

## ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

### MINUTES OF THE REGULAR MEETING HELD FEBRUARY 13, 2017

The Board of Directors (the "Board") of the Orange County Water Control and Improvement District No. 2 (the "District") met beginning at 5:00 pm on February 13, 2017 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. Jason Lawson, Superintendent; Mr. Mike Porter, Assistant Superintendent; Mr. Joel Steirman, Independent Auditor; Mr. Nestor Barroeta of Schaumburg and Polk, District Engineer.

ITEM #1 OPENING OF MEETING: Mr. Woolley opened the meeting at 5:00 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:

The board reviewed a letter from Mrs. Lombardo in reference to an issue with the Economy Inn, however the customer did not show up.

ITEM #5: APPROVAL OF MINUTES: Mrs. Bukowsky made a Motion to approve the Minutes for the January 9, 2017 Meeting, and Mrs. Premeaux seconded the Motion. The Motion passed without exception.

ITEM #6: ATTORNEY'S REPORT: Attorney absent from meeting.

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

#### **West Orange 2015-2016 TCDBG Project**

Will have plans and contract documents ready for the Districts review by the second week of March.

#### **West Orange 2017-2018 TCDBG Project**

We have prepared and submitted an application to TDA for the 2017-18 TCDBG cycle. This application is for the replacement of private sanitary sewer lines within the northern section of the District

#### **Water System Study**

We have assembled the model and are now in the process of running it and analyzing different scenarios in preparation for preparation of the final report.

#### **Possible access to Lift Station No. 45**

The District authorized MK Constructor to proceed with the work on the access road to LS45 and installation of a manhole at the wastewater treatment plant. The contractor has installed the manhole, but has to make some adjustment to it and then will proceed with the installation of the access road.

#### **West Orange Football Team logo**

The logo has been painted on the Well Site 3 elevated storage tank.

ITEM #8 SUPERINTENDENT'S REPORT:

DEC 15, 2016 - JAN 15, 2017

|        |       |      |                    |        |      |
|--------|-------|------|--------------------|--------|------|
| BOD    | 3     | mg/L | Permit Requirement | 10     | mg/L |
| TSS    | 6     | mg/L | " "                | 15     | mg/L |
| COPPER | .0043 | mg/L | " "                | 0.0087 | mg/L |

From DECEMBER 15, 2016 to JANUARY 15, 2016 we pumped 8,578,000 gallons of water. We sold 7,440,000 gallons of water. We sold 87% of the water we pumped. We billed 1591 customers for a total \$139,094.82. The sewer plant meter has used 530,000 gallons for the month. We are able to account for 97% 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: Nothing at this time.

ITEM #11 FINANCIAL MATTERS: District needs to contact the proper people for the 2013-2014 grant to see about closing out the grant, since we aren't able to use the remainder of the funds.

ITEM #12 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$116,982.13 by Mrs. Bukowsky and seconded by Mrs. Premeaux. The Motion passed without exception.

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

No closed session needed.

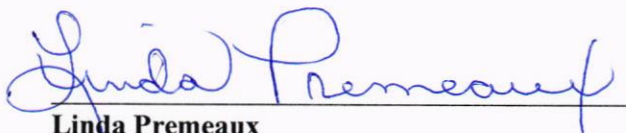
Mr. Jerry Foreman made a motion to accept Jeremy Triska as the District's new CPA, with negotiations to extend the contract through the end of the fiscal year and clarification on the hour rate charged: seconded by Mrs. Premeaux. Motion passed without exception.

ITEM #14 CONSOLIDATED TANK: Agenda item tabled at this time.

ITEM #15 PHSF REMOVAL: Motion to remove the Public Health Safety Fee of .21 cents to start on the next billing cycle by Mrs. Premeaux and seconded by Mr. Foreman. Motion passed without exception.

ITEM #16 SPECIAL MEETING OR FUTURE REGULAR MEETING MATTERS REGARDING DATE/TIME/PLACE: No change or special meeting appears to be needed at this time.

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 6:23 P.M.



**Linda Premeaux**  
Secretary