

June 26, 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 located at 201 South 38th Street, Killeen, TX 76543, at 09:00 a.m., on the 26th day of June 2019, and the roll was called of the duly constituted officers and members of the Board.

John Blankenship	President
Don Farek	Vice President
Robert M. Jacobs	Secretary
Allen Cloud	Director
Richard Young	Director
Richard Garrett	General Manager

With all said members present except the following absentee(s): none, thus constituting a quorum. President Blankenship called the meeting to order at 9:00 am.

In attendance: Shirley Fleming, City of Killeen City Council; Sandra Blankenship, Mellisa Brown, Shirley Del Conte, Killeen residents; Hunter King, Killeen Daily Herald; Rob Robinson, Harker Hts. resident; Steve Kana, City of Killeen staff and Allen Woelke, CDM Smith Engineering.

The first item of business was the consent items, which included minutes of the regular Board Meeting, held on May 22, 2019; special called meeting of May 30, 2019, and May Financial Statements. Sarah Payton, Accountant, went over the May financial report. A motion was made to approve the consent items by Secretary Jacobs and seconded by Director Young. All members present voted in favor of the motion.

New business: First item was to discuss and consider awarding a bid for the Stillhouse Transmission Line, Phase 1, to McLean Construction, Killeen, Texas in the amount of \$6,150,000.00 and take the appropriate action. Mr. Garrett informed the board that 12 contractors responded to the mandatory pre-bid meeting and staff received 4 bids back. With some discussion with contractor, it has been determined that there could be a savings of approximately \$476,000.00 from original bid amount. After a brief discussion, a motion was made by Director Young to award the bid to McLean Construction of Killeen Texas in the amount of \$6,150,000.00 and seconded by Director Cloud. All members present voted in favor of the motion.

Next item of business was to discuss and consider awarding the upcoming Commercial Insurance Policy Contract to Bigham, Kliewer, Chapman and Watts on the basis of their sole, responsible proposal and take the appropriate action. Mr. Garrett informed the board that 4 contractors were contacted and only 1 contract bid received. Secretary Jacobs stated that staff did their due diligence in seeking competitive bids and it made a difference. This is not a contract that would go out for bid on an annual basis. A motion was made by Secretary Jacobs to award the bid to Bigham, Kliewer, Chapman and Watts in the amount of \$189,518.00 for the upcoming year and seconded by Vice President Farek. All members present voted in favor of the motion.

The next item was to discuss and consider awarding a change order request from CSA contractors for additional work or services in the amount of \$2,586.00 as detailed herein and take the appropriate action. (Change Order #4). After a brief discussion on the detail of a significant change of \$55,000.00 for coating the intake gates is forthcoming, a motion was made by Director Cloud to award the change order

to CSA Contractors in the amount of \$2,586.00 and seconded by Director Young. All members present voted in favor of the motion.

The last item was to receive an update from Mr. Allen Woelke, CDM Smith Engineering, on the 38th Street blower project which will be paid through excess reserve funds. Mr. Woelke presented a power point with various options and costs to increase the aeration basin air flow. District currently has 3 very old blowers that run at 70% proficiency. The 2 new blowers would increase the air efficiency to 95%. What is recommended is(2) 500HP mag bearing turbo blowers at \$560,000.00 for equipment cost There is a 14 – 16 week lead time. The final design presentation would be forthcoming in the next 4-5 months for the board to review.

Staff Reports: Trevor Butler, Wastewater Maintenance Supervisor, informed the board that Plant 1 has averaged 11mgd. Plant 3 is averaging 3 – 3.5mgd. There was an overflow on the main transmission line. Staff looking into what caused it and what will take place to fix. One belt press is down; bearing is out. Compost facility had all the brush ground by Austin Wood of Austin. Ready to use in making new compost rows. The 2011 loader continues to have issues. Now the turbo engine is down. Staff is looking at leasing options. The facility is closed on Wednesday so that staff can perform routine maintenance on equipment and customer deliveries are done on that day as well. Plant 3 shut down one basin and is operating only 3 of them. Bette treatment is being obtained with using only 3 basins. The influent pump keeps tripping at the lift station. Staff is looking into it. Mr. Garrett informed the board that Trevor received his 'A' wastewater license.

Keith Baker gave an update on both Belton and new Stillhouse water plants. For the month of June, Belton plant has averaged 35.54mgd and 41.8 mgd was the max. Same time last year averaged 40.1mgd. and maxed 47.3mgd. Smith Pump Co. is installing a 350hp pump in RW__. Plant 2 switchgear project – all existing switchgear has been removed; new pad being poured. Main gear is due in August 2019. Staff is looking at Plant 1 – filter #2 issues. New eye wash stations are being installed at all remote locations. The Stillhouse Water Plant construction continues. The floc paddle wheels are being installed; chemical bulk storage tank storage pad is poured. The Raw Water electrical building beams, lower walls completed. Switchgear pads poured. Maintenance building roof work is in progress. Admin building A/C work should be complete this week.

Ricky Garrett, General Manager, informed the board that the Texas legislative council no longer assists with identifying boundaries. The County Commissioners office will assist as well and the Bell County elections office IT department. He attended a water symposium in San Antonio on June 25, 2019. District is still 300 days away from discharging into Trimmier Creek at South Wastewater Plant.

Next regularly scheduled meeting is July 24, 2019.

No further business.

10:14a.m. President Blankenship moved for adjournment. Seconded by Secretary Jacobs.



Robert M. Jacobs, Secretary
Board of Directors