

October 25, 2017

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 25th day of October 2017, 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 9:00 am.

The first item of business was the consent items, which included minutes of the regular Board Meeting, held on September 27, 2017, September Financial Statements and 3rd quarter Investment Reports. Pam Oakes, Accountant, went over the financial report. A motion was made by Secretary Jacobs to approve the consent items, and seconded by Director Miller. All members present voted in favor of the motion.

The next item of business was new business: Discuss and consider awarding a bid for Terminal Control Building expansion, reroofing and hatch installation and take the appropriate action. Mr. Ricky Garrett, General Manager, informed the board that staff received only one bidder for the project. Prime Spec bid \$114,800.00 to replace the roof and install a double hinged hatch so that the 30" Cla valve can be placed inside the building. Current openings will not accommodate the replacement of the Cla valve. After a brief discussion about the number of bidders and scope of work to be done, a motion was made to award the bid to Prime Spec Construction in the amount of \$114,800.00 by Vice President Farek and seconded by Director Cloud. All members present voted in favor of the motion. Director Miller wanted it noted that due to Hurricane Harvey more bidders may have more work at the present time and their decision to award project on just one bidder is not the norm.

The next item was to discuss and consider awarding a bid for replacement of various gate valves on main transmission system and take the appropriate action. Mr. Ricky Garret, General Manager informed the board that two bids were received; TTG Utilities and Shelton and Shelton. Shelton and Shelton's bid was \$75,593.00 and TTG Utilities was \$101,000.00. Mr. Garrett's recommended awarding the bid to Shelton and Shelton because they were the low bid and the bid came in under budget. A motion was made by Director Cloud to award the bid to Shelton and Shelton in the amount of \$75,593.00 and seconded by Secretary Jacobs. All members present voted in favor of the motion.

Staff Reports: Keith Baker, Water Plant Superintendent, informed the board that for the month of October, staff treated 42.2 mgd max and averaged 32.5mgd. New doors to the filter galleries at Plant 3 & 4 are being installed; chemical dosing pumps are being installed. The Plant 1

switchgear project has a few items to be cleaned up and the project will be finished. Two new I/E technicians have been hired. Staff obtaining quotes to have the raw water pumps pulled to check their conditions for zebra mussels. Quotes are also being received for another intake inspection to occur next February or March. The contractor for the new Still house Water Treatment Plant has cut in the roads; getting the lagoon ready to be lined; and excavating the mechanical and electrical pads. Excavation of dirt is still ongoing.

Ricky Garrett, General Manager, stated that two operators are currently in the cross training program; water/wastewater switches. The district has received the first rebate from the HUMANA Health Plan for the month of September in the amount of \$404.00. The meeting with T.C.E.Q. on re-rating the south wastewater plant 3 is now rescheduled for November 8, 2017. Brazos River Authority has a conflict with proposed Federal Rules on Corps of Engineers reservoirs. The proposed rules would greatly impact operations for the Brazos River Authority and affect water rates. November 16, 2017 is the last day for comments. Secretary Jacobs recommended that our State Representative should be contacted because he is on the water board. WCID #3 and the City of Harker Heights have approved the sale of .750mgd of WCID #3's amount from the new Stillhouse Water Plant. An amended allocation schedule would be sent to all participants of the new plant. Debt stays the same for all other participants. A special called meeting is scheduled for Friday, October 27th at 09:30am. The board is to review and approve three change orders and a release agreement for both the contractor and engineering firm to complete the plant 3 upgrade project. The deadline for repairs is December 15, 2017. On September 28, 2017 Council woman Debbie King Nash and City of Killeen staff members, Steve Kana and Jeffery Reynolds toured the wastewater plant here at 38th Street. T.C.E.Q. completed an inspection at the South Wastewater Plant #3. The storm water permit had several infractions. They have been corrected and we are now in compliance. One small customer issue – Walters filed a complaint with the PUC. The PUC won't take any action unless the complaint comes back as a formal complaint.

Items from the Board: Director Cloud had a concern about the monthly meeting schedule not being on the district website. The general consensus is to leave the website as it is.

10:15am, President Blankenship moved for adjournment.



Robert M. Jacobs, Secretary
Board of Directors