

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE REGULAR MEETING HELD OCTOBER 12, 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 October 12, 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. (Mr. Curran arrived at approximately 4:12 PM, during the Engineer's Report.)

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

ITEM #2 RECOGNIZE GUESTS: No Guest(s).

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

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

ITEM #5: APPROVAL OF MINUTES: Mrs. Bukowsky made a Motion to approve the Minutes for the September 14, 2015 Meeting and Mr. Foreman seconded the Motion. The Motion passed without exception.

ITEM #6: ATTORNEY'S REPORT: Since Dr. Williams' office closed, Mr. Sanders will find a new facility for the drug testing of District employees. He reminded the Board that non-field staff, including Directors, are subject to random testing up to one time per calendar year, and that field staff are subject to random testing up to twice per calendar year.

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

- **TWDB 2012 CWSRF** – Plans and specifications for the WWTP Improvements and the Force Main to the River have been submitted for review by the TWDB. All documentation regarding the Public Hearing has been sent to the environmental consultant to include in the final Environmental Document. The Final Environmental Document is under TWDB final review. No Change
- **2013-2014 TCDBG Project** – Change order has been approved and project should resume in approximately 2 weeks.
- **Copper Issue:** Mr. Tatum and I met with Napco; one of the chemical suppliers for the District, to discuss possible treatment processes to prevent copper from entering the water stream from old copper plumbing lines into the wastewater system. He proposed the use of Zinc Ortho-Phosphate which is a widely used corrosion inhibitor. He proposed injecting this chemical at well no. 1 since this is the well that runs the most. He would set up a pilot trial to see if it will decrease the copper excursions in the wastewater treatment plant. I have contacted TCEQ to check on the procedure for starting this trial. The permitting and modeling sections are looking at this situation and are supposed to get back with me next week.

ITEM #8 SUPERINTENDENT'S REPORT:

BOD	4	mg/L	Permit Requirement	10	mg/L
TSS	5	mg/L	“ “	15	mg/L
COPPER	.0078	mg/L	“ “	0.0087	mg/L

From August 15, 2015 to September 15, 2015 we pumped 9,370,000 gallons of water. We sold 7,437,000 gallons of water. We sold 79% of the water we pumped. We billed 1604 customers for a total \$132,183.64. The sewer plant meter has used 1,096,000 gallons for the month. We are able to account for 91% of the water pumped as being sold, flushing or known leaks.

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: None at this time.

ITEM #11 FINANCIAL MATTERS: Mr. Steirman suggested that a Budget Adjustment be done around November or December to cover any material overages or shortages in the current fiscal year budget.

ITEM #12 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$109,664.75 by Mrs. Premeaux and seconded by Mr. Foreman. The Motion passed without exception.

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

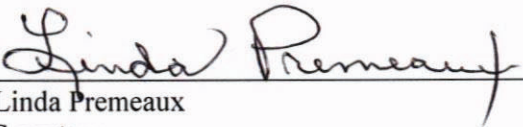
No Closed Session needed.

ITEM #14 RENEWAL OF BP HORIZON COALITION AGREEMENT WITH CITY OF ORANGE, TX: Mr. Sanders stated that according to public reports and the Coalition Consultant, Tim Richardson, all the suits against BP and its affiliates have been settled and Texas is supposed to get approximately 900 million dollars over a 10 year period. The state agencies are now designing criteria for grading projects. The primary Coalition project to develop a Regional Wastewater Collection, Transport and Treatment System is said to look promising as being a high scorer on the criteria, but political issues and efforts by large metro areas to capture some of the money may affect the process. The Board needs to decide whether or not to take action to renew the contract with the City of Orange to pay a portion of the Consultant's fees. Mr. Sanders has reviewed the contract and made some changes, and the City of Orange has accepted those changes. Mr. Curran made a Motion to renew the contract with the City of Orange to pay the District's portion of the Consultant's fees, and Mrs. Premeaux seconded the Motion. The Motion passed without exception.

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 4:40 P.M.


Linda Premeaux
Secretary