

April 28, 2021

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 09:00 a.m., on the 28th day of April 2021, and the roll was called of the duly constituted officers and members of the Board.

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|--------------------|----------------|----------------|--------------------------|
| Robert R Robinson | President | Richard Grandy | Director |
| Blair Williams | Vice President | Dale Treadway | Director |
| Sandra Blankenship | Secretary | Brian Dosa | Fort Hood Representative |
| John Fisher | Director | Ricky Garrett | General Manager |
| Kenny Wells | Director | | |

Public attendees were Clay Thorp, Killeen Daily Herald, and Steve Kana, City of Killeen.

With all said members present except the following absentee(s): none, thus constituting a quorum.

President Robinson called the meeting to order at 9:33 am.

There being no public comments, President Robinson 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 March 24, 2021, approval of March Financial Statements and approval of 1st Quarter 2021 Investment Report. Natasha Keeney went over the March financial statements. A motion was made by Secretary Blankenship to approve all three consent items as stated and seconded by Director Wells. All members present approved the motion unanimously.

New Business Items: The first new item was to discuss and consider approval of the 2021-2022 budgets and take the appropriate action. Ricky Garrett, General Manager stated that the wastewater rate would increase by 2¢ and the water rate would stay the same as current. A motion was made by Director Wells to approve the budgets as presented and seconded by Director Grandy. All members approved the motion unanimously.

The next item of business was to discuss and consider approving BCWCID No. 3 request to purchase an additional 500-acre feet of the district's 1000-acre feet of system water and take the appropriate action. Mr. Garrett, General Manager, stated that BCWCID #3 will need additional water supply now and additional treatment capacity within the next 5 years. A motion was made by Secretary Blankenship to approve BCWCID No. 3 the additional 500-acre feet of system water and seconded by Director Treadway. All members present approved motion unanimously.

The next item was to discuss and consider authorizing the general manager to pursue a project through Fort Hood and the Corps of Engineers for rehabilitation of 2 Belton Water Treatment Plant clarifiers and take the appropriate action. Mr. Garrett, General Manager, states that any/all necessary capital upgrades for Plant 1 are the responsibility of the US Army Corps of Engineers. Consistent with this agreement the 2 clarifiers need major upgrades. A coatings expert was brought in about 4 years ago to assess the rakes to determine if a protective coating was an option. Due to the loss of metal thickness, re-coating is not a viable option. Mr. Dosa, Fort Hood Representative asked if a cost has already been obtained. Mr. Garrett stated not at this time but said it could be approximately 2 million dollars to repair them both. He is seeking approval to move forward with the project to get the work done.

A motion was made by Director Fisher to approve authorizing the General manager to pursue a project through Fort Hood and the US Corps of Engineers for the rehabilitation of the 2 clarifiers and seconded by Director Grandy. All members present approved motion unanimously.

The final new item was to discuss and consider revised Corps of Engineers Lease No. DA-41-443-ENG-4801 and take the appropriate action. The initial revised lease agreement would increase the annual payment from \$20,455.00 to \$551,600.00. After two site meeting and further correspondence a new annual amount of \$28,200.00 was approved with a 10-year review clause. A motion was made by Director Fischer to approve the new revised lese and seconded by Secretary Blankenship. All members present approved motion unanimously.

Staff Reports: Wastewater Superintendent, Trevor Butler, stated that Plant 1 flows have been steady; averaging 10.5 mgd. The contact basin painting project is completed. The basin is back in service. The influent meter vault project is ongoing. New concrete walls are being poured. The new meter will be installed in house. The blower project in ongoing. Most of the exterior work is completed. The blower salesman will be here next week to do a startup and train staff. Substantial completion should be end of May 2021.

Compost is doing well. Sales are steady. Equipment operating as it should.

Plant 3 is averaging 3.5 -4mgd. The SBR basin piping will be replaced by staff.

Keith Baker, Deputy General Manager, gave an update on both water plants and ongoing projects.

The Stillhouse Water plant project – water being brought into plant. Chlorine has been added as of yesterday. Next week the BAC-T test will be performed, sent in to TCEQ and once passed, plant will start pumping water to the City of Killeen. The plant still needs to be put in auto sequence.

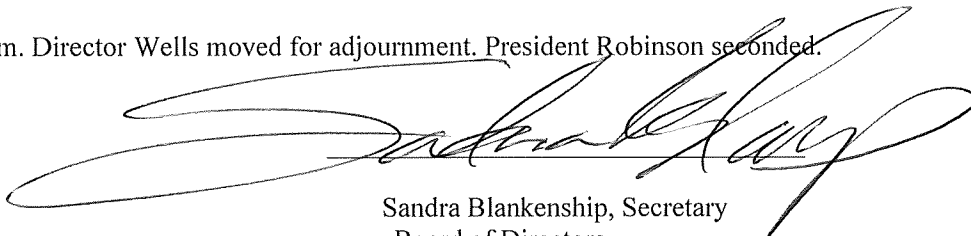
Belton Water Plant – the 36” valves on main distribution line are complete. Plant 3 settle channel project is completed. Plant is averaging 33mgd; high has been 42mgd.

Both lakes are down – Belton 1 foot, Lake Stillhouse 4 inches.

Ricky, General Manager, stated that when the SHWTP comes online if the board would like to have a ribbon cutting ceremony. Thanked the staff and board members for all they do. Director Treadway and Grandy also thanked staff for all they do.

Items from the Board: none

10:03a.m. Director Wells moved for adjournment. President Robinson seconded.



Sandra Blankenship, Secretary
Board of Directors

