

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE REGULAR MEETING HELD MARCH 14, 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 March 14, 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; Mr. Nestor Barroeta of Schaumburg and Polk, District Engineer; and Mrs. April Lombardo, Office Manager.

ITEM #1 OPENING OF MEETING: Mr. Woolley opened the meeting at 4:01 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:

Mrs. Lombardo explained a situation that happened with Mrs. Laughlin about the \$2.00 fee for not having a bill. The fees page online was changed for future clarification for customers.

Mr. Sanders clarified the legality of the situation with Mrs. Jacobs at C&E Let's Party. Mr. Sanders factual doesn't see anything that the district did with the circumstances that were presented at the time. The board decided to take no action on this matter; upholding the decision by Mr. Tatum to not reimburse Mrs. Jacobs.

ITEM #5: APPROVAL OF MINUTES: Mr. Foreman made a Motion to approve the Minutes with changes for the February 8, 2016 Meeting, and Mr. Curran 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** – Contractor has completed the work and in process of closing the project out.
- **Copper Issue:** TCEQ fine has been paid with discounts.
- **Tanks:** Placing a "State Champ" logo on well #3; 3 quotes from \$5000 to \$14500. Mr. Woolley will try to get more funding through the school district via the Booster club.

ITEM #8 SUPERINTENDENT'S REPORT:

FEBRUARY 15, 2016 - MARCH 15, 2016

BOD	6	mg/L	Permit Requirement	10	mg/L
TSS	10	mg/L	" "	15	mg/L
COPPER	.0048	mg/L	" "	0.0087	mg/L

From February 15, 2016 to March 15, 2016 we pumped 7,952,000 gallons of water. We sold 6,647,000 gallons of water. We sold 84% of the water we pumped. We billed 1620 customers for a total \$124,791.74. The sewer plant meter has used 819,000 gallons for the month. We are able to account for 94% of the water pumped as being sold, flushing or known leaks.

ITEM #9 REGULATORY ENFORCEMENT ACTIONS: TCEQ Penalty has been paid in full in a timely manner with discount per TCEQ, per Mrs. Lombardo.

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 has nothing to report at this time. Mr. Barroeta brought up the fact that the water modeling is not in the budget, so it will be added back into the budget from last year since the money was not used last fiscal year.

ITEM #12 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$399,788.18 by Mrs. Bukowsky and seconded by Mr. Foreman. The Motion passed without exception.

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

Mr. Love requested that the board give an employee, Mrs. James a \$1.00 raise. Motion to give Mrs. James a raise of \$1.00 by Mrs. Premeaux and seconded by Mrs. Bukowsky. The Motion passed without exception.

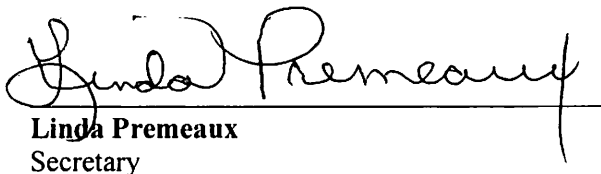
ITEM #14 2016 ELECTION:

ELECTION ORDER: Mr. Sanders discussed the upcoming Director election on May 7, 2016. We will be coordinating with the County Elections Administration. Early voting will be at the City of Orange Library. On Election Day voting will be held at the City of West Orange City Council Chambers

ITEM #15: N/A

ITEM #16 SPECIAL MEETING OR FUTURE REGULAR MEETING MATTERS REGARDING DATE/TIME/PLACE: No change or special meeting appears to be needed at this time.

ITEM #17 ADJOURNMENT: A Motion to adjourn was made by Mrs. Bukowsky, seconded by Mrs. Premeaux. The Motion passed without exception. The Meeting adjourned at 5:19 P.M.


Linda Premeaux
Secretary