

**REGULAR MEETING  
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10  
BOARD OF DIRECTORS  
JULY 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  
Daniel McDowell, Able Restoration 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 12:05 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 June 9, 2021
- (ii) Special Meeting July 7, 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 Robertson to approve the consent agenda items. The motion passed unanimously.

**3. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING EASEMENT VACATE REQUESTS AT 1355 THE HIGH ROAD 2 OF 3 EASEMENTS (GENERAL MANAGER)**

General Manager Orts presented 2 Easement Vacate Requests to the Board. Dannenbaum Engineering recommended approving the vacate requests. It was noted that a third easement remains but will not be considered until the meter is moved. MOTION WAS MADE by President Barker, seconded by Director Reynolds to approve the 2 easement vacate requests. The motion passed unanimously.

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

(A) LOWER CAMELOT – General Manager Orts informed the Board that Board Attorney Randall Wilburn is working on researching public records involving the right of way for the waterlines and any potential increase in surveying costs.

5. 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 the crew is working on the generator pad and will have the roof constructed soon. Mr. Arndt presented Pay Application No. 13 in the amount of \$416,735.75 to Prota Construction, Inc. MOTION WAS MADE by President Barker, seconded by Director McCall to approve Pay Application No. 13 as presented. The motion passed unanimously.

(B) WILD CAT HOLLOW – PHASE II - Mr. Arndt presented Pay Application No. 3 in the amount of \$210,768.40 to QA Construction. MOTION WAS MADE by Director Robertson, seconded by President Barker to approve Pay Application No. 3 as presented. The motion passed unanimously. Mr. Arndt presented Change Order No. 1 in the amount of \$21,800.00 for additional fittings due to shifting of the waterline. MOTION WAS MADE by President Barker, seconded by Director Reynolds to approve Change Order No. 1 as presented. The motion passed unanimously.

(C) ROB ROY PUMP STATION & HEDGE LANE – Mr. Arndt informed the Board that Austin Energy said they would have the electrical design by the end of next month, August 2021.

(D) MCCONNELL PUMP STATION & STANDBY GENERATOR – Mr. Arndt informed the Board that the crew is working on the duct banks. Dan McDowell with Able Restoration Services will inspect the new duct banks. Dannenbaum Engineering presented Pay Application No. 10 in the amount of \$277,970.00 to MGC Contractors, Inc. MOTION WAS MADE by Director Robertson, seconded by President Barker to approve Pay Application No. 10 as presented. The motion passed unanimously.

Mr. Arndt will look at the contract regarding obtaining partial lien releases before we pay the contractor.

(E) WAKEFIELD PUMP STATION - Mr. Arndt met with Texas Gas to work on a cost estimate to run a gas line for the back up electrical supply.

6. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING DISTRICT'S ENGINEER CHANGES (DANNENBAUM ENGINEERING)

After a brief discussion regarding the subcontracting of Rafael Beckmann, the Board requested that Mr. Arndt obtain approval by their company's CEO that no Dannenbaum charges would be added on top of Mr. Beckmann's services.

7. 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 presented the feasibility study and gave a quick overview for the Board. Paul Barker indicated that the report needed some clean up and requested Mr. Arndt to work with him on revising the report.

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)

The Board moved into Executive Session at 12:49 pm.

The Board reconvened into Regular Session at 1:02 pm, with no action taken.

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 1:24 pm.

**Respectfully Submitted**

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Jon Luce, Secretary/Treasurer