

June 23, 2021

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 23rd day of June 2021, 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 Steve Kana, City of Killeen.

With all said members present except the following absentee(s): none, thus constituting a quorum.

President Robinson called the meeting to order at 9:00 am.

There being no public comments, President Robinson went on to the consent items.

The first item of business was the consent items, which included the regular Board Meeting, held on May 26, 2021, and approval of May Financial Statements. A motion was made by Secretary Blankenship to approve the budget workshop and seconded by Director Wells. All members present approved the motion unanimously.

The final consent item was to discuss and consider approval of financial statements for May 2021. Ricky Garrett, General Manger, stated that the presentation has been changed up. There will be a graph showing gallons processed and revenue from the past 10 years. Melinda Dalton went over both the water and wastewater financial statements. Being May was the first month n new year, not much has taken place. A motion was made by Director Wells to approve the May financial statements and seconded by Secretary Blankenship. All members present approved the motion unanimously.

New Business Items: The first new item was to discuss and consider approval of a filter media bid to Carbonfilt, LLC, Venice, Florida, in the amount of \$149,409.00 for Belton Water Plant 2 and take the appropriate action. Ricky Garrett, General Manager stated that this item was just for the product and installation would come at a future meeting. A motion was made by Director Fisher to approve the bid to Carbonfilt, LLC and seconded by Director Treadway. All members approved the motion unanimously.

The next item of business was to discuss and consider annual review of the Water Conservation Plan and Drought Contingency Plan and take the appropriate action. Mr. Garrett, General Manager, stated that both plans are required to be reviewed on an annual basis. Some small changes were made with the Water Conservation Plan and the Drought Contingency Plan stayed the same. A motion was made by Director Fisher to approve the annual review with the changes and seconded by Secretary Blankenship. President Robinson read the Resolution out loud. All members present approved motion unanimously.

The final new item was to discuss and consider awarding a Change Order request from CSA Contractors for additional work or services, in the amount of \$59,885.77, as detailed herein and take the appropriate action. This is Change Order No. 8. A motion was made by Secretary Blankenship to approve Change Order No. 8 and seconded by Director Wells. All members present approved motion unanimously.

Staff Reports: Wastewater Superintendent, Trevor Butler, stated that Plant 1 flows have remained steady; averaging 14mgd. The blower project is now substantially complete. Pipe insulation is completed, and exterior cleanup is ongoing.

Plant 3 is averaging 2.5 – 3.0mgd. The influent station pump is still out for repairs. Staff has started on the diffuser project. There is about 15% completed.

Compost facility – the heavy rains slowed screening of product, but it is now back on track. Current brush grinding is completed. The two (2) old loaders are starting to have issues. A service provider is on site to assess the issues.

Keith Baker, Deputy General Manager, gave an update on both water plants and ongoing projects.

The Stillhouse Water plant project – On June 4, 2021, staff started sending water to the City of Killeen storage tank. On June 9, 2021, the operator received a transmission line pressure change. Property owner called; pipe located on property busted. Contractor called, pipe manufacturer came on site and repair was made by 4:45pm on Monday June 21<sup>st</sup>. Initial assessment of pipe was that it was defective. Staff is riding the 10-mile transmission line today as a precaution.

Belton Water Plant – plant is averaging 35.9mgd; high has been 51mgd, low 25.6mgd. Two high service pumps from Plant 3 will be pulled for servicing. Plant 1 is back in service. Gives 64mgd of daily capacity. SCADA project upgrade is almost complete.

Both lakes are up – Belton is 7'3" above, Lake Stillhouse is ½ foot above.

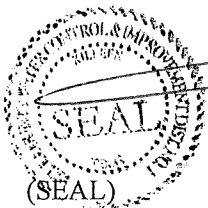
Ricky, General Manager, stated that he and the water superintendent had a zoom meeting with T.C.E.Q. and BRA to discuss the new water permitting and water master reporting. There were 7000 bills filed in recent Legislative Session. Senate Bill 3 has two deadlines that will have to be completed – November 2021 and March 2022. SB 997 – contract rates geared more to the P.U.C. Senate Bill 905 – restrictions for potable re-use. House Bill 692 lowers allowable construction contract retainage.

Met with City of Belton staff to discuss additional water capacity from the Belton Plant. City of Killeen and City of Harker Heights meetings will be forthcoming within the next few weeks. Working with WCID No 3 to set up their meeting on future water needs.

July 28, 2021 is next month's regular scheduled board meeting date. Would like to have it at the new Stillhouse Water Plant in conjunction with a ribbon cutting.

Items from the Board: Secretary Blankenship inquired about the generator backup; when will it be brought back to the board. Ricky Garrett, General Manager, stated that there has not been a date given.

09:38a.m. President Robinson moved for adjournment.



Sandra Blankenship, Secretary  
Board of Directors

Note: Vice President Williams attended remotely but technical issues prevented his participation. After the meeting adjourned it was reported he was online throughout the meeting.