

October 27, 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 38<sup>th</sup> Street, Killeen, TX 76543, at 09:30 a.m., on the 27th 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): Robert M. Jacobs, thus constituting a quorum. President Blankenship called the meeting to order at 9:36 am.

The only item of business was new business: Discuss and consider close out documents for South Wastewater Plant #3 and take the appropriate action. Mr. Ricky Garrett, General Manager, went over the upgrade of the plant from a power point slide which included the upgrade to the headworks; an outfall line to Trimmier Creek; doubled the amount of digesters at the plant; and added a grease trap and doubled the blower capacity. The first of three change orders to approve is change order #7, which describes the work to be done as changing out communication cable from coaxial to fiber optic and to core through digester walls for alum feed lines. Change order # 8 & 9 are in the settlement agreement. Number 8 takes care of actual concrete repair and relief valves at a cost of \$76,000.00. Archer Western is to handle the repairs to this change order. Change order #9 which covers the repairs to the coating used on the basins which has failed due to the concrete work failing for a cost of \$190,687.64 The cost of all three change orders is \$278,359.61. The district wants a guarantee from both parties covering the warranties of all work and current fixes. The key issues with the settlement agreement is to make sure the district investment has the same or greater value as originally intended AND the district protections and warranties aren't diminished. Completion date is December 15, 2017.

10:10a.m. Vice President Farek moved for adjournment.



Robert M. Jacobs, Secretary  
Board of Directors