

December 11, 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's Water Plant located at 5200 Waterworks Road, Belton, TX 76513, at 09:00 a.m., on the 11th day of December 2019, and the roll was called of the duly constituted officers and members of the Board.

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| 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 9:00 am.

In attendance: Hunter King, Killeen Daily Herald; Glenn Opel, Bracewell LLP-Austin; Garry Kimball, Specialized Public Finance, Inc-Austin; and Allen Woelke, CDM-Smith Engineering, Austin.

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 October 23, 2019, October and November Financial Statements. Natasha Keeney went over the October and November financial reports. There were no major expenses either month. A motion was made to approve the consent items by Director Young and seconded by Vice President Farek. All members present voted in favor of the motion.

Before addressing new business, President Jacobs stated that the board would convene in executive session at 09:05am for advice of counsel.

At 09:55am, the board reconvened back into open session. No vote taken or decisions made.

New business: First item was to discuss and consider awarding a bid for Plant 3 and 4 wash water tank rehab at the water plant to Champion Tank Services, Elko New Market, Minnesota, in the amount of \$209,500 and take the appropriate action. Staff received 12 bids and they recommend awarding the bid to Champion Tank Services. A motion was made by Director Cloud to award the bid to Champion Tank Services in the amount of \$209,500 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 bids for chemicals and fuel and take the appropriate action. Mr. Garrett, General Manager stated that there is a new chemical this year due to the Stillhouse Water Plant coming on line. It is the liquid ammonium sulfate. The fuel contract would be in line to the current rates. A motion was made by Secretary Young to approve the chemical and fuel contracts and seconded by Vice President Farek. All members present voted in favor of the motion.

The next item was to discuss and consider authorizing General Manager to enter an Interlocal Agreement with Bell County as the lead agency on the Aquifer Storage and Recovery Feasibility Study and take the appropriate action. General Manager Garrett stated that the board approved the district to participate in the study at the October 23rd meeting. A motion was made by Director Robinson to authorize the General Manager to enter in to an Interlocal Agreement and seconded by Vice President Farek. All members present voted in favor of the motion.

The next item of business was a discussion on final funding of the Stillhouse Water Plant Projects. General Manager, Ricky Garrett, stated that the project is over budget and that that district has excess reserve funds and working capital to cover the cost; therefore district would not have to go back to customers.

The final new item was to discuss and consider goal of achieving and maintaining 12 months of working capital reserve for both the water and wastewater funds and take the appropriate action. Mr. Garry Kimball, Specialized Public Finance, clarified to the board that the district currently has 11.5 months of working capital. A motion was made by Secretary Young and seconded by Vice President Farek authorizing the General Manager to bring forth a Resolution at the next regularly scheduled meeting. The motion passed unanimously.

Staff Reports: Keith Baker, Deputy General Manager, showed pictures of the new water plant progress. Belton plant is averaging 29.3mgd; max was 34.2mgd. Belton Lake level is down approximately 2.79 feet; Lake Stillhouse 3.2 feet.

High service and raw water service stations are main areas of construction at SHWTP. Eleven thousand five hundred feet of pipe laid in ground with Phase 1 of transmission line. Mobilization has taken place with Phase 2.

Trevor Butler, Wastewater Superintendent, informed the board that the elevated 42" sewer line is no longer leaking. All 6 joints will be replaced. Plant 1 is averaging 9mgd, plant 3 3mgd. A wastewater pump was lost, spare put in place. The aeration basin clean out project can move forward; have 3 quotes; work should begin mid-December. One of the digester aerator motors went out; it will be pulled and rewound.

Plant 3 lift station work is now completed. All 4 pumps are now in operation. New security camera system upgrade underway. Compost facility is working well. New supervisor now in place, Mr. Tolar resigned and Mr. Robinson moved up to that position. Austin Wood completed the brush grinding. All loaders are operational.

Ricky Garrett, General Manager, informed the board that a re-use meeting was held with T.C.E.Q., City of Killeen Staff, and district Attorney. Another meeting with City of Killeen scheduled to assist in any way with issue. Water rights of T.C.E.Q. section says that the water in the pond at golf course belongs to the state. A map of the new district boundaries was distributed. Both Bell County and Coryell Count Election's departments say they can work with new map. A recommendation was made for the district to hold at least one public comment meeting in regards to the new boundary for the upcoming November 2020 election.

10:24a.m. Secretary Young moved for adjournment. Director Cloud seconded.



Richard Young, Secretary
Board of Directors