

October 23, 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 25th day of September 2019, 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): none, thus constituting a quorum. President Jacobs called the meeting to order at 9:08 am.

In attendance: Sandra Blankenship, Killeen resident; Hunter King, Killeen Daily Herald; Steve Kana, City of Killeen Staff, and Allen Woelke, CDM-smith Engineering, Austin.

The first item of business was the consent items, which included minutes of the regular Board Meeting, held on September 25, 2019, September Financial Statements, and Approval of 3<sup>rd</sup> quarter Investment Reports. Prior to approving the consent items, r. Garrett corrected a statement from the August meeting. That one penny rate increase on the water fund generated \$110,000.00. Not \$1.1 million. Three cents on the WW rate generates \$150,000.00, not \$1.5 million. Vice President Farek stated that there were corrections to the September 25, 2019 minutes. In the paragraph selecting new board member to fill the unexpired term, the motion was seconded by Director Cloud and not Secretary Young. Natasha Keeney went over the September financial report. Mr. Garrett, General Manager, went over the 3<sup>rd</sup> quarter Investment Report. A motion was made to approve the consent items by Director Young, with corrections made to the September 2019 minutes and seconded by Vice President Farek. All members present voted in favor of the motion.

Before addressing new business, President Jacobs stated that the board would convene in executive session at 09:15am.

At 09:40am, the board reconvened back into open session. No vote taken or decisions made.

New business: First item was to discuss and consider awarding the Phase II Stillhouse Transmission Main Project to McLean Construction, Killeen, Texas in the amount of \$10,239,084.50 and take the appropriate action. Mr. Allen Woelke, CDM Smith Engineering, was called upon to explain the difference of the Base Bid versus the Base Bid plus Alternate price. The alternate bid allows thrust blocking restraint in lieu of restrained joints in some locations, which decreases the cost. Mr. Garrett, General Manager, stated that 8 general contractors were contacted; only 5 bids were received and opened on October 10, 2019. A motion was made by Vice President Farek to award the contact to McLean Construction, in the amount of \$10,239,084.50 and seconded by Director Robinson. All members present voted in favor of the motion.

Next item of business was to discuss and consider participating in Phase I of a potentially 3 part study to determine the feasibility of Aquifer Storage and Recovery in Bell County in the not to exceed amount of \$8333.33 to Intera Incorporated and take the appropriate action. Mr. Ricky Garrett, General Manager, stated that a request was made by Judge David Blackburn to see if the District would participate in the study. The complete study consists of 3 phases. The recommendation today is for Phase I, to locate potential sites and determine their feasibility as possible ASR sites. A motion was made by Secretary Young to approve the participation in the Phase I of the feasibility of Aquifer Storage and Recovery in the not to exceed amount of \$8333.33 and seconded by Director Cloud. All members present voted in favor of the motion

The next item was to discuss and consider awarding the semi-annual Regional Compost Facility grinding bid to Austin Wood Recycling, Cedar Park, in the amount of \$28,390.00 for grinding city of Killeen's brush at our Regional Composting Site and take the appropriate action. Mr. Garrett, General Manager, stated that the grinder the district once owned was destroyed by a fire and it is more cost effective to hire a grinding service. A motion was made by Secretary Young to award the bid for grinding to Austin Wood Recycling in the amount of \$28,390.00 and seconded by Vice President Farek. All members present voted in favor of the motion.

The final new item was to discuss and consider awarding the semi-annual Copperas Cove Compost Facility grinding bid to Austin Wood Recycling, Cedar Park in the amount of \$41,100.000 and take the appropriate action. Mr. Garrett, General Manager stated that this cost is higher due to the larger area brush is located in. District will receive full compensation from Copperas Cove. A motion was made by Secretary Young to award the grinding bid to Austin Wood recycling in the amount of \$41,100.00 and seconded by Director Cloud. All members present voted in favor of the motion.

**Staff Reports:** Trevor Butler, Wastewater Superintendent, informed the board that flows are down and Plant 1 has averaged 9.0mgd. Plant 3 is averaging 2.5mgd. Staff continues to work on preventative maintenance. Plant 1 had a non-potable water leak that was found and fixed within 2 days. Staff is having a difficult time obtaining bids for contractors to quote clean out for the aeration basins. Plant 3 lift station work will begin on Monday. T.C.E.Q. just completed an inspection of Plant 3; there were several minor infractions that have already been corrected. The new leased loader is at the compost facility. Two employees have obtained the B CDL; one employee has obtained their 'C' wastewater license.

Keith Baker, Deputy General Manager, gave an update on both Belton and new Stillhouse water plants. Both lake levels are down 2 feet. Belton plant averaged 40mgd; max was 45.9mgd. Plant 2 switchgear project is now complete; plant put back in service three weeks ago. EPAC maintenance program is ongoing. The main transmission line clearing is ongoing.

SHWTP – high service pump station work is continuing. Admin building is dried in, preparing to polish floors; chemical feed storage building work is ongoing; raw water electrical switchgear being installed that will control all outside treatment process at high service pump station – pump cans are now set in place.

Ricky Garrett, General Manager, informed the board that Paddy Hamilton/I-14 force main work is going on. WCID#3 is performing the work. Staff working with a group to clear area of old mobile home park at Roy Reynolds and Veterans Memorial Blvd. the Administration office is back to full staff.

Staff meets again on November 8<sup>th</sup> or 9<sup>th</sup> with T.C.E.Q. on the re-use line.

Blower replacements for 38<sup>th</sup> Street wastewater plant will be brought back for the Nov-Dec meeting. The pond where the water is discharged is considered surface water by the water master.

Wastewater budget amendment will be brought back at next meeting or early 2020.

Boundary update –CDM Smith has a software program that shows demographics of area to aide in setting the new boundaries. Mr. Woelke will be present at the next meeting.

10:30a.m. resident Jacobs moved for adjournment. Director Cloud seconded.



Richard Young, Secretary  
Board of Directors