

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
APRIL 14, 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 12:01 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 March 10, 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) Mike Morin with Crossroads Utility Services informed the Board that the higher than usual water loss is due to the breaks in the lines caused by the winter storm, as well as the tank overflow at McConnell Pump Station. He has seen higher water loss in other water districts as well during this same time period.

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

3. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING ANNEXATION REQUESTS (GENERAL MANAGER)

(A) LOWER CAMELOT – No movement to report.

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. 10 in the amount of \$146,703.75 to Prota Construction, Inc. MOTION WAS MADE by President Barker, seconded by Director Reynolds to approve Pay Application No. 10 as presented. The motion passed unanimously.

(B) WILD CAT HOLLOW – PHASE II - Mr. Arndt with Dannenbaum Engineering informed the Board that this project should be starting soon and that the temporary waterline is in.

(C) ROB ROY PUMP STATION & HEDGE LANE – Mr. Arndt informed the Board that they have addressed comments for the City of Austin and are waiting on Austin Energy to design.

(D) MCCONNELL PUMP STATION & STANDBY GENERATOR – Dannenbaum Engineering presented Pay Application No. 7 in the amount of \$144,662.20 to MGC Contractors, Inc. MOTION WAS MADE by President Barker, seconded by Director Reynolds to approve Pay Application No. 7 as presented. The motion passed unanimously.

(E) WAKEFIELD PUMP STATION - Dannenbaum Engineering is looking at propane as an alternate power source to the dual feed route and will report back to the Board with their recommendation.

5. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING 19 HEDGE LANE - WAIVER REQUEST (GENERAL MANAGER)

This item will be discussed at the May 2021 meeting.

6. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING FIRE SPRINKLER RULE (GENERAL MANAGER)

General Manager Orts informed the Board that this Rule will replace the moratorium. MOTION WAS MADE by President Barker, seconded by Director McCall to approve Fire Sprinkler Rule No. 2021-04-14. The motion passed unanimously. A notice will be published in the newspaper.

7. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING DANNENBAUM ENGINEERING PREPAREDNESS STUDY OF PRESSURE MONITORS, CELL BASED HYDRANT MONITORING, AND MCCONNELL PUMP STATION BACKUP OPTIONS (GENERAL MANAGER)

Dannenbaum Engineering is currently working on the preparedness study.

8. CUSTOMER SERVICE COMPLAINTS (GENERAL MANAGER)

No action taken.

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

Mr. Wilburn informed the Board that they are not meeting again until next week and he does not have any new information.

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

No action taken.

11. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 12:33 pm.

Respectfully Submitted

Jon Luce, Secretary/Treasurer