



## Meeting Minutes

March 18, 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  
Chris Serres ..... Financial Director

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

*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

---

Robert Viator, Board President, called the meeting to order at 5:30 P.M., with a quorum present.

### INVOCATION & PLEDGE OF ALLEGIANCE

---

Frank Inzer offered the invocation and Percy Foreman led the pledges.

### CITIZEN COMMENTS

---

1. Consideration of approval/amendments to the minutes of the regular meeting, and the February 18, 2013 regular meeting.

2. A motion was made by Percy Foreman and seconded by Billy Perkins to approve the minutes of the regular meeting, and the February 18, 2013 regular meeting.
3. Consideration of General Manager's monthly status and financial report.  
A motion was made by Billy Perkins and seconded by Frank Inzer to approve the General Manager's monthly status and financial report, as presented by Norman Blackman, Chris Serres and David LeJune. All voted aye. See attachment.
4. Consideration of payment of the District's monthly bills.  
A motion was made by Percy Foreman and seconded by Frank Inzer to approve the District's monthly bills, as presented. All voted aye.
5. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.
6. Consideration of approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:  
  
Invoice #19754 for Project 6282, General Services, in the amount of \$540.50; Invoice #19755 for Project #6450 OCWC Well Site #4 GST in the amount of \$2,300.00; Invoice #19751 for Contract A – Wastewater Treatment Plant in the amount of \$4,514.00.; Invoice #19752 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$15,875.00; Invoice #19753 – Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$40,000.00; for a Grand Total of **\$63,229.50**.
7. Consideration of request for payment on Estimate #28 from Allco, Ltd., in the amount of \$107,905.25 for Construction Contract TWDB No. 72129-SRF-3358-02 – Wastewater Treatment Plant.
8. Consideration of request for payment on Estimate #5 from Allco, Ltd., in the amount of \$91,761.43 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
9. Consideration of request for payment on Estimate #5 from Placo, Ltd., in the amount of \$2,710.00 for Water Well #4 – Ground Storage tank Rehabilitation Project.
10. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status Report on water well project
11. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoice: Invoice #13802, in the amount of \$12,910.00, for Water Well #7 Project.
12. Consideration of Pay Estimate No.6 for Water Line Extension, Contract 4, in the amount of \$138,551.62, to Placo, Ltd.
13. Consideration, approval and execution of a 2013 Amended and Restated Information and Designation of Boundaries of Orange County Water Control and Improvement

District No. 1 document with accompanying map or plat for recording with the Orange County Clerk, as provided by Section 49.455 of the Texas Water Code.

14. Adjournment

Posted this the \_\_\_\_\_ day of March 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.