

May 27, 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. 38th Street, Killeen, TX 76543, at 09:00 a.m., on the 27th day of May 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): Don Farek, thus constituting a quorum. President Jacobs called the meeting to order at 8:55 am.

Due to the COVID 19, the meeting was held remotely via the internet.

There being no public comments, President Jacobs 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 April 22, 2020, Budget workshop meeting of April 22, 2020 and April Financial Statements. Natasha Keeney went over the April financial reports. There were no major expenses on either fund. Both water and sewer met their budgeted gallons treated for the 2019-2020 year. A motion was made to approve the consent items by Secretary Young and seconded by Director Cloud. All members present voted in favor of the motion.

New Business Items: The first new item was to discuss and consider approval for Copperas Cove grinding to Arrow Roll Offs & Recycling Inc., Leander, Texas, in the amount of \$10,900.00 and take the appropriate action. A motion was made by Secretary Young to approve the grinding to Arrow Roll Offs & Recycling, Inc for the amount of \$10,900.00 and seconded by Director Robinson. All members present voted in favor of the motion.

Staff Reports: Ricky Garrett, General Manager, informed the board that he received a draft letter from the attorney in reference e to the Corps of Engineer water plant lease. A special called meeting will be held on Wednesday, June 10, 2020 to take action.

Effluent water line work is ongoing on Warriors Path.

The Audit preparation work has begun; field work will start next week.

Diffuser project for Plant 1 wastewater plant was completed.

T.C.E.Q completed the 2 inspections from the water plant; no violations on either one.

Raw water intake is now in place at the Stillhouse water plant.

Substantial completion date should be last July 2020 and final date August 2020.

Phase 2 of the transmission line still has two bores to be completed.

Submittals are being reviewed for the Blower building project at Plant 1 on 38th Street.

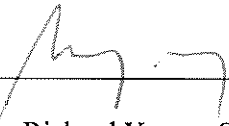
Upcoming elections work has already started; information being put on website.

Items from the Board: Secretary Young inquired as to the status of the Trimmier Creek discharge permit. Mr. Garrett stated that it is still under review with the T.C.E.Q.

Update on the Bell County underground storage – Phase 1. No report has been received yet.

09:20a.m. Secretary Young moved for adjournment. Director Cloud seconded.




Richard Young, Secretary
Board of Directors