

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

June 16, 2014– 5:30 pm

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

Robert ViatorPresident
Frank InzerVice-President
Tim BeardSecretary
Percy ForemanDirector
Trey HaneyDirector

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. Citizens comment**
- 2. Consideration and possible action regarding Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.**

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

Invoice No. 20799 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$2,865.00; Invoice No. 20800 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$26,148.00; Invoice No. 20798 in the amount of \$2,001.00 and Invoice No. 20801 in the amount of \$3,908.00 for General Services in regards to Oak Lane Wastewater Treatment Plant Enforcement Order and GIS system development, respectively for a grand total of \$34,922.00.

- 4. Consideration of and possible action regarding request for payment on Estimate No. 20 from Allco, Ltd., in the amount of \$60,541.38 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.**
- 5. Consideration of and possible action regarding Change Order No. 6 for Contract B, Cloverleaf & Tiger Lake Lift Stations and Force Mains, in the amount of an \$25,790.64 to provide for additional work necessary at Craig Street Lift Station.**
- 6. Consideration of and possible action regarding request for payment on Estimate No. 9 from T. Construction LLC. in the amount of \$371,860.37 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project.**
- 7. Consideration of and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.**
- 8. Consideration and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice No. 14326 in the amount of \$7,070.00 for Water Well No. 7 Project.**
- 9. Consideration and possible action on Change Order No. 2 for Contract No. 5 – Water Line Extensions (FM 1132/Hwy 12), in the amount of approximately \$16,000.00 for installation, by boring, of an 8” waterline in casing under Highway 12 and tie-ins from new 16” waterline on the north side of Highway 12 to an existing 8” waterline on the South side of Highway 12 for the purpose of increasing the District’s ability to isolate and re-direct water flows from Well No. 7 in the event of an emergency or line break.**

- 10. Consideration and possible action regarding approval/amendments to the minutes of the May 19, 2014 regular meeting.**
- 11. Board Members comments.**
- 12. Consideration and possible action regarding General Manager's monthly status and financial report.**
- 13. Consideration and possible action regarding acceptance and execution of a TCEQ Agreed Order, Docket No. 2014-0369-MWD-E for settlement of enforcement action relating to effluent violations at the Oak Lane Wastewater Treatment Plant and for the payment of an administrative penalty of \$25,000.00.**
- 14. Consideration and possible action regarding payment of the District's monthly bills.**
- 15. Adjournment**

Posted this the _____ day of June 2014 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.