

May 16, 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 38th Street, Killeen, TX 76543, at 09:00 a.m., on the 16th day of May 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
J Michael Miller	Director
Allen Cloud	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 9:08 am.

In attendance: Mrs. Shirley Fleming, City of Killeen Council; Richard "Dick" Young, Elected Official for WCID NO 1; Kyle Blankenship, reporter for Killeen Daily Herald; Ms. Mellisa Brown and Ms. Susan Walters, Ms. JoAnn Foster, Bob Blair, James Young, Bill Banka and Ms. Shirley Del Conto, City of Killeen residents.

The first item of business was the consent items, which included minutes of the regular Board Meeting, held on April 25, 2018; Budget Workshop minutes of April 25, 2018, and April Financial Statements. Pam Oakes, Accountant, went over the financial report. April 2018 marked the end of the fiscal year. A motion was made by Secretary Jacobs to approve the consent items as stated, and seconded by Vice President Farek. All members present voted in favor of the motion.

The next item of business was Special Items: Canvass of May 5, 2018 election votes. Secretary Jacobs read the total votes for each candidate that corresponded with the figures on the returns for:

Allen Cloud	392
Richard Young	430
Michael Miller	359

A motion was made by Vice President Farek to accept and approve the canvass results and seconded by Director Miller. All members voted in favor of the motion. Director Cloud and Young were sworn in as newly elected board members.

Director Miller addressed the board and staff on his appreciation of being on the board. He complimented the board and the staff on their professionalism.

Staff Reports: Keith Baker, Water Plant Superintendent, informed the board that flows are going up. Plant averaged 35mgd and the maximum was 40mgd for this month. The new actuators are installed at the surge tanks; next is programming to the SCADA system. Terminal Control building hatch install is now completed. Emergency lighting at the Belton WTP is ongoing. The 2nd gate on the intake tunnel may be seized; priority to have it fixed.

Contractor pouring the 24 ft. tall walls for the main treatment structure at Stillhouse WTP. The raw water line was run across the street. Clear well wire wrap started.

New valve machine is now in service; next is the software training.

Ricky Garrett, General Manager, showed several slides of the new Stillhouse WTP progress. Staff hired a maintenance person for the wastewater plant. Member entities projected rate letters due to be mailed out in early June. They will include the 2 tier water rate, water master rate, system water rate and the debt service rate. Both lake levels are down slightly. Staff working on scope of work to be done on the replacement of the AC pipe needing replacing in the City of Killeen. Several change orders will be brought before the board for approval for the new WTP. Services to verify easement questions on 48" water main will be recommended at an upcoming meeting. The rag and debris issue at plant 3 has not changed since last month. Baby wipes and other wipes do not break down and clog the system which has caused significant repairs to the pumps and motors.

No items from the board. Secretary Jacobs commended staff on how well Plant 3 wastewater plant located on Chaparral Road looks; very clean and orderly. A facility the district can be very proud of.

09:40a.m. Secretary Jacobs moved for adjournment.



(SEAL)

A handwritten signature in blue ink, consisting of stylized initials and a surname, positioned above a horizontal line.

Robert M. Jacobs, Secretary
Board of Directors