

January 22, 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 22nd day of January 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): Robert M. Jacobs, thus constituting a quorum. Vice President Farek called the meeting to order at 9:00 am.

In attendance: Hunter King, Killeen Daily Herald; Jack Ralston, Sandra Blankenship, Cara Young, City of Killeen Residents; Danielle Singh and Jeff Reynolds, City of Killeen Staff.

There being no public comments, Vice President Farek 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 December 11, 2019, Special Meeting held on December 5, 2019, December Financial Statements and 4<sup>th</sup> Quarter 2019 Investment Reports. Natasha Keeney went over the December financial reports. There were no major expenses on either fund. Ricky Garrett, General Manager went over the 4<sup>th</sup> Quarter Investment Report. A motion was made to approve the consent items by Director Cloud and seconded by Secretary Young. All members present voted in favor of the motion.

#### No New Business Items

**Staff Reports:** Keith Baker, Deputy General Manager, informed the board that Lake Belton is down 3foot; Lake Stillhouse is down 3.5 foot. Belton plant is averaging 25.3mgd; 2019 average was 26.0mgd. The backwash tanks at Plant 3& 4 are being repaired a painted. Preventative maintenance is ongoing.

High service and raw water service stations are main areas of construction at SHWTP. The admin office is about 80% complete. Sixteen thousand feet of pipe laid in ground with Phase 1 of transmission line. Phase 2 has started at the plant and has bored under Kempner Water Supply line and there is 1300ft of pipe in the ground. Substantial completion date should be close to original time line.

Trevor Butler, Wastewater Superintendent, informed the board that Plant 1 is averaging 9 – 9.5mgd, plant 3- 3.23mgd. The 42” gravity interceptor and aeration basin projects are ongoing. There are 3 passes per basin; 1430 diffusers per pass. We have 12 total, 5 completed, 7 to go. The life expectancy is 10 years.

Plant 3 lift station work is now completed. All 4 pumps are now in operation. There is one spare in stock. December 15, 2019, kids broke into the lift station, cutting power. This set off the alarm; staff member was able to get there in time to avoid any overflow into the creek. The camera and security upgrade projects are complete. Razor wire will be installed at the top of the fencing surrounding the lift station.

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 is out of service; maintenance will research and get it fixed.

Ricky Garrett, General Manager, informed the board that the surplus funds in the wastewater budget will be allocated to Plant 1 blower project this budget year as previously discussed. Both water and wastewater amendments to this year’s budget will be brought before the board in the February meeting. Bids for the Plant 1 blower and 42”

interceptor project will be on the February agenda as well. The 2020 election calendar is out and several dates will be posted to the website. Both Coryell and Bell County elections officials will help with the November 2020 elections.

The City of Harker Heights has stated that they are interested in participating in the Plant 3 wastewater plant when the next permit renewal cycle is done. The plant will also have to be upgraded by then as well.

Staff received the new appraisal for the Belton Water plant from the Corps of Engineers. The annual lease amount is proposed to go up from \$20,455.00 to over \$560,000.00 annually. District's attorneys are looking at the report now. The new lease agreement was to take place in 2018, however, the agreements was just received January 2020. With this significant increase, the district would have to go up 5¢ per thousand gallons just for this. The Belton Plant sits on 33+ acres. There has not been a hard time put on when the funds are due to the Corps. The Stillhouse Water Plant is not affected by a lease. The lease is just on the raw water line.

No Items from the Board.

09:34a.m. Director Cloud moved for adjournment. Secretary Young seconded.

*Alba Cloud*  
*for Richard Young*

Richard Young, Secretary  
Board of Directors

