

March 14, 2024

The Board of Directors of Bell County Water Control and Improvement District No. 1 of Bell County, Texas met in a Special Called Board Meeting, open to the public, in the Conference Room, 201 South 38th Street, Killeen, Texas 76543, at 08:30 a.m., on the 14th day of March 2024, and the roll was called of the duly constituted officers and members of the Board.

Robert R Robinson	President	Richard Grandy	Director
Kenny Wells	Vice President	Dale Treadway	Director
Sandra Blankenship	Secretary	Brian Dosa	Fort Cavazos Representative
Ricky Wilson	Director	Ricky Garrett	General Manager
Dr. Joyce Bateman Jones	Director		

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

President Robinson called the meeting to order at 08:30 am.

New Business Items: The first new item was to discuss and consider awarding a bid for twenty-two (22) Series 300 Ton Mount Vacuum Regulators to DPC Industries in the amount of \$70,400 and take the appropriate action. Mr. Garrett, General Manager, stated that the current Denora regulators, while functional, present concerns related to safety and longevity due to the prevalence of plastic components. Upon rebuilding, regulators exhibiting signs of plastic warping or bubbling are deemed unsafe and are discarded. The frequency of replacement aligns with the age of the regulator, typically lasting only a couple of years. Funds for this purchase were included with the recent budget amendments. A motion was made by Secretary Blankenship to award the bid for twenty-two (22) Series 300 Ton Mouny Vacuum Regulators to DPC Industries in the amount of \$70,400 and seconded by Director Treadway. All members present approved the motion unanimously.

The final item of business was to discuss and consider awarding a bid for sixteen (16) Blue-White FlexPro Peristaltic Pumps to Macaulay controls, Houston, TX in the amount of \$99,520 and take the appropriate action. Mr. Garrett, General Manager, stated that the current chemical feed pumps have reached or are approaching the end of their useful life. The proposal suggests upgrading to peristaltic pumps which offer improved control and compatibility with the SCADA system. These pumps can promptly alert operators in case of mechanical failures or feed tube ruptures, minimizing the risk of water quality deterioration. Funds for this purchase were included with the recent budget amendment. A motion was made by Secretary Blankenship to award the bid for sixteen (16) Blue-White FlexPro Peristaltic Pumps to Macaulay controls, Houston, TX in the amount of \$99,520 and seconded by Vice President Wells. All members present approved the motion unanimously.

Meeting was adjourned at 08:41 a.m. by President Robinson.



Sandra Blankenship, Secretary
Board of Directors