

February 23, 2022

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, in the Conference Room, 201 South 38th Street, Killeen, Texas 76543, at 09:00 a.m., on the 23rd day of February 2022, and the roll was called of the duly constituted officers and members of the Board.

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 Thad Imerman, Killeen Daily Herald and Steve Kana, City of Killeen.

With all said members present except the following absentee(s): Blair Williams and Brian Dosa, thus constituting a quorum.

There being no public comments, President Robinson called the meeting to order at 9:00 am.

The first item of business was the consent items, which included the minutes of the regular Board Meeting, held on January 26, 2022, and approval of January Financial Statements. A motion was made by Director Treadway to approve the minutes of the January 26, 2022, meeting with corrections made to page 1 and page 2 and seconded by Director Grandy. All members present approved the motion unanimously.

The next consent item was to discuss and consider approval of financial statements for January 2022. Natasha Keeney went over both the water and wastewater financial statements. Water had spent 57% of their total budget and wastewater has spent 64%. A motion was made by Secretary Blankenship to approve the January financial statements and seconded by Director Treadway. All members present approved the motion unanimously.

New Business Items: The first new item was to discuss and consider a resolution confirming continuance of the district's Investment Policy and take appropriate action. Mr. Garrett, General Manager, stated that there is only one change recommended to the policy. On page 4, Section 4.01 (d), BBVA Compass is now PNC Bank as of October 12, 2021. Director Fisher wanted to make the board aware that he was a board member of BBVA but now has no affiliation with PNC Bank. A motion was made by Director Fisher to approve the adoption of the investment policy as amended and seconded by Director Wells. All members present approved the motion unanimously.

The final item was to consider proposed redistricting plan from Bickerstaff Heath Delgado Acosta, LLP, Austin, Texas and receive public comment regarding the revised director precincts; consider any amendments; finalize plan for adoption; an adoption of plan by resolution. Mr. Garrett, General Manager, stated that there were no public comments or questions regarding the redistricting map for revised Plan A that was presented at the January 26th board meeting by Mr. Dugat, of Bickerstaff Heath Delgado Acosta, LLP. A recommendation was made to adopt the revised Plan A. A motion was made by Secretary Blankenship to adopt the revised Plan A as presented by Mr. Dugat and seconded by Director Grandy. All members present approved the motion unanimously.

Staff Reports: Trevor Butler, Wastewater Superintendent, informed the board that the two (2) T.C.E.Q. inspections at Plant 2 on 38th Street and Plant 3 on Chaparral Road passed with no violations. Plant flows have been steadily averaging 10mgd. The new electrical transformer was tested again after completely drying out; tested within standards and transferred entire load. It is in service and running with no issues. Plant 3 overall is doing well and is averaging 3.5mgd. The SBR basin project has been delayed and depending on weather will determine when it will be finished and put back in service. Influent lift station pump has been delivered and in the next few weeks will put into service.

Both Plants were prepared during the small freezes and had no issues. Compost facility is doing ok without a screener. The radiator was not able to be retrofitted to work. Ricky found a place that replaces radiator cores, and they currently have our radiator and should be back within the next week. The compost facility currently has 15 windrows that have been stockpiled and ready to be screened. They still have finished product. The compost conference in Austin had 12-13 vendors that showed demos of their screeners. Contact information was received for pursuing a new screener in the future. Secretary Blankenship asked about bagging systems and Trevor stated there were no bagging demos on the day he attended. He stated that a bagging system is currently being worked on for the next budget.

Keith Baker, Deputy General Manager, gave an update on both lake levels being down 3 feet. Belton Plant flow is averaging 26.5mgd and Stillhouse is averaging 1.7mgd. Staff continues to work on preventative maintenance items and current and upcoming budgets. Belton Plant has installed a rebuilt gearbox on Plant 4 flocc basins and is now in service. There are 2 flocc basin paddles that need to be repaired and will be going back to stainless steel. Motors for Plant 1 and Plant 3 have been received. Plant 1 is working and back in service. Plant 3 is having junction box size issues and the vendor is working on measurements to solve the issue. US Underwater Services inspected the intake tunnel at Belton Plant. They found a 2" buildup of zebra mussels on the bottom of the intake and tunnel but they come off easily.

Stillhouse Water Plant is still working on punch list items.

Pump station upgrade for the City of Belton has begun mobilizing and will be moving in equipment today. The transmission line upgrade for the City of Belton has received the last 2 loads of pipe this morning. Secretary Blankenship asked if there were supply issues and Mr. Garrett stated not on the pipeline project and the pump station is still in the submittal phase.

Mr. Garrett, General Manager, stated that district received the T.C.E.Q. letters this morning confirming the inspections passed for Plant 2 at 38th Street and Plant 3 at Chaparral Road.

An emergency purchase of a SCADA server is needed for Plant 3 at Chaparral Road to stay in compliance. If the updated quote is below \$30,000 a purchase order will be issued. All the facilities' SCADA computers and servers are not part of the Extraco IT department. Proposals have been requested from three (3) SCADA firms for a Master Plan.

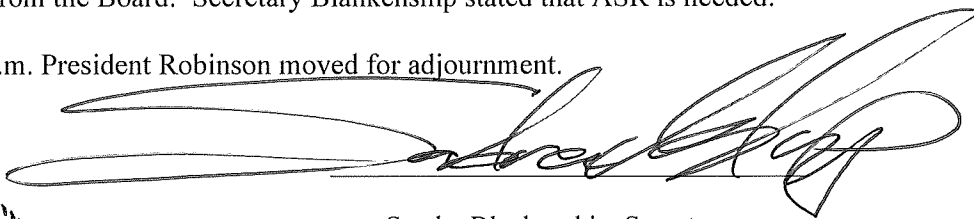
The City of Nolanville and Lieutenant Rowe was thanked for recommending and advising audio/video upgrades for the boardroom.

More water treatment capacity is needed for most of our customer entities within the next 10-20 years. There is an opportunity to expand the Belton Water Plant now that the Stillhouse Water Plant is online and will be able to relieve some of the burden from the Belton Plant. Each entity has provided a capacity number for their needs and projection of their usage. CDM has provided a preliminary amount of \$155 million for the Belton Water Plant expansion. This may be a significant rate impact on each entity. Once a firm number from CDM has been reached a meeting with each entity will take place to discuss further.

The new date for the next Board Meeting will be on Tuesday, March 22nd.

Items from the Board: Secretary Blankenship stated that ASR is needed.

09:40a.m. President Robinson moved for adjournment.



Sandra Blankenship, Secretary
Board of Directors

