

BOARD OF DIRECTORS  

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**NOTICE OF MEETING**

**Meeting Agenda**

April 21, 2014– 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

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*Announce the presence of a Quorum.*

INVOCATION & PLEDGE OF ALLEGIANCE

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**MEETING AGENDA**

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1. Citizen comments.
2. Consideration and possible action regarding of 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. 20679 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$2,865.00; Invoice No. 20680 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$24,598.00; Invoice No. 20639 for General Services regarding Oaklane Wastewater Treatment Plant Permit Renewal, in the amount of \$1,116.00; Invoice No. 20682 for OCWC #1 GIS and database system, in the amount of \$2,202.00. Invoice No. 20684 for OCWC #1, General Services, in the amount of \$1,610.00. This is a Grand Total of **\$32,391.00**.

4. Consideration and possible action on request for payment on Estimate No. 42 from Allco, Ltd., in the amount of \$ 138,844.79 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant. This requested invoice amount represents a reduction of retainage held from 2% to 1% of the total contract amount.
5. Consideration of and possible action regarding request for payment on Estimate No. 18 from Allco, Ltd., in the amount of \$181,628.11 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
6. Consideration of and possible action regarding request for payment on Estimate No. 7 from T. Construction LLC., in the amount of \$112,256.96 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. 14273 in the amount of \$16,280.00 for Water Well No. 7 Project.
9. Consideration and possible action on request for payment of Estimate No. 12 for Contract No. 2 - Water Well No. 7 in the amount of \$109,026.45 to T. Johnson Industries, Inc.
10. Consideration and possible action regarding request for payment of Estimate No.9 for Contract No. 3 – 500,000 gallon Elevated Storage Tank in the amount of \$96,975.00 to Landmark Structures LLP.
11. Consideration and possible action on request for payment of Estimate No. 6 for Contract No. 5 –Water Line Extension (FM 1132/Hwy 12) in the amount of \$25,768.80 to McInnis Construction.

12. Consideration and possible action regarding approval of Pipeline Encroachment Agreement with Citgo Pipeline Corp. for the installation of District's 16" water transmission line parallel to and within Citgo's pipeline easement in the vicinity of the intersection of Hwy 12 and Burt Street.
13. Consideration and possible action regarding approval/amendments to the minutes of the March 17, 2014 regular meeting and March 31, 2014 workshop meeting.
14. Board Members comments.
15. Consideration and possible action regarding General Manager's monthly status and financial report.
16. Consideration and possible action regarding citizen request for extension of water and sewer services to a home in a currently unserved neighborhood inside District boundaries on Frazier Street located off Mansfield Ferry Road.
17. Consideration and possible action regarding extending water and sewer services to two residences on Kenwood Street in a currently unserved neighborhood inside District boundaries.
18. Consideration and possible action regarding adopting a Resolution supporting the position that a consent decree between the United States and BP for all environmental fines from the *Deepwater Horizon* oil spill should be of an amount that would represent parity with the widely supported dollar per barrel fine precedent set by the *Exxon Valdez* settlement with the United States and the State of Alaska.
19. Consideration of local option residence homestead exemption for the tax year 2014.
20. Consideration and possible action regarding payment of the District's monthly bills.
21. Adjournment

Posted this the \_\_\_\_\_ day of April 2014 at \_\_\_\_\_ o'clock \_\_\_\_\_.m. in the lobby of and on the front door of the Administrative Office of said District.

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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.

