

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
DECEMBER 18, 2024**

Members Present:

Jon Luce, President
Buster McCall, Vice President
Greg Reynolds, Secretary/Treasurer
Davin Fillpot, Director
Pam Reed, Director

Members Absent:

None

Others Present:

Carla Orts, General Manager, TCWCID #10
Jorge Villarreal, TCWCID #10
Louise Winder, TCWCID #10
Randall Wilburn, The Carlton Law Firm, PLLC
James McDermott, Gannett Fleming
Vigain Harutunian, HEI
Shant Harutunian, HEI
Hayden Ramsey, Crossroads Utility Services
Chris Cunningham, 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 2:03 pm, with a quorum present.

2. 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 (GF)

(A) SCADA – The SCADA system is needed to bring all District pump stations online together for cohesive observation monitored from one main control area. Engineers from both Gannett Fleming and Harutunian Engineering presented information to the Board regarding their preliminary engineering reports. MOTION WAS MADE by Director Reed, seconded by Director McCall to approve Work Authorization No. 3 in the amount of \$392,873.51 for the preliminary report for the SCADA system. The motion passed unanimously.

3. DISCUSS AND CONSIDER AS NECESSARY REGARDING WAKEFIELD PUMP STATION PLC REPLACEMENTS (GENERAL MANAGER)

Due to the age of the control panel, it is recommended replacing the PLC and installing a new system at Wakefield Pump Station. Engineers from both HEI and Gannett Fleming presented information to the Board regarding their preliminary engineering phase. MOTION WAS MADE by Director Reed, seconded by Director Fillpot to approve Work Authorization No. 19 in the amount of \$93,308.00 for the preliminary engineering phase for Wakefield Pump Station PLC Improvements. The motion passed unanimously.

4. DISCUSS AND CONSIDER AS NECESSARY REGARDING ITEMS DISCUSSED DURING EXECUTIVE SESSION

No action taken.

5. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the session was adjourned at 3:08 pm.

Respectfully Submitted

Greg Reynolds, Secretary/Treasurer