

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE REGULAR MEETING HELD , JULY 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 July 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, Mr. Glenn Curran and Mrs. Linda Premeaux. A quorum was present at all times during the meeting. Also present were: Mr. J.R. Higgins, Superintendent; Mr. Russell Love, Field Supervisor; Mr. Mike Porter, Assistant Superintendent; Mr. Joel Steirman, Independent Auditor; Mr. Alan Sanders, District's Legal Counsel (via conference call); Mr. Nestor Barroeta, District's 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: None.

ITEM #3 OPEN THE FLOOR FOR COMMENTS: None.

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

ITEM #5: APPROVAL OF MINUTES: Mrs. Premeaux made a Motion to approve the Minutes with changes for the June 13, 2016 Meeting, and Mr. Curran seconded the Motion. The Motion passed without exception.

ITEM #6: ATTORNEY'S REPORT: Mr. Sanders stated that he would have the closed session minutes from last month's meeting at the next board meeting. Also, because his other clients that usually have meetings did not do so this time, he was participating in this meeting by conference call to save the District fees and costs to bear them all rather than sharing them with his other clients as usually happens.

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

- **2015-2016 TCDBG Project** – We have received word from Traylor and Associates that the City of West Orange has been awarded the 2015-2016 TCDBG grant. The District had submitted a project to remove and replace water lines along Longhorn, Mustang, Buffalo, Alamo, Bonham and Irving Streets. A conference call with TDA has been scheduled for July 12 @ 2pm to go over the project and the contract requirements.
- **2017-2018 TCDBG Project** – We have been advised that it is time to get a project together for the 2017 TCDBG cycle. So, we will have to come up with a water or sewer project for this grant cycle. A meeting will set up for this purpose in the next few weeks.
- **Water Modeling Study:** We are continuing to work on the model. We are currently in the final stages of data entry. The next step is to set out pressure monitors within the water system to get pressure information and be able to calibrate the model before we can run the system analysis.

ITEM #8 SUPERINTENDENT'S REPORT:

5/15/16 – 06/15/16

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

From May 15, 2016 to June 15, 2016 we pumped 9,095,000 gallons of water. We sold 7,292,000 gallons of water. We sold 80% of the water we pumped. We billed 1632 customers for a total \$133,739.75. The sewer plant meter has used 699,000 gallons for the month. We are able to account for 88% of the water pumped as being sold, flushing or known leaks.

Mr. Love mentioned the termite problem at the sewer plant and let them know that we have an exterminator come out to spray and do preventative measures.

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: Mr. Love let the board know that the jet rodder had been serviced and is running properly.

ITEM #11 FINANCIAL MATTERS: Mr. Steirman notified the board that he would have the final fiscal year end audit at the next board meeting, well before the September 12th due date.

ITEM #12 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$50,573.55 by Mr. Curran and seconded by Mrs. Bukowsky. The Motion passed without exception.

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

Not needed at this time.

ITEM #14: N/A

ITEM #15: N/A

ITEM # 16: N/A

ITEM #17 SPECIAL MEETING OR FUTURE REGULAR MEETING MATTERS REGARDING DATE/TIME/PLACE: N/A

ITEM #18 ADJOURNMENT: A Motion to adjourn was made by Mrs. Bukowsky, seconded by Mrs. Premeaux. The Motion passed without exception. The Meeting adjourned at 4:37 P.M.

Linda Premeaux
Secretary