

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
OCTOBER 14, 2020**

Members Present:

Paul Barker, President
Jon Luce, Director
Steve Robertson, Director
Buster McCall, Director
Greg Reynolds, Director

Members Absent:

None

Others Present:

Carla Orts, General Manager, TCWCID #10
Louise Winder, TCWCID #10
Taylor Kolmodin, Municipal Accounts
Tom Arndt, Dannenbaum Engineering Co.
Randy Wilburn, Gilbert Wilburn, PLLC
Mike Morin, Crossroads Utility Services

1. MEETING CALLED TO ORDER

The Regular Meeting of the Travis County W.C& I.D #10 Board of Directors was called to order at 12:02 pm, with a quorum present.

2. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING ELECTION OF OFFICERS FOR THE WATER DISTRICT 10 BOARD OF DIRECTORS (GENERAL MANAGER)

MOTION WAS MADE by Director McCall, seconded by Director Reynolds to nominate Paul Barker as President, Steve Robertson as Vice President, and Jon Luce as Secretary/Treasurer. The motion passed unanimously.

3. ALL CONSENT AGENDA ITEMS LISTED ARE CONSIDERED TO BE ROUTINE BY THE BOARD OF DIRECTORS AND WILL BE ENACTED BY ONE (1) MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A BOARD MEMBER (GENERAL MANAGER)

(A) Approval of Minutes From:

- (i) Regular Meeting September 9, 2020;
- (ii) Special Meeting September 22, 2020;

(B) Discuss, Consider, and Take Action Regarding District Bills and Bookkeeper's Report (Municipal Accounts);

- (C) Discuss, Consider, and Take Action as Necessary Regarding Utility Operations Report, Including Possible Action on Account Write-Offs (Crossroads Utility Service):
- (i) Spiller Lane Pressure Issues;
 - (ii) Leak Detection Survey Status;

MOTION WAS MADE by Director Luce, seconded by Director Robertson to approve the consent agenda items. The motion passed unanimously.

4. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING THE DISTRICT'S CAPITAL PROJECTS, INCLUDING POSSIBLE ACTION ON PAY APPLICATIONS, CHANGE ORDERS, CONTRACTS, AMENDMENTS, AND PROGRESS UPDATES FOR THE FOLLOWING PROJECTS (DANNENBAUM ENGINEERING COMPANY)

(A) DRUMMOND PUMP STATION – Dannenbaum Engineering presented Pay Application No. 4 in the amount of \$149,448.09 to Prota Construction, Inc. MOTION WAS MADE by Director Luce, seconded by Director Robertson to approve Pay Application No. 4 as presented. The motion passed unanimously.

(B) WILD CAT HOLLOW - Dannenbaum Engineering informed the Board that they will be prepared to bid phase 2 by the end of October.

(C) ROB ROY PUMP STATION & HEDGE LANE – Dannenbaum Engineering has submitted the electrical plans to Austin Energy for approval.

(D) MCCONNELL PUMP STATION & STANDBY GENERATOR – Dannenbaum Engineering presented Pay Application No. 1 in the amount of \$359,670.00 to MGC Contractors, Inc. MOTION WAS MADE by Director Robertson, seconded by Director Luce to approve Pay Application No. 1 as presented. The motion passed unanimously.

5. CUSTOMER SERVICE COMPLAINTS (GENERAL MANAGER)

No action taken.

6. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING CITY OF AUSTIN CONTRACT RENEWAL (RANDALL WILBURN)

The Board adjourned into Executive Session at 12:42 pm.

The Board convened back into Regular Session at 12:48 am with no action taken.

7. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING ITEMS DISCUSSED DURING EXECUTIVE SESSION

No action taken.

8. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 12:48 pm.

Respectfully Submitted

Jon Luce, Secretary/Treasurer