

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
FEBRUARY 14, 2024**

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
Randall Wilburn, The Carlton Law Firm
Mike Morin, Crossroads Utility Services
Taylor Kolmoldin, Municipal Accounts
Tom Arndt, DEC

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 12:04 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 January 10, 2024

(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)

(A) WAKEFIELD PUMP STATION IMPROVEMENTS – Texas Gas had some delays but is moving forward.

(B) MCCONNELL PUMP STATION – NEW TANK – Item was discussed in Executive Session. No action taken.

4. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING WATER SERVICE REQUESTS AND OR PLAT REQUESTS (GENERAL MANAGER)

(A) 4010 BEE CAVE ROAD – NEW CITY HALL – WATER SERVICE REQUEST - DEC has reviewed and is waiting on response to comments from the City engineer.

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) MCCONNELL PUMP STATION & STANDBY GENERATOR – There are still interim phone line outages with AT&T. AT&T is to provide an estimate to run fiber lines to Wakefield and McConnell Pump Stations. We have met with cellular service provider and we are working with DEC and HEI on the technical aspect of communication systems. The cellular company will have to come out and do a test to see if their system will work. HEI spoke with Spectrum about running a co-ax cable line and we are waiting on them to call back. T Morales (electrical contractor) recommended a radio system that is being used at other facilities. With a radio system you don't have to worry about interference and we will own system so no rental fees and we may keep it as a backup option. This is a timely matter because PAT (performance acceptance testing) is on hold right now because a lot of contractors have to be onsite for the testing. Google Fiber might be a future option, but it might be aerial, which may not work for communication due to a lack of line of site at all 3 pump stations. Spectrum option consists of an underground cable landline. Crossroads is trying an option called Simplify. GM trying to move forward by next meeting

6. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING SENATE BILL 3 COMPLIANCE PROJECT (WAKEFIELD PUMP STATION (BOND PROJECT), RISKE PUMP STATION AND ROB ROY PUMP STATION) (DEC)

The contractor has begun duct bank work at Riske PS. DEC presented Pay Application No. 1 to C. F. McDonald Electric, Inc. in the amount of \$19,000. MOTION WAS MADE by Director Reed, seconded by Director McCall to approve Pay Application No. 1 as presented. The motion passed unanimously. DEC presented Pay Application No. 2 to C. F. McDonald, Inc. in the amount of \$14,725. MOTION WAS MADE by Director Reed, seconded by Director McCall to approve Pay Application No. 2 as presented. The motion passed unanimously.

7. 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, SURPLUS PROPERTY, MANAGEMENT ACTIVITIES AND PERSONNEL (GENERAL MANAGER) – General Manager Orts presented Resolution No. 2024-02-14 authorizing

sale of surplus property for an old generator at Riske Pump Station to contractor Doyle Massa in the amount of \$200. MOTION WAS MADE by Director McCall, seconded by Director Reed to approve Resolution No. 2024-02-14 as presented. The motion passed unanimously.

8. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING CROSSROADS UTILITY SERVICES UNDER BILLING (THE CARLTON LAW FIRM) – Item was discussed in Executive Session. No actions taken.

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

In negotiations. Nothing to report.

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

The Board moved into Executive Session at 12:30 pm.

The Board reconvened into Regular Session at 1:12 pm with not action taken.

11. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 1:13 pm.

Respectfully Submitted

Jon Luce, Secretary/Treasurer