

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

December 16, 2015– 5:30 pm

Orange County Water Control & Improvement District No. 1 Board Room
460 E Bolivar Street, Vidor, Texas

Robert ViatorPresident
Frank Inzer Vice-President
Tim Beard Secretary
Trey Haney Director
Guy Groves Director

Norman Blackman General Manager
David LeJune Operations Manager

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted in the lobby and on the front door of the Orange County Water Control & Improvement District No. 1 Administrative office for the time required by law. The President requests that all cell phones and pagers be turned off or set to vibrate.

Members of the audience are requested to step outside the Board Room to respond to a page or to conduct a phone conversation.

The O.C.W.C & I.D #1 Administrative office is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the General Manager's Office at 409.769.2669.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

MEETING AGENDA

1. Citizens comment
2. Consideration of and possible action regarding Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

3. Consideration of and possible action regarding approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

 Invoice No. 22109 for Project 6560C – Water System Improvements Project in the amount of \$2,196.00.
4. Consideration of and possible action regarding T. Construction, LLC Payment Request No. 22 for Construction Contract No. 72129-SRF-3358-02 - Contract C - Sanitary Sewer Rehabilitation Project in the amount of \$18,066.04.
5. Consideration of and possible action regarding T. Construction, LLC's request to reduce the retainage on Construction Contract No. 72129-SRF-3358-02 - Contract C - Sanitary Sewer Rehabilitation Project from 10% to 5%, and to approve Payment Request No. 23 for the release of retainage in excess of 5% in the amount of \$290,427.06.
6. Consideration of and possible action regarding adopting a resolution identifying Water District General Manager, Norman Blackman as the designated representative for the District, and authorizing Mr. Blackman to sign documents associated with the application and implementation of the Hazard Mitigation Grant Program associated with disaster declaration DR 4223.
7. Consideration of and possible action regarding adopting a resolution committing to fund 25%, or more, of the total project costs associated with the implementation of any projects awarded through the Hazard Mitigation Grant Program associated with disaster declaration DR 4223.
8. Consideration and possible action regarding approval/amendments to the minutes of the November 16, 2015 regular meeting.
9. Board Members comments.
10. Consideration and possible action regarding General Manager's monthly status and financial report.
11. Consideration of and possible action regarding payment of the District's monthly bills.
12. Consideration of and possible action regarding approval of the necessary repairs to Water Well No. 4, including new well pump, lineshaft, and carrier pipe, cleaning of the casing by brushing, and video graphing the casing condition pre- and post-cleaning, at a total cost of \$52,460.00, and a new motor at a cost of \$5,250.00, totaling \$57,710.00, and, recognizing the emergency nature of these repairs, ratification of expenditures already made for this work.
13. Consideration of and possible action regarding a TCEQ Enforcement Action against Orange County WCID No. 1 for violations of water quality standards associated with Maximum Contaminant Levels (MCL) for Trihalomethanes (TTHM), and consideration

of approving a Proposed Agreed Order assessing a penalty of \$1,380.00 and setting a deadline for returning to compliance with the MCL for TTHM.

14. Adjournment

Posted this the _____ day of December 2015 at _____ o'clock _____.m. in the lobby of and on the front door of the Administrative Office of said District.

Norman Blackman, General Manager

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office Manager's office at (409) 769-2669 x225 or FAX (409) 769-3927.