

# ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

## MINUTES OF THE REGULAR MEETING HELD MAY 9, 2016

The Board of Directors (the "Board") of the Orange County Water Control and Improvement District No. 2 (the "District") met beginning at 4:00 pm on May 9, 2016 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, and Mr. Glenn Curran and Mrs. Linda Premeaux. A quorum was present at all times during the meeting. Also present were: Mr. Russell Love, Interim Superintendent; Mr. Mike Porter, Assistant Superintendent; Mr. Joel Steirman, Independent Auditor; Mr. Alan Sanders, District's Legal Counsel; and Mrs. April Lombardo, Office Manager.

ITEM #1 OPENING OF MEETING: Mr. Woolley opened the meeting at 4:00 PM.

ITEM #2 RECOGNIZE GUESTS: N/A

ITEM #3 OPEN THE FLOOR FOR COMMENTS: N/A

ITEM #4: CUSTOMER COMPLAINTS AND/OR REQUEST FOR ADJUSTMENTS: N/A

ITEM #5: APPROVAL OF MINUTES: Mr. Foreman made a Motion to approve the Minutes for the April 11, 2016 Meeting, and Mrs. Premeaux seconded the Motion. The Motion passed without exception.

ITEM #6: ATTORNEY'S REPORT: No matters that are not on the Agenda.

ITEM #7 ENGINEER'S REPORT: Mr. Barroeta submitted his written report for the month, and conducted the following discussion.

- **2013-2014 TCDBG Project** – The contractor completed the punch list items. The project is now closed out.
- **Tank Inspections:** We have been advised that it is time to get project together for the 2017 TCDBG cycle. So, we will have to come up with need water or sewer project for this grant cycle. A meeting will setup for this purpose in the next week or so.
- **Tanks:** Mr. Woolley and I met Mr. David Cadriel with CFG Industries LLC, to discuss the logos to be painted on the existing tanks. We discussed several alternatives and costs. Mr. Cadriel is in the process of preparing an agreement and logo submittal for execution and approval.
- Mr. Foreman mad a motion to extended allotted amount to Mr. Wooley from \$5000 to \$6000. Mr. Curran seconded the motion. Motion passed without exception.

### ITEM #8 SUPERINTENDENT'S REPORT:

03/15/16 - 04/15/16

BOD	4	mg/L	Permit Requirement	10	mg/L
TSS	17	mg/L	“ “	15	mg/L
COPPER	.0043	mg/L	“ “	0.0087	mg/L

From March 15, 2016 to April 15, 2016 we pumped 8,867,000 gallons of water. We sold 7,375,000 gallons of water. We sold 83% of the water we pumped. We billed 1623 customers for a total \$131,771.74. The sewer plant

meter has used 716,000 gallons for the month. We are able to account for 91% of the water pumped as being sold, flushing or known leaks.

ITEM #9 REGULATORY ENFORCEMENT ACTIONS: Nothing at this time.

ITEM #10 CAPITAL IMPROVEMENTS, REPAIRS, MODIFICATIONS OR REPLACEMENTS TO THE DISTRICT'S POTABLE WATER AND/OR WASTEWATER SYSTEMS: N/A

ITEM #11 FINANCIAL MATTERS: Mr. Steirman informed the board that he will have an authorization letter prepared for the next board meeting to proceed with the yearly audit for 2015-2016.

ITEM #12 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$54,240.76 by Mr. Curran and seconded by Mrs. Premeaux. The Motion passed without exception.

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

No closed session needed.

ITEM #14 2016 ELECTION: Special Meeting to Canvas the May 7, 2016 Directors Election scheduled for May 16 at 9am.

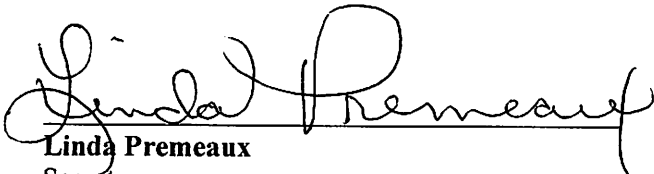
ITEM #15: N/A

ITEM # 16: N/A

ITEM #17 SPECIAL MEETING OR FUTURE REGULAR MEETING MATTERS REGARDING DATE/TIME/PLACE:

Meeting to canvas election 05/16/16 at 9am

ITEM #18 ADJOURNMENT: A Motion to adjourn was made by Mrs. Bukowsky, seconded by Mrs. Premeaux. The Motion passed without exception. The Meeting adjourned at 4:53 P.M.

  
**Linda Premeaux**  
Secretary