



## Special Meeting Minutes

May 13, 2015 - 5:30 P.M.

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

Robert Viator .....President  
Frank Inzer.....Vice-President  
Tim Beard ..... Secretary  
Trey Haney ..... Director  
Guy Groves ..... Director

Norman Blackman ..... General Manager  
David LeJune ..... Operations Manager  
Karen Sampson..... Office Manager  
Chris Serres..... Financial Director

Others present: Jeff Scogin, Carroll & Blackman Consulting  
Engineers, Inc.; Larry Hunter, Provost Umphrey Law Firm;  
George Garza, Vidorian; Joyce Tanner, Property owner at 4610  
Monroe St, Vidor, TX

*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

---

Robert Viator, President, called the meeting to order at 5:30 P.M., with a quorum present.

### INVOCATION & PLEDGE OF ALLEGIANCE

Invocation was offered by Tim Beard and pledges were led by Frank Inzer.

---

1. Consideration of and possible action regarding additional water and wastewater projects to be completed with surplus bond funds.

Mr. Viator read the agenda item.

The Board had a lengthy discussion regarding the construction scope and costs associated with the proposed projects. The Board was in agreement to have the engineers gather more information to be presented at the next regular board meeting on June 15, 2015.

Mr. Viator asked if there were any more questions, if not he would entertain a motion.

A motion was made by Mr. Haney and seconded by Mr. Groves to table the agenda item regarding additional water and wastewater projects to be completed with surplus bond funds. This agenda item will be added to the next Board meeting agenda on June 15, 2015. Motion carried.

2. Consideration of and possible action for requested adjustments regarding large water leaks occurring at 4610 Monroe and 2335 Hwy 12, and direction for amending existing District Operations Policy with regard to future leak adjustments.

Mr. Viator read the agenda item.

The Board heard from Ms Tanner in regards to the massive water leak at 4610 Monroe St. Ms Tanner explained that until we called to alert her to the leak she, nor her tenant, had any knowledge of a water leak. Ms Tanner informed the Board that the leak was repaired the same day we called to inform them of the water being turned off at her property. The water meter was turned off by the District meter reader due to the huge amount of water used and the fact that the meter was spinning.

The Board informed Ms Tanner of the adjustment made to the water/sewer bill in the amount of \$5,122.99, leaving a bill owed of \$682.00.

The Board also made an adjustment regarding the leak at 2335 Hwy 12. The leak adjustment total is \$1,804.73 bringing the bill owed to \$1,008.00.

The Board discussed the formal leak adjustment policy. After much discussion the Board was in agreement to table adopting the leak adjustment policy at this time.

Mr. Viator asked if there were any further questions, if not he would entertain a motion.

A motion was made by Mr. Groves and seconded by Mr. Haney to approve the two (2) leak adjustments addressed in this agenda item, and to table the formal adoption of a District Leak Adjustment regarding future leaks, until the June 15, 2015 Board Meeting. Motion carried.

3. Consideration of and possible action regarding City of Pine Forest water and sewer line extensions project.

Mr. Viator read the agenda item.

After Board discussion, Mr. Viator asked if there were any further questions, if not he would entertain a motion.

A motion was made by Mr. Inzer and seconded by Mr. Groves to have the District pursue a bid regarding the City of Pine Forest water and sewer line extensions project, so that the Board could consider this item at a later date. Motion carried.

4. Consideration of and possible action regarding Clyde DeWitt easement, sewer taps and sewer services.

Mr. Viator read the agenda item.

After discussion on the easement in question the Board was in agreement to honor the original promise of a total of three (3) sewer taps to the DeWitt family.

Mr. Viator asked if there were any further questions, if not he would entertain a motion.

A motion was made by Mr. Haney and seconded by Mr. Inzer to honor the original easement agreement, as it is understood, promising three (3) sewer tap connections to Clyde DeWitt. This agreement will allow those sewer taps to be utilized by the Clyde DeWitt heirs. Motion carried.

5. Consideration of and possible action regarding the development of a water and/or sewer line extension policy for areas outside the District providing for assessment of access fees for the recovery of construction costs and/or reimbursement to a developer for lines extended at developer's cost that will serve properties other than properties of developer.

Mr. Viator read the agenda item.

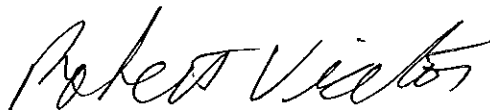
After Board discussion the Board is in agreement to table the agenda item, awaiting more information.

Mr. Viator asked if there were any further questions, if not he would entertain a motion.

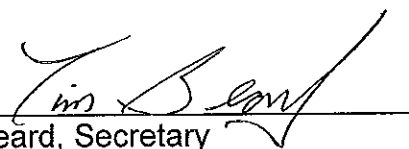
A motion was made by Mr. Beard and seconded by Mr. Groves to table the development of a water and/or sewer line extension policy for areas outside the District providing for assessment of access fees for the recovery of construction costs and/or reimbursement to a developer for lines extended at developer's cost that will serve properties other than properties of developer, awaiting more information. Motion carried.

6. Adjournment.

A motion was made by Mr. Inzer and seconded by Mr. Haney to adjourn the meeting. Meeting adjourned at 9:30 P.M.



Robert Viator, President



Tim Beard, Secretary