

BOARD OF DIRECTORS  

---

**NOTICE OF MEETING**

**Meeting Agenda**

June 17, 2013– 5:30 pm

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

Robert Viator .....President  
Billy Perkins ..... Vice-President  
Tim Beard ..... Secretary  
Percy Foreman ..... Director  
Frank Inzer ..... Director  
  
Norman Blackman ..... General Manager  
David LeJune ..... Operations Manager

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted in the lobby and on the front door of the Orange County Water Control & Improvement District No. 1 Administrative office for the time required by law. The President requests that all cell phones and pagers be turned off or set to vibrate.*

*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

---

*Announce the presence of a Quorum.*

INVOCATION & PLEDGE OF ALLEGIANCE

---

**MEETING AGENDA**

---

1. Citizen comments.
2. Consideration of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

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

Invoice # 19991 for Contract A – Wastewater Treatment Plant in the amount of \$6,064.00; Invoice #19992 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$31,280.00; Invoice #19993 – Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$5,000.00; for a Grand Total of **\$42,344.00**

4. Consideration and possible action on request for payment on Estimate 31 from Allco, Ltd., in the amount of \$99,954.61 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.
5. Consideration of request for payment on Estimate #8 from Allco, Ltd., in the amount of \$119,952.76 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
6. Consideration and possible action on Change Order #2 for the Tiger Lake Lift Stations and Force Mains, for a reduction of \$17,590.95.
7. Consideration and possible action to authorize the advertisement for bids on the 2009 Sanitary Sewer Improvements Orange County Water Control & Improvements District No. 1 TWDB No. 72129 – SRF No. 3358-02 Contract C – Sanitary Sewer Collection System Rehabilitation.
8. Consideration of Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.
9. Consideration and possible action of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #13909, in the amount of \$2,950.00, regarding Water Well #7 Project, Job No. 10-OCW-011, Contract 5/6 Distribution Lines, and Invoice # 13910 in the amount of \$12,910.00 regarding Job No. 10-OCW-012, the Construction phase of Water Well #7 Project, for a total of **\$15,860.00**
10. Consideration and possible action on request for payment of Estimate No. 2 for Contract No. 2 - Water Well #7 in the amount of \$261,207.69 to T. Johnson Industries, Inc.
11. Consideration and possible action on requesting authorization to advertise for bids on Water Well #7 Project, Job No. 10-OCW-011, Contract 5 Waterline extensions.
12. Consideration of approval/amendments to the minutes of the May 20, 2013 regular meeting and June 7, 2013 special meeting.
13. Consideration of General Manager's monthly status and financial report.
14. Consideration of payment of the District's monthly bills.

15. Consideration and possible action regarding wording and layout of facility sign and building plaque for the new Wastewater Treatment Plant.
16. Consideration and possible action regarding adoption of water and sewer service rates, rules and regulations for the fiscal year July 1, 2013 through June 30, 2014.
17. Adjournment

Posted this the \_\_\_\_\_ day of June 2013 at \_\_\_\_\_ o'clock \_\_\_\_\_.m. in the lobby of and on the front door of the Administrative Office of said District.

---

Norman Blackman, General Manager

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office Manager's office at (409) 769-2669 x225 or FAX (409) 769-3927.