

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE REGULAR MEETING HELD OCTOBER 14, 2019

The Board of Directors (the "Board") of the Orange County Water Control and Improvement District No. 2 (the "District") met beginning at 4:00pm on October 14, 2019 in the District's office at 2526 Western Avenue, West Orange, Texas, 77630.

The following Directors were present: Mrs. Linda Premeaux, Mr. Tom Woolley, Mrs. Lisa Bukowsky, Mr. Glenn Curran and Mr. Jerry Foreman. Directors absent: none. A quorum was present at all times during the meeting. Also present were: Russell Love, April Lombardo, Jeremy Triska, Nestor Barreota, Kandice Bacon & Mrs. Kate Leverett.

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

ITEM #2 RECOGNIZE GUESTS NONE

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: N/A

ITEM #5: APPROVAL OF MINUTES: N/A

ITEM #6: ATTORNEY'S REPORT: Nothing that was not on the Agenda.

ITEM #7 ENGINEER'S REPORT:

West Orange – 2017-2018 TCDBG Project: The contractor has been given notice to proceed. He is in the process of notifying homeowners and getting right of entry to their property.

100,000 Gallon EST Rehabilitation: The contractor has completed the rehabilitation work and we are now preparing the closeout documents.

Proposed Wastewater and Water Improvements: We have an Engineering Feasibility Report and is currently being reviewed prior to submission to the Texas Water Development Board for their review.

Water Conservation Plan: The Water Conservation Plan has been submitted to the TWDB for review. We received the review comments from Mr. Brice on the WCP. We will address the comments and resubmit the plan for his approval.

2020 CWSRF Application – Sanitary Sewer Collection System Impr.: A pre-application telephone conference was held on October 4, 2019 with the TWDB, to discuss the proposed project and the loan requirements. We are currently in the process gathering the documentation required for preparation of the application. The Application is due no later than August 1, 2020.

ITEM #8 SUPERINTENDENT'S REPORT:

09/01/19-09/30/19

BOD	7	mg/L	Permit Requirement	10	mg/L
TSS	5	mg/L	" "	15	mg/L
COPPER	.0029	mg/L	" "	0.0087	mg/L

We pumped 10,729,000 gallons of water. We sold 7,476,000 gallons of water. The sewer plant meter has used 850,000 gallons for the month. We are able to account for 87% of the water pumped as being sold, flushed or known leaks.

ITEM #9 REGULATORY ENFORCEMENT ACTIONS: N/A

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

ITEM #11 FINANCIAL MATTERS: N/A

ITEM #12 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$74,667.18 by Mrs. Premeaux and seconded by Mr. Foreman The Motion passed without exception.

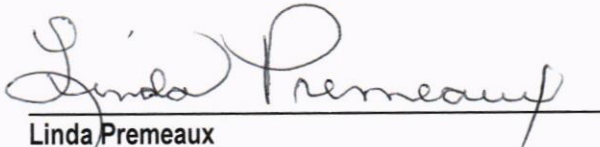
ITEM #13 DISCUSS WATER LINE ON CARROLL: Tabled until next meeting.

ITEM #14 DISCUSS INTERLOCAL AGREEMENT FOR THE EDA DISASTER RECOVERY GRANT PROGRAM: Mr. Foreman made a motion to approve the revised interlocal agreement, Mrs. Bukowsky seconded the motion. Motion passed without exception.

ITEM #15 DISCUSS THE EDA AWARD: Mrs. Bukowsky made a motion to authorize the staff to finish the transaction to move forward with the EDA award. Mr. Foreman seconded the motion. Motion passed without exception.

ITEM #16 SPECIAL MEETING OR FUTURE MEETING MATERS REGARDING DATE TIME OR PLACE. Next regular meeting will be 11/12/19 @ 4pm.

ITEM #17 ADJOURNMENT: A Motion to adjourn was made by Mrs. Premeaux, and seconded by Mrs. Bukowsky. The motion passed without exception. The Meeting adjourned at 4:40 pm.


Linda Premeaux
Secretary