

# ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

## MINUTES OF THE REGULAR MEETING HELD JUNE 12, 2017

The Board of Directors (the "Board") of the Orange County Water Control and Improvement District No. 2 (the "District") met beginning at 5:02 pm on June 12, 2017 in the District's office at 2526 Western Avenue, West Orange, Texas, 77630.

The following Directors were present: Mr. Tom Woolley, Mr. Jerry Foreman, Mrs. Lisa Bukowsky, Mr. Glenn Curran and Mrs. Linda Premeaux. A quorum was present at all times during the meeting. Also present were: Mrs. Kate Leverett, District Attorney, Mr. Jason Lawson, District Superintendent, Mr. Jeremy Triska, District CPA, and Ms. April Lombardo, District Office Manager.

ITEM #1 OPENING OF MEETING: Mr. Woolley opened the meeting at 5:02 PM.

ITEM #2 RECOGNIZE GUESTS: Steve Jordan w/Schaumburg & Polk.

ITEM #3 OPEN THE FLOOR FOR COMMENTS: No comments were made during the Comment portion of the Agenda.

ITEM #4: CUSTOMER COMPLAINTS AND/OR REQUEST FOR ADJUSTMENTS: No customer complaints or requests for adjustments were made for Board consideration at the meeting.

ITEM #5: APPROVAL OF MINUTES: Mrs. Premeaux made a Motion to approve the Minutes for the May 08, 2017 Regular Meeting with the discussed changes, and Mr. Foreman seconded the Motion. The Motion passed without exception.

ITEM #6: ATTORNEY'S REPORT: Nothing that is not already included in Agenda.

ITEM #7 ENGINEER'S REPORT:

**West Orange 2015-2016 TCDBG** - Currently working on final QAQC of the plans and specifications.

**West Orange 2017-2018 TCDBG** - We have prepared and submitted an application to TDA for the 2017 -18 TCDBG cycle. This application is for the replacement of private sanitary sewer lines within the northern section of the District. We should know if the district made the initial list of projects around August or September.

**Water Model:** Status report on the preliminary results of the water system modeling by Mr. Steve Jordan

ITEM #8 SUPERINTENDENT'S REPORT:

05/01/2017-05/31/2017

BOD	3	mg/L	Permit Requirement	10	mg/L
TSS	5	mg/L	" "	15	mg/L
COPPER	.0053	mg/L	" "	0.0087	mg/L

We pumped 9,710,000 gallons of water. We sold 8,154,000 gallons of water. We sold 84% of the water we pumped. We billed 1624 customers for a total \$149,099.54. The sewer plant meter has used 700,000 gallons for the month. We are able to account for 96% of the water pumped as being sold, flushing or known leaks.

ITEM #9 REGULATORY ENFORCEMENT ACTIONS: None at this time.

ITEM #10 CAPITAL IMPROVEMENTS, REPAIRS, MODIFICATIONS OR REPLACEMENTS TO THE DISTRICT'S POTABLE WATER AND/OR WASTEWATER SYSTEMS: No items under this Agenda were discussed that were not otherwise contained in the Engineer's Report.

ITEM #11 FINANCIAL MATTERS: Discussed some financial issues in relation to the audit.

ITEM #12 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$99,224.18 by Mrs. Bukowsky and seconded by Mr. Foreman. The Motion passed without exception.

ITEM #13 CLOSED SESSION REGARDING SUPERINTENDENT, STAFF, LEGAL AND FISCAL ADVISORS:

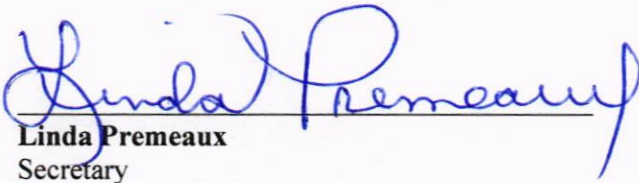
STARTED CLOSED SESSION: 6:18PM OUT OF CLOSED SESSION: 7:00PM

ITEM #14 DEVELOPMENT OF COMPREHENSIVE DOCUMENTATION FOR FEES, SERVICE AND OPERATIONS:

Nothing at this time.

ITEM #15 SPECIAL MEETING OR FUTURE MEETING MATTERS REGARDING DATE, TIME OR PLACE: Meeting changed back to 4:00pm.

ITEM #16 ADJOURNMENT: A Motion to adjourn was made by Mrs. Bukowsky, seconded by Mrs. Premeaux. The Motion passed without exception. The Meeting adjourned at 7:02 P.M.

  
Linda Premeaux  
Secretary