

October 24, 2018

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 24th day of October 2018, 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: Mr. Steve Kana, City of Killeen; Mellisa Brown, City of Killeen resident and Shirley Fleming, City of Killeen Council member.

The first item of business was the consent items, which included minutes of the regular Board Meeting, held on September 26, 2018; September Financial Statements and 3<sup>rd</sup> quarter Investment Reports. Pam Oakes, Accountant, went over the financial report. Ricky Garrett, General Manager, went over the Investment Report. A motion was made to approve the consent items as presented by Secretary Jacobs and seconded by Vice President Farek. All members present voted in favor of the motion.

There was no new business.

Staff Reports: Keith Baker, Water Plant Superintendent, informed the board that the rain event affected some of the preventative maintenance. Raw Water pump #8 will be pulled to see how the zebra mussel situation looks. Lake Belton is 14.4 foot above normal level and Lake Stillhouse is 11.9 foot above normal level.

Update on the Stillhouse Water Plant: the main electrical building slab to be poured on October 25<sup>th</sup>. Sedimentation basin pour is partially complete. Rain has halted the balance of concrete pour to complete foundation.

Trevor Butler, Wastewater Maintenance Supervisor, updated the board on staff handling of rain event that took place last week. By noon on Monday, October 15<sup>th</sup>, the plant was treating 25mgd, by 3:00pm it went to 38mgd and by 5:00pm the flow was off the chart. More than 46mgd was being treated in a 27 hour period. On Tuesday, October 16<sup>th</sup>, all hands on deck to handle the influx of incoming grit into the treatment process. 10 – 15 yards of grit/sand/asphalt was removed. Debris consisted of sand; gravel; pieces of asphalt and other solid matter. On Friday, October 19<sup>th</sup>, more than 46mgd was treated and flows finally came back down at 2am on Saturday morning.

Ricky Garrett, General Manager, updated the board on water quality from April 2018 report. Several slides were shown from the most current rain event. The revenues look good for both the water and wastewater budgets. The final board meeting date(s) for 2018 was presented. It was suggested to be held on December 5<sup>th</sup> or December 12<sup>th</sup>.

General consensus from the board was to hold the final meeting on Wednesday, December 12<sup>th</sup> at the regularly scheduled time of 09:00am.

09:30a.m. President Blankenship moved for adjournment.



Robert M. Jacobs, Secretary  
Board of Directors