

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE REGULAR MEETING HELD MAY 11, 2015.

The Board of Directors of the Orange County Water Control and Improvement District No. 2 met beginning at 4:00pm on May 11, 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 , 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 4:01 PM.

ITEM #2 RECOGNIZE GUESTS: Grayling Mouton

ITEM #3 OPEN THE FLOOR FOR COMMENTS: Mr. Mouton wanted to speak to the board about his interest in becoming a board member. Mr. Woolley made the board aware that Mr. Richard had turned in his letter of resignation as a board member. The board members then briefly described part of the responsibilities and duties of a board member. Mr. Sanders informed the board the process of obtaining a new board member and agreed to put this issue on the agenda for the next board meeting.

ITEM #4 CUSTOMER COMPLAINTS OR REQUESTS FOR WATER LEAK ADJUSTMENTS:

Mr. Tatum brought up an issue with a landlord, Mr. Ibarra at 213 Florence. Mr. Ibarra had a tenant that moved out recently that had repeated leaks and repairs that were not fixed by Mr. Ibarra. Due to the improper conditions the tenant received multiple high water bills. The tenant was put on a payment plan, she continued paying the bills and Mr. Ibarra also came in some and paid on the bill. The tenant moved out around April 2015, and left a high balance. Mr. Tatum asked Mr. Sanders what the legality of the situation is. Mr. Sanders stated that we can notify the landlord that the service location has to pass the plumbing code, before the home can receive service again.

Mr. Tatum asked the board what can be done about customers that we have found to have two accounts with one in default. Mr. Sanders said that the service obligation is to the customer and if they default in one account, the other can be considered in default as well and can be disconnected due to nonpayment if, as long as notice is sent to the customer in a fair amount of time.

Mr. Woolley mentioned that Mr. Delano couldn't make it to this board meeting, but will be at the next board meeting in June for a complaint. Incident letters from previous encounters with Mr. Delano will be included in the next board meeting packets.

ITEM #5 MINUTES FOR ANY PREVIOUS MEETINGS NOT APPROVED: Mrs. Premeaux made a motion to approve Minutes for the meeting in April, 2015, and Mr. Curran seconded. Motion passed without exception.

ITEM #6: ATTORNEY'S REPORT: Mr. Sanders: In follow up to the discussion in closed session at last month's board meeting, Mr. Tatum has now successfully reached out to Walmart and settled the issue of the grease cleanout invoices; they should be paid within the next few days. Mr. Tatum said that he is satisfied with the results, however there is a lift station for Walmart that needs to be fixed, but there is an issue of getting to the lift station, which is located through several pastures.

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 the plans are complete for the force main and improvements are now complete and will be scanned and copied to the Water Development Board. The water development board is still reviewing the environmental documents. Public hearing will be at the next board meeting.

West Orange 2013-2014 TCDBG Project: Mr. Barroeta said they are now able to start bidding process for 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 over Permit Limits on copper this past month at .0098 mg/L

With the rain the last few days, there have been issues with multiple items and 10 letters have been written to TCEQ by Mr. Tatum and Mr. Love in reference to overflows of manholes and the sewer plant. The clarifiers are back online, new sludge pumps have been installed and the pond is empty, so with the rain that is forecasted for the upcoming week, we should be fine.

We sold 86% of the water that the district pumped this month and were able to account for 99% of the water pumped.

Monthly Leaks are getting repaired quicker and losing less water.

TCEQ Violation Update (Customer Complaint on Bowie): All issues have been resolved. Mr. Curran asked Mr. Mouton if they are happy with the outcome. Mr. Mouton said that he is happy with the job that has been done, and the effort put forth from Mr. Tatum to resolve issues.

Mr. Tatum presented the board with an option to attend the Public Drinking Water Conference Aug 11-12 at the Doubletree hotel in Austin, TX.

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: No additional comments at this time.

ITEM #12 FINANCIAL MATTERS: Mr. Steirman recommends that we reengage the office of the CPA to start the audit for fiscal year ending 2014; and recommending that board gives Mr. Tatum permission to sign the engagement letter. Mrs. Premeaux makes a motion for re-engagement, Mr. Curran seconded the motion. Motion passed with all yea and no nays.

ITEM #13 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$78,463.40 by Mr. Curran and seconded by Mr. Foreman. Motion passed without exception.

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

Mr. Foreman makes a recommendation to amend personnel manual, including licensing information for field employee. Mrs. Premeaux seconded the motion. Motion passed without exception.

The Closed Session began at 5:32PM and ended at 6:08PM 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.

Mr. Tatum informed the board that he has job vacancy and that he would like to fill it. Mr. Premeaux makes a motion to allow Mr. Tatum to fill the vacancy at the rate not to exceed what was discussed in closed session, seconded by Mr. Curran. Motion passed without exception.

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. Foreman to adjourn. Motion passed without exception. Meeting ended at 6:11 P.M.

Linda Premeaux
Secretary