

BELL COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

Date: September 27, 2023

Time: 09:00 A.M.

Place: Conference Room, 201 South 38th Street, Killeen, Texas 76543, and public may view online at; <https://www.microsoft.com/microsoft-teams/join-a-meeting>. Meeting ID: 253 867 195 72
Passcode: i7puDw

Agenda:

I. Roll Call

II. Public Comment:

Each person shall sign up in advance, may speak only one time, and such address shall be limited to three (3) minutes per item designated on signup sheet.

III. Consent Items:

1. Discuss and consider approval of minutes from regular meeting of August 23, 2023.
2. Discuss and consider approval of Financial Statements for August 2023.

IV. New Business:

1. Discuss and consider adopting water and wastewater rates for October 1, 2023, through September 30, 2024, and take the appropriate action.
2. Discuss and consider executing new Waste Disposal Contracts as approved by the cities of Killeen and Harker Heights for wastewater treatment services.
3. Discuss and consider authorizing the General Manager to administer the Fort Cavazos Aquifer Storage & Recovery Project and contract with Intera Incorporated, Austin, Texas in the amount of \$86,504 as the lead consultant.
4. Discuss and consider awarding a bid to Andrews and Foster, Athens, Texas for contract drilling services in support of the Fort Cavazos Aquifer Storage & Recovery feasibility project in the amount of \$479,997.
5. Discuss and consider awarding a bid to PrimeSpec Construction, Liberty Hill, Texas in the amount of \$135,800 for the Plant 2 Filter Backwash Valve Replacement project at the Belton Water Treatment Plant.
6. Discuss and consider awarding a Plant 4 Rapid Mix Assembly Replacement project to Rodgers Equipment in the amount of \$122,567.
7. Discuss and consider authorizing the General Manager to negotiate a health care insurance contract for the coming year in an amount “not to exceed” budgeted amount plus 10% with the same or improved terms and conditions.
8. Discuss and consider authorizing the General Manager to negotiate a final design contract with CDM-Smith for the Surge Tank Replacement Project in the amount of \$410,700.
9. Discuss and consider an amendment to the Mead Hunt (Perkins) Wastewater Plant 1 engineering contract to include permit renewal services for the District’s 4 discharge permits in the amount of \$72,176.

V. Staff Reports:

1. Receive report from Wastewater Superintendent on wastewater plant operations.
2. Receive report from Operations Manager concerning capital projects and district operations.
3. Receive report from General Manager on finances; regulatory agencies and district operations.

VI. Items from the Board:

VII. Executive Session:

1. Discuss General Manager's annual evaluation.

VIII. Adjournment

CLOSED MEETINGS

The public is hereby informed that notices for Bell County Water Control and Improvement District No. 1 meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that under the Texas Open Meetings Act, Texas Government Code, Chapter 551; the Board may convene in a closed session to discuss any matter listed on the agenda without prior or further notice, the matters authorized under meetings known as "Executive Sessions", include the following: (1) purchase of real property; (2) security measures; (3) receipt of gifts; (4) consultation with attorneys; (5) personnel matters; (6) any economic development; and (7) homeland security matters. The governing body must first convene in open session, identify one of the seven listed exceptions and cite the time and applicable exception. All final actions, decisions, or votes must be made in an open meeting. Any questions about open meetings may be directed to the Texas Municipal Legal Services Department at 512-231-7400.