

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

August 19, 2013, 5:30 pm

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

Robert ViatorPresident
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 #20166 for Contract A – Wastewater Treatment Plant in the amount of \$2,964.00; Invoice #20167 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$15,875.00; Invoice #20168 – Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$20,000.00; for a Grand Total of **\$38,839.00**

4. Consideration and possible action on request for payment on Estimate 33 from Allco, Ltd., in the amount of \$76,727.46 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.
5. Consideration and possible action regarding authorizing the General Manager to approve extra items of work by Allco, Ltd., in the interest of expediency, that may be needed to complete the start up of the new 3.0 MGD Wastewater Treatment Plant construction under Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant, not to exceed a total amount of \$20,000.00.
6. Consideration and possible action regarding a Change Order to Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains, to provide generators to the Cloverleaf and Tiger Lake Lift Station projects.
7. Consideration of request for payment on Estimate #10 from Allco, Ltd., in the amount of \$184,125.26 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
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 #13978 in the amount of \$20,590.00 for Water Well #7 Project.
10. Consideration and possible action on request for payment of Estimate No 4 for Contract No. 2 - Water Well #7 in the amount of \$44,345.92 to T.Johnson Industries, Inc.
11. Consideration and possible action on request for payment of Estimate No 3 for Contract No. 3 – 500,000 gallon Elevated Storage Tank in the amount of \$227,925.00 to Landmark Structures, LLP.
12. Consideration of approval/amendments to the minutes of the July 15, 2013 regular 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 approval of proposed procedure to cut off sewer service on sewer only accounts that have gone unpaid.
16. Consideration of Resolution No. 2013-1, amending Resolution No. 92-1 and designating a new District Records Management Officer, for the District's Records Management Program.
17. Consideration of certified appraised tax totals for 2013, as presented by Orange County Appraisal District.
18. Adjournment

Posted this the _____ day of August 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.