

May 22, 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 38<sup>th</sup> Street, Killeen, TX 76543, at 09:00 a.m., on the 22nd day of May 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): John Blankenship and Richard Young, thus constituting a quorum. Vice President Farek called the meeting to order at 9:00 am.

In attendance: Sandra Blankenship, Killeen resident; Hunter King, Killeen Daily Herald; Rob Robinson, Harker Hts. resident; Steve Kana, City of Killeen staff.

The first item of business was the consent items, which included minutes of the regular Board Meeting, held on April 24, 2019; and April Financial Statements. Ricky Garrett, General Manager, went over the April financial report. A motion was made to approve the consent items by Director Cloud and seconded by Secretary Jacobs. All members present voted in favor of the motion.

New business: First item was to discuss and consider awarding annual employee healthcare insurance to Scott & White Health Plan based on their low bids, a favorable physician and facility network in an amount not to exceed \$285,000 and take the appropriate action. Mr. Tad Dorroh, of Bigham, Kliwer, Chapman and & Watts, addressed the recommended changes with our health care and all ancillary benefits for the upcoming plan year. A motion was made by Director Cloud to award the health care to Scott & White and all ancillary benefits as recommended and seconded by Secretary Jacobs. All members present voted in favor of the motion.

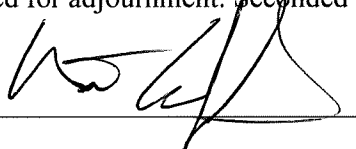
Staff Reports: Trevor Butler, Wastewater Maintenance Supervisor, informed the board that Plant 1 has averaged 20mgd. One digester mixer is out. The aeration basin clean out project is almost completed; found a couple of small leaks the 42" sewer main line is still leaking very slightly. The conveyor belt purchased for the Compost Facility is working very well. Plant 3 is averaging 4mgd

Keith Baker gave an update on both Belton and new Stillhouse water plants. For the month of April, Belton plant has averaged 29.4mgd. Same time last year averaged 32.5mgd. Both Belton and Stillhouse lakes are full; Belton is 11.8' above and Stillhouse is 8.3' over capacity. Preventative maintenance is ongoing at the Belton Plant. Plant 2 switchgear project is moving forward. Staff continues to work on budget items; putting them in quarters for completion. Stillhouse Water Plant construction is moving forward. The raw water beam was poured; lab will be next. Intake structure work has started. Chemical storage building roof deck is being poured. Admin building work is ongoing.

Ricky Garrett, General Manager, informed the board that the wastewater plant has reached the 75% capacity on treatment for 3 consecutive months. Once it hits 90%, application will need to be made for

plant expansion. District will likely be required to expand one of the wastewater plants by next permit renewal period (5years). Staff is waiting on approval on Turnbo Ranch easement from Mr. Whitis. Once that is received the bid proposal will be advertised in the local paper for Phase 1 of the main transmission line. Moody bond rating has increase from A2 status to A1 status. A local crane services that he district has used in the past offered to sell the district his crane. A special meeting has been called for Thursday, May 30, 2019 to address the purchase of the crane for \$15,000.00. The crane operator would assist with training selective staff how to operate the crane. Next regularly meeting scheduled for Wednesday, June 26, 2019.

9:51a.m. Vice President Farek moved for adjournment. Seconded by Secretary Jacobs.



Robert M. Jacobs, Secretary  
Board of Directors

