



Meeting Minutes

July 16, 2012– 5:30 pm

Orange County Water Control & Improvement District No. 1 Board Room
460 E Bolivar Street, Vidor, Texas

Robert ViatorPresident
Billy PerkinsVice-President
Tim Beard-absentSecretary
Percy Foreman..... Director
Frank Inzer Director

Orange County Water Control Staff Present:

Darlene JacksonGeneral Manager
David LeJuneOperations Manager
Karen SampsonOffice Manager
Chris Serres.....Financial Director

Others present: Larry Hunter, Provost Umphrey Law Firm; Phillip Hotzen, Toby Davis and Norman Blackman of Carroll & Blackman Consulting Engineers, Inc.; Calvin Prosen, Arceneaux & Gates Consulting Engineers, Inc.; George Garza, Vidor Vidorian; Ernest Bayard, M&E Farm.

Members of the audience are requested to step outside the Board Room to respond to a page or to conduct a phone conversation.

The O.C.W.C & I.D #1 Administrative office is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the General Manager's Office at 409.769.2669.

CALL TO ORDER

Meeting called to order by Robert Viator at 5:30 with a quorum present.

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation offered by Frank Inzer and the pledges led by Billy Perkins.

CITIZEN COMMENTS

Ernest Bayard, of M&E Farm, presented Darlene Jackson with a gallon of frozen blueberries, in appreciation of her cooperation and service to the Water District. Ms. Jackson was touched by his gesture.

1. Consideration of approval/amendments to the minutes of the June 18, 2012 regular meeting.

Motion by Billy Perkins and seconded by Frank Inzer to approve the minutes of the June 18, 2012 regular meeting, as presented. Motion carried.

2. Consideration of District Manager's monthly status and financial report.

Darlene Jackson discussed the status of the Wexford Park Emergency Sewer Repair. The repair is partially complete and the District can discontinue the truck transport of sludge. The line is partially repaired, and able to move the sludge to the manhole. Ms Jackson announced that Board Member, Percy Foreman celebrated his 89th birthday this month. Mr. Foreman was applauded for reaching this milestone. Chris Serres presented the financial reports, and David LeJune presented the field and LPSS reports. Motion by Percy Foreman and seconded by Frank Inzer. Motion carried.

For: Percy Foreman, Frank Inzer, Billy Perkins and Robert Viator.

Opposed: None

3. Consideration of payment of the District's monthly bills.

Motion by Billy Perkins and seconded by Percy Foreman, to pay the District's monthly bills. Motion carried.

For: Billy Perkins, Percy Foreman, Frank Inzer, and Robert Viator.

Opposed: None

4. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.

Phillip Hotzen presented the Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects. The report consisted of a pictorial sequence of ongoing tasks associated with the Oaklane sewer treatment plant. Motion by Frank Inzer and seconded by Billy Perkins to approve the report as presented. Motion carried.

For: Frank Inzer, Billy Perkins, Percy Foreman and Robert Viator.

Opposed: None

5. Consideration of approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice # for Wastewater Treatment Plant in the amount of \$; Invoice #19291 for Sanitary sewer collection system rehabilitation, in the amount of \$21,940.00; Invoice #19290 for Cloverleaf & Tigerlake lift station/force main, in the amount of \$7,000.00; Invoice #19289, for Wastewater Treatment Plant Project, in the amount of \$7,478.00; Invoice 19288 for Well #4, in the amount of 1,277.50, for a total of \$37,695.50.

Motion by Percy Foreman and seconded by Frank Inzer to approve the Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice # for Wastewater Treatment Plant in the amount of \$; Invoice #19291 for Sanitary sewer collection system rehabilitation, in the amount of \$21,940.00; Invoice #19290 for Cloverleaf & Tigerlake lift station/force main, in the amount of \$7,000.00; Invoice #19289, for Wastewater Treatment Plant Project, in the amount of \$7,478.00; Invoice 19288 for Well #4, in the amount of 1,277.50, for a total of \$37,695.50, as presented. Motion carried.

For: Percy Foreman, Frank Inzer, Billy Perkins, and Robert Viator.

Opposed: None

6. Consideration of request for payment on Estimate #20 from Allco, Ltd., in the amount of \$207,618.62, for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant.

Motion by Billy Perkins and seconded by Percy Foreman to approve the request for payment on Estimate #20 from Allco, Ltd., in the amount of \$207,618.62, for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant, as presented. Motion carried.

For: Billy Perkins, Percy Foreman, Frank Inzer, and Robert Viator.

