

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE REGULAR MEETING HELD NOVEMBER 9, 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 November 9, 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.

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: Mr. Foreman made a Motion to approve the Minutes for the October 12, 2015 Meeting, and Mrs. Premeaux seconded the Motion. The Motion passed without exception.

ITEM #6: ATTORNEY'S REPORT: All drug testing batches obtained so far have had negative results for prohibited substances.

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

We received a call from TCEQ indicating that they had not received the letter requesting to revert back to the original permit. They need to get the permit back to the original state as soon as possible, due to state administrative deadlines. We need to send off the draft letter to revert to original permit.

2013-2014 TCDBG Project – Contractor started working on Bonnie St. They have pulled new pipe from Peach to Mulberry Street and set manholes. They will next week work on the section of line from Mulberry to Dayton St.

- **Copper Issue:** TCEQ is still reviewing the information we sent them. They said that they are looking at the impact of the zinc ortho phosphate on the receiving waters and the possible need to establish a permit limit. I provided a letter explaining the situation and provided all MSDS sheets for the product for their review. As soon as they are done they will contact me.

ITEM #8 SUPERINTENDENT'S REPORT:

BOD	4	mg/L	Permit Requirement	10	mg/L
TSS	4	mg/L	" "	15	mg/L
COPPER	.0111	mg/L	" "	0.0087	mg/L

From September 15, 2015 to October 15, 2015 we pumped 8,829,000 gallons of water. We sold 7,074,000 gallons of water. We sold 80% of the water we pumped. We billed 1609 customers for a total \$128,628.38. The sewer plant meter has used 856,000 gallons for the month. We are able to account for 89% 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: Generator at the sewer plant needs to be replaced. This issue will be investigated further and brought back to the Board of Directors.

ITEM #11 FINANCIAL MATTERS: Mr. Steirman suggested that a Budget Adjustment be done around December or January 2016 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 \$45,210.05 by Mr. Foreman and seconded by Mr. Curran. The Motion passed without exception.

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

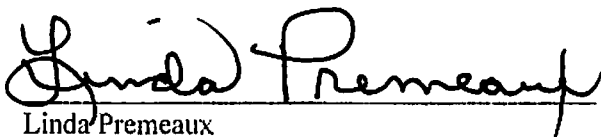
No Closed Session needed.

ITEM #14 RENEWAL OF WASTEWATER TREATMENT DISCHARGE PERMIT: Motion to send renewal letter for the old permit to TCEQ by Mr. Curran and seconded by Mrs. Bukowski, but without waiving the right to later seek modification to discharge into the Sabine River as currently being pursued. The Motion passed without exception.

ITEM #15: N/A

ITEM #16 SPECIAL MEETING OR FUTURE REGULAR MEETING MATTERS REGARDING DATE/TIME/PLACE: Motion to cancel scheduled December meeting was made by Mrs. Premeaux and seconded by Mr. Foreman. If the need for a Special Meeting arises between now and January 2016, it can be scheduled. The motion passed without exception.

ITEM #17 ADJOURNMENT: A Motion to adjourn was made by Mrs. Bukowski, seconded by Mrs. Premeaux. The Motion passed without exception. The Meeting adjourned at 4:40 P.M.


Linda Premeaux
Secretary