacobs called the meeting to order at 9:34 am.

Due to the COVID 19, the meeting was held remotely via the internet.

There being no public comments, President Jacobs went on to the consent items.

The first item of business was the consent items, which included minutes of the regular Board Meeting, held on February 26, 2020, February and March Financial Statements and 1st Quarter Investment Reports. Natasha Keeney went over the February and March financial reports. There were no major expenses on either fund. Mr. Ricky Garrett addressed the Quarterly Investment reports. No major changes on either of them. Construction account balance down due to the SHWTP construction project winding down. A motion was made to approve the consent items by Vice President Farek and seconded by Secretary Young. All members present voted in favor of the motion.

New Business Items: The first new item was to discuss and consider appointment of an Auditor for the fiscal year May 2019 through April 2020 and take the appropriate action. A motion was made by Secretary Young to appoint Lott Vernon and Co and seconded by Vice President Farek. All members present voted in favor of the motion.

The next item of business was to approve the 2020-2021 budgets and take the appropriate action. After a brief discussion of the new line item, replenishing working capital by 2¢, increasing the annual amount to \$228,000.00, a motion was made by Secretary Young to approve the Water Budget as amended to .72/1000 gallons and the Wastewater budget to .94/1000 gallons. The motion was seconded by Vice President Farek. All members present voted in favor of the motion.

Next item was to discuss and consider ratifying the bid for a new Skid Steer to Holt Cat, in the amount of \$58,703.85 and take the appropriate action. This item was approved via email by general consensus due to the March 2020 meeting being cancelled due to the Covid-19. A motion was made by Director Robinson to ratify the item and seconded by director Cloud. All members present voted in favor of the motion.

The next item of business was to discuss and consider ratifying the bid for Compost Grinding to Southern Star Trucking, in the amount of \$21,950.00 and take the appropriate action. This item was also approved via email.

A motion was made by Director Cloud to ratify the item and seconded by Secretary Young. All members present voted in favor of the motion.

Staff Reports: Ricky Garrett, General Manager, showed a slide outlining the progress on the SHWTP transmission line. Contractors have encountered hard rock at the Lampasas river bore. The bore should be complete by next week. Gave an update from Keith Baker addressing the SHWTP has electrical power to all buildings; pump cans are all installed; chemical feed is also installed. A/C is ongoing. The high service pump station leak work is still ongoing by contractors. The divers are installing new racks at the intake structure.

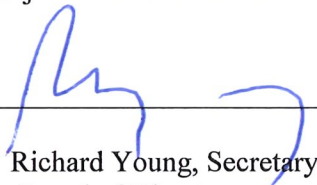
T.C.E.Q is conducting a remote inspection of the Belton Water Plant today.

Ricky will follow up on the Trimmier Creek Discharge permit.

No Items from the Board.

10:04a.m. Secretary Young moved for adjournment. Director Robinson seconded.




Richard Young, Secretary
Board of Directors