

August 28, 2019

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 South 38th Street, Killeen, TX 76543, at 09:00 a.m., on the 28th day of August 2019, and the roll was called of the duly constituted officers and members of the Board.

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

With all said members present except the following absentee(s): none, thus constituting a quorum. President Blankenship called the meeting to order at 9:00 am.

In attendance: Shirley Fleming, City of Killeen City Council; Sandra Blankenship, Kenny Wells, Jack Ralston, Shirley DelConte, Melissa Brown, Killeen residents; Hunter King, Killeen Daily Herald; and Rob Robinson, Harker Hts. resident.

The first item of business was the consent items, which included minutes of the regular Board Meeting, held on July 24, 2019, and July Financial Statements. Ricky Garrett, General Manager, went over the July draft financial report. Mr. Garrett, General Manager, stated that the financial report was in draft form due to being without an Accountant. A motion was made to approve the consent items by Director Cloud and seconded by Secretary Jacobs. All members present voted in favor of the motion.

New business: First item was to discuss and consider awarding a bid for two new pickups and an SUV to Grande Truck Center, San Antonio, Texas in the amount of \$78,652.00 and take the appropriate action. Mr. Garrett, General Manager, stated that the bid was published in the local newspaper and sent to four dealerships. Staff received two bids back. A motion was made by Director Young to award the bid to Grande Truck Center, in the amount of \$78,652.00 and seconded by Vice President Farek. All members present voted in favor of the motion.

Next item of business was to discuss and consider awarding a Change Order from CSA Contractors for additional work or services in the amount of \$62,684.00 as detailed herein and take the appropriate action. Mr. Garrett highlighted a couple of the change order items; a motion was made by Secretary Jacobs to award the Change Order in the amount of \$62,684.00 and seconded by Director Young. All members present voted in favor of the motion.

Staff Reports: Trevor Butler, Wastewater Superintendent, informed the board that Plant 1 has averaged 9.5 – 10.0mgd. Plant 3 is averaging 3.0mgd. Staff is working on filter clean out and aeration basin preventative maintenance. Compost facility – both loaders are operational; sales are down; availability of product way up. Plant 3 influent station has operational issues being worked on. The new, used crane has had all the maintenance issues completed. Next step is to set up training on crane operations, driving, etc.

Keith Baker, Deputy General Manager, gave an update on both Belton and new Stillhouse water plants. For the month of August, Belton plant has averaged 48.27mgd and 55.6 mgd was the max. Same time last year averaged 46.3mgd. and maxed 58.3mgd. Both lakes are just below full line. A second raw water

pump and motor were pulled to be rehabbed. There were no zebra mussels on the pump can. The RTV is going out. The Plant 2 switchgear project – high voltage install is nearly complete; waiting on main switchgear to come in. The mapping of the main transmission lines is now complete.

SHWTP – high service pump station work is a priority. Admin building work continues; windows and doors are in, sheetrock to be complete next week. Contractors for Phase 1 of the pipeline will mobilize next week. Contractor will start work at the corner of Chaparral and Featherline Roads.

Ricky Garrett, General Manager, informed the board that the sewer line on Warriors Path for the new subdivision has been put in place. The contractor had to bore under both the Districts ‘water and sewer lines. The wastewater budget is off to a good start. Two of the four wastewater permits have come back from T.C.E.Q. Met with the City of Harker Heights Public Works Director and City Manager to discuss tying on to the South Wastewater Plant in the future. They are on the same permit renewal cycle that we are. The City is very interested in doing so. The current rating for the plant is 6mgd.

Belton Plant, plant 1, is having issues in the filter system. Sand is getting into the underdrain system. This contributes to turbidity issues. Meeting set up the CDM Smith Engineering to evaluate options.

Blower replacements for 38th Street wastewater plant will be brought back for the October meeting. The re-use water use is still on hold from the T.C.E.Q. Staff has a meeting with them on September 4th.

Boundary update – met with County elections office, attorney, Council of government and CT COG to discuss setting up the new precincts and boundaries. Mr. Garrett believes it can be done in-house. A couple of the zip codes will be a bit of an issue due to how far out they stretch. All attendees feel that what is set up will be more than adequate until the 2020 census report comes out. At that time, the district can partner with others to arrive at new boundaries.

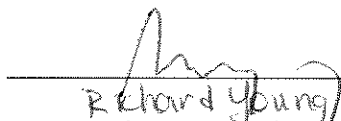
Mr. Garrett received President Blankenship’s letter of resignation from the board effective August 31, 2019.

Board Secretary Jacobs thanked President Blankenship for his 22 years of service to the board with no compensation, no water, and stated numerous updates, increases to the district over his years of service.

Mr. Garrett, General Manager, polled the board to see if September 12, 2019 at 8:30 would be good to have a Special Called Meeting to address the annual Audit Report. General Consensus was yes.

9:35a.m. President Blankenship moved for adjournment.




Robert M. Jacobs, Secretary
Board of Directors