

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE REGULAR MEETING HELD MARCH 13, 2017

The Board of Directors (the "Board") of the Orange County Water Control and Improvement District No. 2 (the "District") met beginning at 5:00 pm on March 13, 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: Mr. Jason Lawson, Superintendent; Mr. Mike Porter, Russell Love; Mr. Joel Steirman, Independent Auditor; and Jeremy Triska, Independent Auditor.

ITEM #1 OPENING OF MEETING: Mr. Woolley opened the meeting at 5:03 PM.

ITEM #2 RECOGNIZE GUESTS: Ryan Hisel (RG3); Tim Hessler (ACT); Barney (ACT)

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

ITEM #4: CUSTOMER COMPLAINTS AND/OR REQUEST FOR ADJUSTMENTS: None at this time.

ITEM #5: APPROVAL OF MINUTES: Mr. Jerry Foreman made a Motion to approve the Minutes for the Feb 13, 2017 Meeting, and Mrs. Premeaux seconded the Motion. The Motion passed without exception.

ITEM #6: ATTORNEY'S REPORT: Mr. Sanders notified us that the legislature is in session and he will notify us of any changes that comes out of the session.

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

West Orange 2015-2016 TCDBG Project: Will have plans and contract documents ready for the Districts review by the end of March.

West Orange 2017-2018 TCDBG Project: 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.

Water System Study: We have assembled the model and are now in the process of running it and analyzing different scenarios in preparation for preparation of the final report.

Possible access to Lift station No. 45: Have made several attempts to contact the Union Pacific representative to go over the requirements for working with the railroad ROW, but have not yet heard from him.

ITEM #8 SUPERINTENDENT'S REPORT:

02/01/17 - 02/28/17

BOD	3	mg/L	Permit Requirement	10	mg/L
TSS	8	mg/L	" "	15	mg/L
COPPER	.0046	mg/L	" "	0.0087	mg/L

We pumped 8,230,000 gallons of water. We sold 6,583,900 gallons of water. We sold 80% of the water we pumped. We billed 1615 customers for a total \$130,264.32. The sewer plant meter has used 550,000 gallons for the month. We are able to account for 95% of the water pumped as being sold, flushing or known leaks.

ITEM #9 REGULATORY ENFORCEMENT ACTIONS: We had a TCEQ water inspection a couple weeks ago, there were several citations but most have been resolved within a few days of the inspection.

ITEM #10 CAPITAL IMPROVEMENTS, REPAIRS, MODIFICATIONS OR REPLACEMENTS TO THE DISTRICT'S POTABLE WATER AND/OR WASTEWATER SYSTEMS: Nothing at this time.

ITEM #11 FINANCIAL MATTERS: District gathered more information about the 2013-2014 Grant. Mr. Barroeta and Mr. Lawson will check with TWDB and see what projects can be done under the current scope of the Grant.

ITEM #12 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$63,751.20 by Mrs. Bukowsky and seconded by Mr. Foreman. The Motion passed without exception.

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

No closed session needed.

ITEM #14 AMR PRESENTATION: Mr. Hisel from RG3 gave a presentation on the pilot program and the AMR metering system.

ITEM #15 LIFT STATION REHAB: Mr. Foreman made a motion to approve the rehab of the lift stations not to exceed \$50,000. Mrs. Bukowsky seconded the motion. Motion passed without exception.

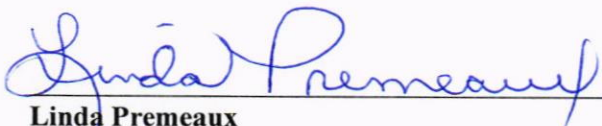
ITEM #16 2013-2014 TWDB GRANT RESOLUTION: Going to leave the loan as is right now and do more research on what other projects we can pursue in the scope of the Grant.

ITEM #17 APPROVAL FOR RFP'S TO BE SENT OUT: Mr. Jerry Foreman made a Motion to have Mr. Sanders sent out the RFP's to obtain an Auditor for the upcoming fiscal yearend audit and form a committee of Mrs. Bukowsky and Mr. Curran, Mrs. Premeaux seconded the motion. The Motion passed without exception.

ITEM #18 TML DEDUCTIBLE CHANGES: Mrs. Premeaux made a Motion to change the insurance deductibles as recommended by the Superintendent. Mr. Foreman seconded the motion. The Motion passed without exception.

ITEM #19 SEWER ORDINANCE AMENDMENT: Review and approval tabled for next board meeting.

ITEM #20 ADJOURNMENT: A Motion to adjourn was made by Mrs. Bukowsky, seconded by Mrs. Premeaux. The Motion passed without exception. The Meeting adjourned at 7:42 P.M.



Linda Premeaux
Secretary