



Meeting Minutes

August 18, 2011– 5:30 pm

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

Board of Directors:

Robert Viator-absent President
Billy Perkins Vice-President
Tim Beard-absent Secretary
Percy Foreman Director
Guy Groves Director

Staff present:

Darlene Jackson General Manager
David LeJune Operations Manager
Karen Sampson Office Manager
Chris Serres Financial Director

Others present: Larry Hunter, Provost Umphrey Law Firm;
Tim Stinson, Carroll & Blackman Consulting Engineers, Inc.;
Calvin Prosen, Arceneaux & Gates Consulting Engineers, Inc.;
George Garza, Vidor Vidorian; Derrick Bolt, Joanne & Glen
Ledger, Vidor Lions Club; Michelle Harris, Citizen.

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

Billy Perkins, Vice President, called the meeting to order at 5:30 P.M., with a quorum present.

INVOCATION & PLEDGE OF ALLEGIANCE

Percy Foreman offered the invocation and Guy Groves led the pledges.

REGULAR AGENDA

1. **Consideration of approval/amendments to the minutes of the July 18, 2011 regular meeting and the July 25, 2011 special meeting.**
Motion by Guy Groves and seconded by Percy Foreman to approve the minutes of the July 18, 2011 regular meeting and the July 25, 2011 special meeting, as presented. Motion carried.
For: Guy Groves, Percy Foreman and Billy Perkins.
Opposed: None
2. **Citizens comment**
None
3. **Adam Dilley, discussion of fire hydrant on Orange Street.**
Mr. Dilley was not present.
4. **Derrick Bolt, representing the Vidor Lions Club, discussion and consideration of water tap for the proposed Vidor Lions Veterans Park.**
Mr. Bolt was informed by the District's legal counsel, Mr. Hunter, that the District cannot allocate taxpayers monies to enhance property. Mr. Hunter offered to raise the money needed for the water tap through private donations. This offer met with Mr. Bolt's approval.

- 5. Consideration of District Manager's monthly status and financial report.**
Motion by Guy Groves and seconded by Percy Foreman to approve the District Manager's monthly status and financial report, as presented. Motion carried.
For: Guy Groves, Percy Foreman and Billy Perkins.
Opposed: None
- 6. Consideration of approval of payment of the District's monthly bills.**
Motion by Percy Foreman to approve payment of the District's monthly bills, as presented. Motion carried.
For: Percy Foreman, Guy Groves, and Billy Perkins.
Opposed: None
- 7. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.**
Motion by Percy Foreman to approve Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects, as presented. Motion carried.
For: Percy Foreman, Guy Groves, and Billy Perkins.
Opposed: None
- 8. Consideration of approval of Carroll & Blackman, Inc.'s monthly invoices for District projects as listed: Invoice #18705 for Wastewater Treatment plant in the amount of \$13,542.00; Invoice #18706 for Cloverleaf & Tiger Lake Lift Station/Force Main in the amount of \$14,824.00; for a total of \$28,366.00.**

Motion by Percy Foreman, and seconded by Guy Groves, to approve the Carroll & Blackman, Inc.'s monthly invoices for District projects as listed: Invoice #18705 for Wastewater Treatment plant in the amount of \$13,542.00; Invoice #18706 for Cloverleaf & Tiger Lake Lift Station/Force Main in the amount of \$14,824.00; for a total of \$28,366.00, as presented. Motion carried.

For: Percy Foreman, Guy Groves, and Billy Perkins.

Opposed: None

- 9. Consideration of request for payment on Estimate #9 from Allco, Ltd., in the amount of \$223,646.75 for Construction Contract TWDB No. 72129-SRF-3358-02 Waste Water Treatment Plant.**

Motion by Guy Groves, and seconded by Percy Foreman, to approve the payment on Estimate #9 from Allco, Ltd., in the amount of \$223,646.75 for Construction Contract TWDB No. 72129-SRF-3358-02 Waste Water Treatment Plant, as presented. Motion carried.

For: Guy Groves, Percy Foreman and Billy Perkins.

Opposed: None

- 10. Consideration of purchase of well site for proposed water well.**

Motion by Guy Groves, and seconded by Percy Foreman, to approve Darlene Jackson, District Manager, to enter into negotiations with land owners of tracts of land deemed viable for a water well site. Motion carried.

For: Guy Groves, Percy Foreman and Billy Perkins.

Opposed: None

- 11. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status report on Water well project.**

Motion by Percy Foreman, and seconded by Guy Groves, to approve Arceneaux & Gates Consulting Engineers, Inc. monthly status report on Water well project, as presented by Calvin Prosen. Motion carried.

**For: Percy Foreman, Guy Groves, and Billy Perkins.
Opposed: None**

- 12. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices for District water well project as listed: Invoice #13319 in the amount of \$3,217.50.**

Motion by Guy Groves, and seconded by Percy Foreman, to approve Arceneaux & Gates Consulting Engineers, Inc. monthly invoices for District water well project as listed: Invoice #13319 in the amount of \$3,217.50, as presented. Motion carried.

**For: Guy Groves, Percy Foreman and Billy Perkins.
Opposed: None**

- 13. Adjournment.**

Motion by Guy Groves and seconded by Percy Foreman. Motion carried.

Meeting adjourned at 6:30 P.M.

Billy Perkins, Vice-President

Percy Foreman, Secretary