

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
JUNE 9, 2021**

Members Present:

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

Members Absent:

Buster McCall, 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 12:00 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 May 12, 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 COVID-19 TEMPORARY POLICY CHANGES (GENERAL MANAGER)

After a brief discussion, MOTION WAS MADE by President Barker, seconded by Director Luce to allow the Covid-19 temporary policy changes to expire in July 2021. The motion passed unanimously. The Board will discuss fees for echecks and credit card payments next month.

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 the agreements between Camelot Water Supply and the District, and Dannenbaum Engineering is working on surveying.

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 slab has been poured for the electrical building, and that the electrical building will be constructed this month. Mr. Arndt presented Pay Application No. 12 in the amount of \$249,854.75 to Prota Construction, Inc. MOTION WAS MADE by President Barker, seconded by Director Robertson to approve Pay Application No. 12 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. 2 in the amount of \$181,974.40 to QA Construction. MOTION WAS MADE by President Barker, seconded by Director Robertson to approve Pay Application No. 2 as presented. The motion passed unanimously.

(C) ROB ROY PUMP STATION & HEDGE LANE – Mr. Arndt informed the Board that they have been waiting on on Austin Energy for the electrical design since last fall.

(D) MCCONNELL PUMP STATION & STANDBY GENERATOR – Mr. Arndt informed the Board that the slab should be poured today. Dannenbaum Engineering presented Pay Application No. 9 in the amount of \$270,370.00 to MGC Contractors, Inc. MOTION WAS MADE by President Barker, seconded by Director Robertson to approve Pay Application No. 9 as presented. The motion passed unanimously.

(E) WAKEFIELD PUMP STATION - Working on plans to obtain natural gas for backup power supply generator.

6. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING 402 SPILLER LANE (GENERAL MANAGER)

General Manager Orts informed the Board that a new house with approximately 11,000 square feet will be constructed at 402 Spiller Lane, and they will install a fire suppression system. This should be fine because of the new booster.

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 informed the Board that they are working on Exhibits for the report and should have it ready to before the July 2021 Board Meeting.

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 negotiations on the renewal contract are underway.

Mr. Wilburn informed the Board that he is following House Bills that might impact the District and will report any relevant changes as they take place.

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 12:24 pm.

Respectfully Submitted

Jon Luce, Secretary/Treasurer