Opposed: None

7. Consideration of awarding bid on Contract B – Cloverleaf & Tiger Lake Lift Stations and Force mains to Allco, LLC.

Motion by Billy Perkins and seconded by Percy Foreman to approve Contract B – Cloverleaf & Tiger Lake Lift Stations and Force mains to Allco, LLC., Schedule A, in the amount of \$4,683,619.27. Motion carried.

For: Billy Perkins, Percy Foreman, Frank Inzer, and Robert Viator.

Opposed: None

8. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status Report on water well project.

Calvin Prosen presented the Arceneaux & Gates Consulting Engineers, Inc. monthly status Report on water well project. Mr. Prosen reported that the preliminary review report from TCEQ should be completed within two (2) weeks. When further information becomes available, Mr. Prosen will keep the District advised. The Project is moving forward rapidly, the next step will be to go through escrow to make the funds available to start the bid process. Reporting on the water line extension on Hwy 1132, Mr. Prosen stated that all water and sewer lined have been located by the District, allowing the engineers to move forward with the TOPO. The design phase for this project is ongoing. Mr. Prosen informed the Board that when laying the new water line, the contractor will be mindful of future expansion of Hwy 12 or Hwy 1132 and will place the line 20 to 24 ft off the current roadway. Mr. Viator informed Mr. Prosen that he had seen locate stakes on Hwy 12, that may be for fiber optic installation.

Mr. Prosen requested the District plan on clearing the Tram Road elevated storage tank site. The Board instructed Darlene Jackson to obtain three (3) bids on the clearing contract. Mr. Viator instructed Mr. Prosen to make sure the clearing markers were in the correct positions. Motion by Billy Perkins and

seconded by Frank Inzer to approve the Arceneaux & Gates Consulting Engineers, Inc. monthly status Report on water well project, as presented.

Motion carried.

For: Billy Perkins, Frank Inzer, Percy Foreman and Robert Viator.

Opposed: None

9. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #13600 , in the amount of \$5,725.00, for Water Well #7 Project, Invoice #13576 Water Well #7 project, in the amount of \$1,650.00; Invoice #13577, for Water Well #7 project in the amount of \$1,370.00 for a total of 8,745.00.

Motion by Frank Inzer and seconded by Percy Foreman to approve the Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #13600, in the amount of \$5,725.00, for Water Well #7 Project, Invoice #13576 Water Well #7 project, in the amount of \$1,650.00; Invoice #13577, for Water Well #7 project in the amount of \$1,370.00 for a total of 8,745.00, as presented. Motion carried.

For: Frank Inzer, Percy Foreman, Billy Perkins, and Robert Viator.

Opposed: None

10. Consideration of request of Crosstex NGL Pipeline L.P. ("Crosstex") to acquire an easement from Orange County Water Control & Improvement District No. 1.

District Legal Counsel Larry Hunter asked the Board to table the agenda item to a later meeting, due to the need of further investigation and negotiation. Motion by Billy Perkins and seconded by Percy Foreman to table Item 10. Motion carried.

For: Billy Perkins, Percy Foreman, Frank Inzer, and Robert Viator.

Opposed: None

11. EXECUTIVE SESSION: Deliberation concerning the employment and duties of a successor District Manager, as provided under Section 551.074 of the Texas Government Code.

Motion by Percy Foreman and seconded by Frank Inzer to adjourn the regular meeting and convene into Executive Session. Motion carried.

For: Percy Foreman, Frank Inzer, Billy Perkins, and Robert Viator.

Opposed: None

Motion by Percy Foreman and seconded by Frank Inzer to adjourn out of Executive Session and convene back into regular session. Motion carried.

For: Percy Foreman, Frank Inzer, Billy Perkins, and Robert Viator.

Opposed: None

12. Consideration of any action necessary following the deliberation in executive session concerning the selection or search for a successor District Manager.

No action taken.

13. Adjournment.

Motion by Billy Perkins and seconded by Frank Inzer to adjourn the meeting. Motion carried.

For: Billy Perkins, Frank Inzer, Percy Foreman, and Robert Viator.

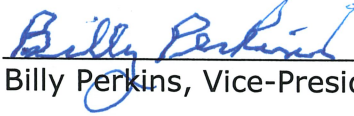
Opposed: None

Meeting adjourned at 8:25.



A handwritten signature in black ink, reading "Robert Viator", written in a cursive style.

Robert Viator, President



A handwritten signature in blue ink, reading "Billy Perkins", written in a cursive style.

Billy Perkins, Vice-President