

# ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

## MINUTES OF THE REGULAR MEETING HELD APRIL 11, 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 April 11, 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 4:00 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:

Mr. Sanders explained a conversation that he had with David Dies, the attorney for Dr. Ebeade. Dr. Ebeade has a business on Macarthur Dr. Customer has a sewer stop that is on his side, he believes that it is our responsibility to take care of this topic. Mr. Sanders has spoken with his Attorney; and the district will go forward with a plan to get this repaired at the customer's expense.

ITEM #5: APPROVAL OF MINUTES: Mrs. Premeaux made a Motion to approve the Minutes with changes for the March 14, 2016 Meeting, and Mrs. Bukowsky 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** – sanitary sewer grant project is completed.
- **Tank Inspections:** tank inspections have been completed. Working on getting a schedule for rehab with cost estimates.
- **Tanks:** Placing a "State Champ" logo on well #3; 3 quotes from \$4500 to \$14500. Mr. Barroeta will get with Mr. Woolley on which logo that would like to go with use, and proceed from there.

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: Nothing at this time.

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

ITEM #11 FINANCIAL MATTERS: Motion to accept the 2016- 2017 budget by Mr. Foreman, seconded by a Mrs. Bukowsky. The motion passed without exception.

ITEM #12 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$32,971.55 by Mr. Curran and seconded by Mrs. Bukowsky. The Motion passed without exception.

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

No closed session needed.

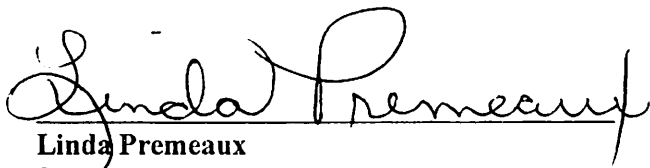
ITEM #14 2016 ELECTION: ELECTION ORDER: Mr. Sanders discussed the upcoming Director election on May 7, 2016. We will be coordinating with the County Elections Administration. Early voting will be at the City of Orange Library. On Election Day voting will be held at the City of West Orange City Council Chambers.

ITEM #15 VEHICLE LOGOS Mr. Love requested that the board approved adding the words 'in god we trust' on to the district's trucks. Decals will be donated by Mrs. Lombardo at no cost to the district. Motion to add the logos to the district trucks by Mrs. Premeaux and seconded by Mr. Foreman. The Motion passed without exception.

ITEM #16 INTERLOCAL AGREEMENT: Motion to renew the 6 month contract with the consultant Tim Richardson, for \$182.00, with the City of Orange by Mr. Curran and seconded by Mrs. Premeaux. The Motion passed without exception.

ITEM #17 SPECIAL MEETING OR FUTURE REGULAR MEETING MATTERS REGARDING DATE/TIME/PLACE: No change or special meeting appears to be needed at this time.

ITEM #18 ADJOURNMENT: A Motion to adjourn was made by Mrs. Premeaux, seconded by Mrs. Bukowsky. The Motion passed without exception. The Meeting adjourned at 4:50 P.M.

  
Linda Premeaux  
Secretary