

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
FEBRUARY 10, 2021**

Members Present:

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

Others Present:

Carla Orts, General Manager, TCWCID #10
Louise Winder, TCWCID #10
Taylor Kolmodin, Municipal Accounts
Tom Arndt, Dannenbaum Engineering Co.
Randall 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 12:00 pm, with a quorum present.

2. 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 January 13, 2021

(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 Services)

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

3. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING LEAK DETECTION SURVEY STATUS

Mr. Morin informed the Board that water loss percentage has dropped, and that Crossroads bills have been higher because they have been repairing the leaks found, but it will add up to savings on the water purchase invoice from the City of Austin.

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. 8 in the amount of \$467,752.75 to Prota Construction, Inc. MOTION WAS MADE by President Barker seconded by Director Reynolds to approve Pay Application No. 8 as presented. The motion passed unanimously.

(B) WILD CAT HOLLOW – Mr. Arndt with Dannenbaum Engineering informed the Board that the pre-construction meeting is scheduled for February 16, 2021 for the Wildcat Hollow Phase II waterline project. General Manager Orts presented a proposal for inspections services from Able Restoration Services for this project. MOTION WAS MADE by Director Robertson, seconded by Director McCall to accept the proposal for inspections services as presented. The motion passed unanimously.

(C) ROB ROY PUMP STATION & HEDGE LANE – Mr. Arndt informed the Board that they are waiting on Austin Energy for new electrical feed and then for the City of Austin to approve.

(D) MCCONNELL PUMP STATION & STANDBY GENERATOR – Mr. Arndt informed the Board that we have the easements and we are waiting on Austin Energy to record them. Mr. Arndt also informed that Board that the tank overflowed and new sensors have been installed in order to prevent it from happening again, and that the top of the tank will need to be repaired because it was damaged from the overflow. Mr. Arndt said we will need to get the tank inspected. Dannenbaum Engineering presented Pay Application No. 5 in the amount of \$263,055 to MGC Contractors, Inc. MOTION WAS MADE by President Barker, seconded by Director Robertson to approve Pay Application No. 5 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)

Mr. Wilburn informed the Board that negotiations are still ongoing.

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 12:25 pm.

Respectfully Submitted

Jon Luce, Secretary/Treasurer