

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

June 15, 2015– 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
Trey Haney Director
Guy Groves 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. Citizens comment
2. Consideration of and possible action regarding Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

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

Invoice No. 21671 Contract B - Cloverleaf & Tiger Lake Lift Stations/Force Mains Project in the amount of **\$1,550.00**; Invoice No. 21672 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of **\$4,358.00**; Invoice No. 21673 Project 6200E - Rehabilitation of additional sewer lines to Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of **\$4,898.00**; Invoice No. 21676 for Project 6282 - General Services regarding TWDB budget modifications in the amount of **\$805.50**; Invoice No. 21674 for Project 6200D – FM 105 Water Line Replacement in the amount of **\$4,380.00**. Invoice No. 21675 for Project 6560B - Bond Project Scoping in the amount of **\$8,866.50**. This is a **TOTAL of \$24,858.00**.

4. Consideration and possible action regarding approval of the following actions and documents necessary to close out Contract B - Cloverleaf and Tiger Lake Lift Stations and Force Mains:
 - A. Change Order No 7 (Final) for Contract B
 - B. Certificate of Construction Completion for Contract B
 - C. Contractor's Payment Request #26, the final payment and release of retainage, for Contract B in the amount of **\$128,016.92**. Approval of the release of construction retainage should be made contingent upon approval and authorization to do so by the Texas Water Development Board;
 - D. Certificate of Acceptance of Contract B
5. Consideration and possible action regarding approval of Change Order No. 4 for Contract "C" - Sanitary sewer Rehabilitation Project in the amount of **\$25,119.45**.
6. Consideration of and possible action regarding approval of a consulting agreement with Anthony Bennett Consulting for assistance to the District with the evaluation of and advice for resolution of the trihalomethane water quality issue and TCEQ violations.
7. Consideration and possible action regarding approval of the following actions and documents necessary to utilize surplus funds from the 2010 Water & Wastewater System Improvements Projects \$14,000,000 Bond Issue – TCEQ ICN:11172010-D01:
 - A. Engineering Contract between the District and Carroll & Blackman, Inc. Consulting Engineers for engineering services for the water and sanitary sewer projects to be funded with surplus bond funds from the \$14M bond issue.
 - B. Surplus Funds Application Report produced by Carroll & Blackman, Inc. to request, by expedited review, approval from the TCEQ to utilize existing surplus funds from the water projects and non-construction funds from the \$14M bond issuance to fund additional water and sanitary sewer projects.

C. Certificate for and Order Authorizing Application for Approval by Texas Commission on Environmental Quality for Use of Surplus Funds for Additional Water System Capital Infrastructure Improvements.

- 8. Consideration and possible action regarding approval/amendments to the minutes of the May 13, 2015, special meeting and May 18, 2015 regular meeting.
- 9. Board Members comments.
- 10. Consideration and possible action regarding General Manager's monthly status and financial report.
- 11. Consideration of and possible action regarding payment of the District's monthly bills.
- 12. Consideration and possible action regarding approval of the acquisition of a hydro-excavator for an approximate cost of \$60,000 and the transfer of \$60,000 for such acquisition from the General Operating Account to the Water/Sewer Major Maintenance Account prior to the end of 2014-2015 Fiscal Year.
- 13. Consideration and possible action regarding the acquisition of a 28' X 32' portable building for \$11,500 to be used for storage of the District files and miscellaneous items currently being stored offsite in rented storage units, and the transfer of \$60,000 for that acquisition from the General Operating Account to the Special Projects Account prior to the end of 2014-2015 Fiscal Year.
- 14. Adjournment

Posted this the 12 day of June 2015 at June o'clock 12:48 PM in the lobby of and on the front door of the Administrative Office of said District.

Norman Blackman
Norman Blackman, General Manager

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