

April 25, 2018

The Board of Directors of Bell County Water Control and Improvement District No. 1 of Bell County, Texas met at a Budget Workshop, at the District office located at 201 South 38<sup>th</sup> Street, Killeen, Texas, at 8:30a.m., on April 25, 2018.

John Blankenship	President
Donald Farek	Vice President
Robert M. Jacobs	Secretary
J Michael Miller	Director
Allen Cloud	Director
Ricky Garrett	General Manager


All members present except the following absentee(s): Don Farek, thus constituting a quorum. President Blankenship opened the workshop at 8:30a.m.

Vice President Farek joined the meeting at 08:32am.

The first item of business was the budget workshop. Mr. Garrett, General Manager, presented a slide representing the water status showing the climatology for amount of rain. A number of the line items will increase and why. Chemicals will increase due to the cost of chlorine and alum. Operating expenses went down due to change in uniform provider and phone service provider. Thanks to Pam for her diligence in working with the various vendors. Electricity will go up slightly due to now paying five cents per Kwh rather than four cents. Equipment maintenance had a number of factors – Plant 2 main switchgear; new trash racks with special coating; Plant 3 drain valves to be replaced annually until all replaced over the next two years. They have an expected life span of 20 – 25 years. Pipe line maintenance – replacement of a valve at City of Killeen station #3 pump station; AC pipe replacement at City of Killeen Station #2 (approximately 200 feet). Capital expenses – change out one blower for each filter backwash system until all have been replaced. New proposed rate for 2018-2019 would be .66/1000 gallons.

Wastewater: Flows were way down this current year; therefore the treatment was also down. Salaries – have a holding spot for a new I/E Technician and Wastewater Operations Supervisor. Chemicals will increase due to cost of Chlorine. Maintenance of buildings/grounds (02-4030) includes funds to re-pave both Plant 1 and 3; fence upgrades at Plant 1; additional security cameras for Plant 3. Maintenance of equipment; need to replace the 3 – 500hp blowers at Plant 1. Electricity up due to cost per Kwh as is the water. Capital improvements (02-8000), new ATV to replace old road worthy vehicle for Plant 3, new canopy over the effluent channel at Plant 3; replace the headworks grating at Plant 1, current units are fiberglass and have a 10 year life span. Purchase a loading auger/conveyor for the compost facility. The proposed rate will be .89/1000 gallons for 2018-2019.

There being no further business the meeting was adjourned at 9:10 a.m.

  
Robert M. Jacobs, Secretary  
Board of Directors



