

## ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

### MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 14, 2015

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 September 14, 2015 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 Ms. Linda Premeaux. A quorum was present at all times during the meeting. Also present were: Mr. Daniel Tatum, 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 4:02 PM.

ITEM #2 RECOGNIZE GUESTS: Frank Young (2921 Austin)

ITEM #3 OPEN THE FLOOR FOR COMMENTS: None at this time.

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

MR. YOUNG: Customer had plumbing issues that he didn't feel was his responsibility, because the District's contractor installed a line incorrectly, a situation confirmed by the Superintendent. Accepting the Superintendent's recommendation that the customer's claim be accepted, the Board agreed. Mr. Curran made Motion to present the claim to the District's contractor for payment, if the contractor, Horseshoe Construction, doesn't pay the District would pay and then consider reimbursement from the contractor. Mrs. Premeaux seconded the Motion. The Motion passed without exception.

ITEM #5: APPROVAL OF MINUTES: Mr. Foreman made a Motion to approve the Minutes for the August 10, 2015 Meeting and Mr. Curran seconded the Motion. The Motion passed without exception.

ITEM #6: ATTORNEY'S REPORT: Nothing to report at this time.

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

- **TWDB 2012 CWSRF** – Plans have been submitted for review by the TWDB. As a result of the mixing zones within the Sabine River a new possible effluent location has been identified. The possible location is located 2,000 linear feet southeast of the currently proposed discharge point on Georgia St. The proposed route will cross through the Port of Orange property. The Port will be conducted to determine if this route, or some alternative that is acceptable to the District and the Port, is agreeable.

- **2013-2014 TCDBG Project** – the project was awarded to T. Johnson Ind. on 07/13/15. The contractor has started delivering materials to the project site; currently on hold while we work through a change order.
- **SSES Report-** The proposed report was prepared and sent to the District for review.
- **Orbal Cleaning-** The contractor finished cleaning the Orbal. All ports have been cleaned out and the water level has dropped to normal levels: it is below the shaft bearings, and thus should satisfy regulatory requirements.

ITEM #8 SUPERINTENDENT’S REPORT:

Copper (.0102) was over our limit this past month, for the fifth month in a row. Substantial discussion followed regarding this issue. Different operational and administrative scenarios were examined to deal with the Copper issue. At this point the Superintendent remains tasked to pursue resolution of the issue or at least to bring recommendations to the Board for consideration.

District pumped 10,717,000 gallons of water, we sold 9,148,000 gallons. We sold 85% of the water we pumped. District was able to account for 91% of the water that we pumped, leaving only 9% as unaccounted for water loss.

ITEM #9 REGULATORY ENFORCEMENT ACTIONS No additional comments at this time.

ITEM #10 CAPITAL IMPROVEMENTS, REPAIRS, MODIFICATIONS OR REPLACEMENTS TO THE DISTRICT’S POTABLE WATER AND/OR WASTEWATER SYSTEMS: Mr. Tatum discussed looking into the pretreatment of water to help address the copper levels. He will bring additional information to the Board in a future Meeting.

ITEM #11 FINANCIAL MATTERS: No report at this time other than the Financials all look good.

ITEM #12 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$170,492.39 by Mr. Foreman and seconded by Mrs. Bukowsky. The Motion passed without exception.

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


The Board did not go into closed session as contemplated. Mr. Tatum brought an issue of vacation pay for Mrs. Lombardo (Office Manager), she will be here 1 year on Nov. 3<sup>rd</sup> and will get 2 weeks of vacation. Board Policy requires that she use all available vacation time in a calendar year unless the Board approves a different arrangement. Mr. Tatum requested that the Board approve allowing Mrs. Lombardo to roll over one week of her vacation time to next year, 2016, so that she doesn’t have to take 2 weeks in two months time which will cause some difficulties in managing the front office during upcoming holidays. Mr. Curran made a Motion to allow Mrs. Lombardo to roll over one week of vacation to 2016, Mrs. Premeaux seconded the Motion. The Motion passed without exception.

ITEM #14: N/A

ITEM #15: N/A

ITEM #16 SPECIAL MEETING OR FUTURE REGULAR MEETING MATTERS REGARDING DATE/TIME/PLACE: No change at this time is presently anticipated.

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 4:53 P.M.

  
Linda Premeaux  
Secretary