June 24, 2026

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, in the Conference Room, 201 South 38th Street, Killeen, Texas 76543, at 09:00 a.m., on the 24th day of June 2026, and the roll was called of the duly constituted officers and members of the Board.

Robert R Robinson	President	Richard Grandy	Director
Kenny Wells	Vice President	Fred Welch	Director
Sandra Blankenship	Secretary	Brian Dosa	Fort Hood Representative
Vacant	Director	Trevor Butler	General Manager
Dr. Joyce Bateman Jones	Director		

Public attendees were Dale Treadway, City of Copperas Cove; Ricky Garrett, CTWA; Steve Kana, City of Killeen; Allen Woelke, CDM Smith; Brad Brunett, Brazos River Authority; Jed Walker, Walker Partners.

With all said members present except the following absentee(s): none, thus constituting a quorum.

President Robinson called the meeting to order at 9:00 a.m. There were no public comments.

The first item of business was the consent items, which included the minutes of the Regular Board Meeting held on May 27, 2026, and approval of the May 2026 Financial Statements. A motion was made by Secretary Blankenship to approve the minutes of the meetings on May 27, 2026 as presented and seconded by Director Welch. All members present approved the motion unanimously.

The next consent item was to discuss and consider approval of financial statements for May 2026. Natasha Keeney, Office Manager, presented the May 2026 financial statements for both water and wastewater operations. Water production totaled 927 million gallons and wastewater treatment totaled 578 million gallons for the month, with expenditures remaining within budget projections and major maintenance expenses including a Stillhouse raw water valve actuator replacement and a clarifier scum pump repair. A motion was made by Secretary Blankenship to approve May 2026 financial statements and seconded by Director Jones. All members present approved the motion unanimously.

New Business Items: The first item of business was to discuss and consider awarding a bid for two ½ ton trucks to Killeen Ford, Killeen, Texas in the amount of $79,807.82 and take the appropriate action. Trevor Butler, General Manager, explained that the District continually evaluates its fleet to ensure vehicles remain reliable and cost-effective. One truck will replace a 2015 Ford F-250 at the water plant with approximately 110,000 miles that has experienced ongoing electrical issues, while the second truck will provide a dedicated vehicle for the grounds crew, which has been operating with a borrowed vehicle from Wastewater Plant No. 1. A motion was made by Secretary Blankenship to award a bid for two ½ ton trucks to Killeen Ford, Killeen, Texas in the amount of $79,807.82 and seconded by Vice President Wells. All members present approved the motion unanimously.

The next item of business was to discuss and consider awarding a bid for a new Roll Off Truck to Volvo Mack Waco, Waco, Texas in the amount of $191,400.00 and take the appropriate action. Mr. Butler, General Manager, explained that the District relies on its fleet of roll-off trucks to transport sludge from the wastewater treatment facilities for composting or land application, which is necessary to maintain compliance with the District's discharge permits. Wastewater Truck No. 20 is scheduled to be traded in due to age and reliability concerns. The bid was publicly advertised and sent directly to five dealers, resulting in seven bids being received. Staff recommended awarding the bid to Volvo Mack Waco based on the quality of the truck, the dealership's strong service department and support, and the overall value provided to the District. A motion was made by Secretary Blankenship to award a bid for a new Roll Off Truck to Volvo Mack Waco, Waco, Texas in the amount of $191,400.00 and seconded by Vice President Wells. All members present approved the motion unanimously.

The final item of business was a presentation by CDM Smith regarding the Large-Scale Aquifer Storage and Recovery (ASR) Study, which evaluated the feasibility of storing available water supplies in the Hosston Aquifer to offset peak summer demands and provide additional drought resiliency. CDM Smith reviewed potential infrastructure requirements, conceptual costs, and recommended next steps, including confirming customer interest, pursuing funding opportunities, engaging property owners, initiating regulatory coordination, and beginning preliminary permitting and technical evaluations. The Board received the presentation as information and no action was taken.

Staff Reports: Keith Baker, Capital Projects Manager, provided an update on ongoing projects.

At the Belton Water Treatment Plant expansion project, Mr. Baker reported that Plant 3 clarifier asbestos removal is underway with demolition to follow.

Regarding the 38th Street Wastewater Treatment Plant rehabilitation project, the blower building for the digester is complete, installation of the slide gate for the RAS splitter box is underway, and work on the digester systems has begun.

Trevor Butler, General Manager, provided an update on district operations. Wastewater Plant 1 is averaging 14 MGD and the South Plant is averaging 6 MGD.

The Harker Heights tie-in project in its final connection phase and only minor electrical and flow meter work remaining.

Compost operations are performing well and the grounds around the facility have undergone a major overhaul, including removal of rock and planned installation of new grass and landscaping.

The Belton Water Treatment Plant is averaging 29 MGD and the Stillhouse Water Treatment Plant is averaging 1–2 MGD, with Lake Belton at 1.5 feet below conservation pool and Lake Stillhouse at 2.5 feet above conservation pool.

Raw Water Pump No. 5, installed in 2007, was removed due to severe damage and will require replacement, with RFPs to be prepared and issued for bid.

Mr. Butler also noted that the Board-approved generator maintenance service agreement that was approved last year is a three-year contract, with a second-year purchase order in the amount of $48,800 issued accordingly.

The Nolan Creek erosion project was updated, with TTG Utilities completing necessary bank stabilization repairs without impacting creek flow.

The Board vacancy notice was posted in the Killeen Daily Herald, on the District website, and at the administrative office gate, with an application deadline of July 6th.

Mr. Butler also reported that the generators at the Belton Water Treatment Plant have received noise complaints from nearby residents, and the District is currently evaluating sound abatement options.

Next board meeting will be July 22nd.

Items from the Board: none

Meeting was adjourned at 10:21 a.m. by President Robinson.

(seal)

Sandra Blankenship, Secretary
Board of Directors