

February 26, 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. 38<sup>th</sup> Street, Killeen, TX 76543, at 09:00 a.m., on the 26th day of February 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): Don Farek and Richard Young, thus constituting a quorum. President Jacobs called the meeting to order at 9:00 am.

In attendance: Hunter King, Killeen Daily Herald; Jack Ralston, Sandra Blankenship, Kenny Wells, City of Killeen Residents; Steve Kana, City of Killeen Staff; Patricia Ferguson, Patricia Ferguson & Assoc., LLC; and Allen Woelke, CDM-Smith Engineering.

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 January 22, 2020, and January Financial Statements. Natasha Keeney went over the January financial reports. There were no major expenses on either fund. A motion was made to approve the consent items by Director Cloud and seconded by Director Robinson. All members present voted in favor of the motion.

New Business Items: The first new item was to discuss and consider Board of Directors liability coverage and take the appropriate action. President Jacobs stated that this item would be tabled due to two board members being absent.

Next item was to discuss and consider approval of the Water/Wastewater budget amendments and take the appropriate action. Mr. Garrett, General Manager identified each line item of each budget that would be amended, including the need to purchase a skid steer on the water side to maintain water easements. There being no discussion on these items, a motion was made by Director Robinson to approve the Water/Wastewater budget amendments and seconded by Director Cloud. All members present voted in favor of the motion.

The next item of business was to discuss and consider awarding a bid for the Elevated Gravity Interceptor Expansion Joint Project to PrimeSpec Construction, in the amount of \$289,720.00 and take the appropriate action. Ricky Garrett, General Manager, stated that six general contractors attended the mandatory pre-bid meeting, but staff only received one bid. With staff not replacing the old grinder, there are enough funds in the Wastewater budget for the project.

After a brief discussion about replacing all 6 expansion joints, rather than the 4 that were bid on, a motion was made by Director Cloud to award the bid to PrimeSpec Contractors, in said amount of \$289,720.00 and seconded by Director Robinson. All members present voted in favor of the motion.

The next item was to discuss and consider awarding a bid for the Aeration Improvement Project for Plant 1 to Archer Western Contractors, Austin, Texas in the amount of \$1,961,000.00 and take the appropriate action. Ricky Garrett, General Manager, stated that 6 general contractors attended the pre-bid conference and staff received 3 bids. The Wastewater Capital balance has about 15.5 months of working capital. Approval of this bid would drop it to about 10.6 months. A motion was made by Director Robinson to award the bid to Archer Western, in the amount of \$1,961,000.00 and seconded by Director Cloud. All members present voted in favor of the motion.

The final new item was to discuss and consider approval of proposed expanded district boundary and individual voting precinct boundaries and take the appropriate action. Ricky Garrett, General Manager, stated with the passing of HB 2105 on September 1, 2019, the new legislation changes the district boundary to that of our wholesale customer entities and their official limits or service areas. The 2010 Census Report was used and district held two (2) public comment meetings. A motion was made by Director Robinson to approve proposed expanded district boundary and individual voting precinct boundaries. The motion was seconded by Director Cloud. All members present voted in favor of the motion.

Staff Reports: Keith Baker, Deputy General Manager, informed the board that Belton plant is averaging 24.2mgd, high average is 27.5; 2019 average was 26.6mgd. The backwash tanks rehab project at Plant 3& 4 is nearing completion. Preventative maintenance is ongoing.

The Stillhouse water plant high service pump station work is ongoing. Electrical work is main focus. Phase 1 pipeline install is completed. Phase 2 pipeline right of way easement work completed.

Trevor Butler, Wastewater Superintendent, informed the board that Plant 1 is averaging 10 – 11 mgd; plant 3 is averaging 3-4mgd. The 42” gravity interceptor and aeration basin projects are ongoing.

Plant 3 lift station razor wire install is completed. Cleaning out of the SBR basins is ongoing.

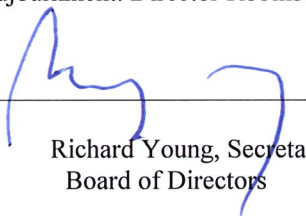
Compost facility is working well. There is a stock pile of the bio-loam and bio-select product on hand. The small John Deere tractor will be replaced.

Ricky Garrett, General Manager, informed the board that staff will have to gather data to help with the amount of new lease agreement with the Corps. Currently pay just over \$20,000.00 and new amount would be over \$500,000.00 annually. The new lease would retro back to 2019 for the effective date.

A meeting with Killeen staff will take place today regarding the request from City of Harker Heights to join in on the South Wastewater Plant.

No Items from the Board.

10:16a.m. Director Cloud moved for adjournment. Director Robinson seconded.

  
Richard Young, Secretary  
Board of Directors

