

**REGULAR MEETING  
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10  
BOARD OF DIRECTORS  
JUNE 8, 2022**

Members Present:

Paul Barker, President  
Buster McCall, Vice President  
Jon Luce, Secretary/Treasurer  
Greg Reynolds, Director  
Pamela Reed, Director

Members Absent:

None

Others Present:

Carla Orts, General Manager, TCWCID #10  
Louise Winder, TCWCID #10  
Daniel McDowell, TCWCID #10  
Taylor Kolmodin, Municipal Accounts  
Randall Wilburn, The Carlton Law Firm  
Mike Morin, Crossroads Utility Services  
Tom Arndt, DEC  
James McDermott, DEC  
John Noell, Dunaway Associates  
Vigain Harutunian, HEI

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 12:03 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 11, 2022

(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 Reed, seconded by Director McCall 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 – The PUC has given us approval to proceed. Required notices are being issued. Easement documents are being executed and will be returned within a few weeks.

(B) 4315 DUNNING LANE - The developer has conveyed that they expect approval from the City of Austin next month.

4. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING WATER SERVICE REQUESTS (DEC)

(A) 910 BEAVER TRAIL

Mr. John Noell, Dunaway Associates, is representing the 910 Beaver Trail project. After a brief discussion, based on the fact that current criteria are for residential and not commercial projects, DEC is recommending approval of water service for this project subject to the installation of a 2" meter and ESD9 approval. MOTION WAS MADE by Director McCall, seconded by Director Reed to approve the water service request once the outstanding items are complete. The motion passed unanimously.

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 (DEC)

(A) DRUMMOND PUMP STATION – Mr. Arndt presented Pay Application No. 24 in the amount of \$97,381.28 to Prota Construction, Inc. MOTION WAS MADE by Director Reed, seconded by President Barker to approve Pay Application No. 24 as presented. The motion passed unanimously. Mr. Arndt presented Change Order No. 4 in the amount of \$55,550.66 to Prota Construction, Inc. This is for work that was required by Austin Energy for neutral conductors to be installed that were not included in the original design. MOTION WAS MADE by President Barker, seconded by Director Reed to approve Change Order No. 4 as presented. The motion passed unanimously.

(B) WILD CAT HOLLOW – PHASE II - The project has two items remaining, revegetation and removing a hydrant. There are no pay applications this month. Customer damages on the City side remain outstanding.

(C) ROB ROY PUMP STATION & HEDGE LANE - DEC has finalized plans and sent to City of Austin for site plan permit revision. DEC is hoping to bid this project next month after they get approval from the City of Austin.

(D) MCCONNELL PUMP STATION & STANDBY GENERATOR – Mr. Arndt presented Pay Application No. 21 in the amount of \$168,245 to MGC Contractors, Inc. MOTION WAS MADE by Director Reed, seconded by Director Reynolds to approve Pay Application No. 21 as presented. The motion passed unanimously. Mr. Arndt presented Change Order No. 16 in the amount of \$63,809 to MGC Contractors, Inc. This is to provide power to the Spiller Pump Station since the existing power connection will need to be terminated inside the McConnell Pump Station building. MOTION WAS MADE by

Director McCall, seconded by Director Reed to approve Change Order No. 16 as presented. The motion passed unanimously.

(E) WAKEFIELD PUMP STATION – No movement.

6. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING SENATE BILL 3 COMPLIANCE ITEMS (GENERAL MANAGER)

(A) RISKE PUMP STATION EMERGENCY GENERATOR - Mr. Vigain Harutunian with HEI is working on getting generator data and they are hoping to have a schedule in a few months.

7. CUSTOMER SERVICE COMPLAINTS (GENERAL MANAGER)

There were no customer complaints.

8. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING GENERAL MANAGER'S REPORT REGARDING FINANCIAL MATTERS, SERVICE AREA ISSUES, UTILITY OPERATIONS, SYSTEM MAINTENANCE, SERVICE REQUESTS, CUSTOMER ISSUES, WATER SUPPLY STATUS, MANAGEMENT ACTIVITIES AND PERSONNEL (GENERAL MANAGER)

There were no items for discussion.

9. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING RAW WATER CONTRACT WITH LCRA (THE CARLTON LAW FIRM)

Board Attorney Wilburn suggests we put the contract on hold with LCRA until we finalize negotiations with the City of Austin.

10. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING CITY OF AUSTIN WHOLESALE WATER SUPPLY CONTRACT RENEWAL (THE CARLTON LAW FIRM)

Negotiations are still in process.

11. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING CROSSROADS CUSTOMER UNDER-BILLING ISSUE (THE CARLTON LAW FIRM)

No movement. Item remains under review by Crossroads' insurance company.

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

The Board moved into Executive Session at 12:45 pm.

The Board adjourned at 12:55 pm with no action taken.

13. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 12:55 pm.

**Respectfully Submitted**

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Jon Luce, Secretary/Treasurer