

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
MAY 12, 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 April 14, 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 President Barker, seconded by Director Luce 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 – General Manager Orts informed the Board that the documents have been taken to be filed with the Travis County Clerk's Office and will go on the tax

rolls for next year. The Board Attorney Randall Wilburn informed the Board that he is working on the agreements between Camelot Water Supply and the District.

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 – Tom Arndt with Dannenbaum Engineering informed the Board that they will pour slab for the electrical building next week. Mr. Arndt presented Pay Application No. 11 in the amount of \$303,544.51 to Protta Construction, Inc. MOTION WAS MADE by President Barker, seconded by Director Luce to approve Pay Application No. 11 as presented. The motion passed unanimously.

(B) WILD CAT HOLLOW – PHASE II - Mr. Arndt with Dannenbaum Engineering informed the Board that this project is under construction. Mr. Arndt presented Pay Application No. 1 in the amount of \$138,774.80 to QA Construction. MOTION WAS MADE by President Barker, seconded by Director Robertson to approve Pay Application No. 1 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 the electrical design and then they will prepare to bid this project.

(D) MCCONNELL PUMP STATION & STANDBY GENERATOR –Dannenbaum Engineering presented Pay Application No. 8 in the amount of \$138,700 to MGC Contractors, Inc. MOTION WAS MADE by President Barker, seconded by Director Robertson to approve Pay Application No. 8 as presented. The motion passed unanimously.

(E) WAKEFIELD PUMP STATION - Dannenbaum Engineering said they have ruled out using propane as a backup electrical supply but are looking at getting natural gas from Westlake Drive.

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

After a brief discussion, MOTION WAS MADE by President Barker, seconded by Director McCall to deny the waiver request. The motion passed unanimously.

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

Mr. Arndt informed the Board that they are looking at designing infrastructure at the Drummond Pump Station site as a back-up for McConnell Pump Station but they would need chlorine residual, and they are discussing with Crossroads Utility for a possible simplified system.

7. CUSTOMER SERVICE COMPLAINTS (GENERAL MANAGER)

No action taken.

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

Mr. Wilburn informed the Board that there is no movement.

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

No action taken.

10. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 12:24 pm.

Respectfully Submitted

Jon Luce, Secretary/Treasurer