

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE REGULAR MEETING HELD APRIL 13, 2015.

The Board of Directors of the Orange County Water Control and Improvement District No. 2 met beginning at 4:00pm on April 13, 2015 in the District's office at 2526 Western Avenue, West Orange, Texas, 77630.

The following Directors were present: Mr. Woolley, Mr. Foreman, Mr. Curran, Mr. Richard and Ms. Premeaux. A quorum was present at all times during the meeting. Also present were: Daniel Tatum, Superintendent; Joel Steirman, Independent Auditor; Alan Sanders, District's Legal Counsel; Nester Barroeta of Schaumburg and Polk, District Engineer; and April Lombardo, Office Manager.

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

ITEM #2 RECOGNIZE GUESTS: Cody Gray – 916 Elkport

ITEM #3 OPEN THE FLOOR FOR COMMENTS: None.

ITEM #4 CUSTOMER COMPLAINTS OR REQUESTS FOR WATER LEAK ADJUSTMENTS: Customer Cody Gray complained that his meter was locked out due to non payment, however he said that he never received a bill because the bill was not sent to the mailing address listed on the customer service contract. However, the customer has other accounts with the District and knows that bills are to be paid by the 15th of each month. After discussion, Mrs. Premeaux made a motion to adjust the billing to remove the Disconnect Fee (\$25.00), Reconnect (\$25.00) and Jumper Fee (\$60.00), but keeping the Late Charge for the February 2015 billing, leaving the balance at \$82.68 to restore service and get current. Mr. Richard seconded the motion. Motion approved with all yeas, no nays. Customer handed over a check to Mrs. Lombardo during the meeting to get account current.

ITEM #5 MINUTES FOR ANY PREVIOUS MEETINGS NOT APPROVED: Mr. Richard made a motion to approve Minutes for the meeting in March, 2015, and Mr. Foreman seconded. Motion to approve Minutes passed all yeas, no nays.

ITEM #6: ATTORNEY'S REPORT: Deferred to Closed Session.

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

TWDB 2012 CWSRF: Mr. Barroeta said that he received the electrical plans for the sewer plant, a QA/QC was done on them and sent back to them for revisions. Mr. Barroeta received a notice to proceed from the Corps of Engineers. The water development board is still reviewing the environmental documents.

West Orange 2013-2014 TCDBG Project: Mr. Barroeta said they are waiting on environmental clearance to be able to start bidding the project.

West Orange 2015-2016 TCDBG Project: Project has been submitted to the state and we should hear something about their scoring in the middle to the end of September.

ITEM #8 SUPERINTENDENT'S REPORT:

We were under Permit Limits on copper this past month which means 3 clean DMR's that he can send to the state this week and clear our case for the \$82,000 fine in compliance with the Agreed Order.

We sold 85% of the water that the district pumped this month and were able to account for 96% of the water.

Mr. Tatum presented 3 quotes for a rotating assembly in one of the sludge pumps at the sewer plant that need to be replaced.

- Alsay (2 pumps) \$4295
- Pump Power & Equipment (1 pump) \$3661
- United Rentals (1 pump) \$3861

David Richard made a motion to proceed with the Alsay purchase per the quote for \$4295 for 2 pumps, Jerry Foreman seconded. Motion passed with all yeas, no nays.

TCEQ Violation Update (Customer Complaint on Bowie): All items have been resolved except the first, being that all the dead end mains need to be flushed on a monthly basis. We still have 4 broken valves that cannot be turned on. We are working to get these repaired. Once we get three good months of flushing these mains, we will send TCEQ the records to get this violation cleared up.

Mr. Tatum brought up an issue with the trailer parks, stating that they pile wood, toys and other materials over the meters, and they can't be read properly or in a timely manner. They are placing trailers in the park and drilling through our lines. Mr. Sanders said that he could draft a proposed service policy with what the parks can and cannot do. Mr. Tatum would like to install a master meter at every trailer park so that the landlords will be responsible for the billing, maintenance and repair. This Issue will be tabled until next meeting and will be on the Agenda.

ITEM #9 CAPITAL REPAIRS TO POTABLE WATER AND/OR WASTEWATER SYSTEMS: No additional comments at this time.

ITEM #10 REGULATORY ENFORCEMENT ACTIONS No additional comments at this time.

ITEM #11 WASTEWATER TREATMENT FACILITIES PLANNING AND FINANCING:

Offshore Horizon Environmental Funds, Orange County Coalition: Still trying to figure out what money Texas will get, and then the State will start distributing money based on projects. Federal Judge still deciding how much oil was actually released so that the total fine amount can be calculated.

ITEM #12 FINANCIAL MATTERS: Mr. Steirman recommended that the Budget be approved as is, as prepared by and approved and submitted by the Superintendent. After discussion, Mrs. Premeaux made a motion to approve the submitted budget for 2015/2016, second by Mr. Richard. Motion passed with all yeas, no nays.

ITEM #13 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$161,832.60 by Mr. Richard and seconded by Mr. Foreman. Motion passed with all yeas and no nays.

ITEM #14 CLOSED SESSION REGARDING SUPERINTENDENT, STAFF, LEGAL AND FISCAL ADVISORS:

The Closed Session began at 5:32PM and ended at 6:09PM No final votes were taken regarding the Closed Session Agenda Items after the Board of Directors reconvened into Open Session. At this point the Items were for discussion, only.

ITEM #15 CHANGING THE START TIME OF THE MEETING: No change in start time of meetings.

ITEM #16 CONSIDER ANY SPECIAL MEETING BEFORE THE NEXT REGULAR MEETING: The Board agreed that such a meeting was not necessary and no action was taken.

ITEM #17 ADJOURNMENT: A motion to adjourn was made by Mrs. Premeaux seconded by Mr. Richard to adjourn. Motion passed without exception. Meeting ended at 6:10 P.M.

Linda Premeaux
Secretary