

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
OCTOBER 12, 2022**

Members Present:

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

Members Absent:

Paul Barker, President

Others Present:

Carla Orts, General Manager, TCWCID #10
Louise Winder, TCWCID #10
Daniel McDowell, TCWCID #10
Tom Arndt, DEC
Randall Wilburn, The Carlton Law Firm
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 12:05 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 September 14th, 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 CAPITAL PROJECT PLANNING (GENERAL MANAGER) – The District is awaiting written recommendations and cost from Crossroads Utility for improvements at Wakefield

Pump Station. Mr. Morin informed the Board that submitting pricing and information is more complicated than they anticipated, and is hoping to have the information to us by the next Board meeting. A meeting may be arranged to meet with the electrical engineer to discuss further.

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

(A) LOWER CAMELOT – Pending final PUC approval of the CCN transfer.

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 informed the Board that Crossroads had found a way to circulate water through the tanks so as not to waste water. Mr. Arndt presented Pay Application No. 28 in the amount of \$52,773.12 to Protta Construction, Inc. MOTION WAS MADE by Director McCall, seconded by Director Reed to approve Pay Application No. 28 as presented. The motion passed unanimously.

(B) WILD CAT HOLLOW – PHASE II – No movement.

(C) ROB ROY PUMP STATION & HEDGE LANE – Mr. Arndt presented the bids for this project. Mr. Arndt noted that the bids were higher than anticipated due to price increases, mostly in PVC piping costs. DEC recommends awarding the contract to Blackrock Construction. MOTION WAS MADE by Director Reed, seconded by Director McCall to accept DEC's recommendation and award the contract to Blackrock Construction in the amount of \$3,006,090. The motion passed unanimously.

(D) MCCONNELL PUMP STATION & STANDBY GENERATOR – Mr. Arndt informed the Board that there are still shipping delays for parts. Mr. Arndt presented Pay Application No. 25 in the amount of \$138,993.55 to MGC Contractors, Inc. MOTION WAS MADE by Director Reed, seconded by Director Reynolds to approve Pay Application No. 25 as presented.

(E) WAKEFIELD PUMP STATION – Under design.

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

(A) RISKE PUMP STATION EMERGENCY GENERATOR – Under design.

(B) ROB ROY PUMP STATION EMERGENCY GENERATOR – Under design.

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 CROSSROADS UTILITY SERVICES UNDER BILLING – INSURANCE CLAIM (THE CARLTON LAW FIRM)

The Board adjourned into Executive Session at 12:53 pm.
The Board reconvened into Regular Session at 1:02 pm.

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

No movement.

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

MOTION WAS MADE by Director Reed, seconded by Director McCall to authorize the Board Attorney to proceed as discussed. The motion passed unanimously.

12. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 1:08 pm.

Respectfully Submitted

Jon Luce, Secretary/Treasurer