

BOARD OF DIRECTORS

MEETING MINUTES

Special Meeting Minutes

January 24, 2011 - 2:00 P.M.

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

Robert Viator	President
Billy Perkins.....	Vice-President
Tim Beard-absent.....	Secretary
Percy Foreman	Director
Guy Groves	Director
Darlene Jackson.....	General Manager
David LeJune.....	Operations Manager

Others present: Toby Davis

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

Robert Viator called meeting to order at 2:00 p.m., with a quorum present.

Special Meeting

1. "Consideration and possible action on status report and update on possible future additional construction costs due to unforeseen conditions on Contract A – 3.0 MGD Wastewater Treatment Plant presented by Carroll & Blackman, Inc."

Toby Davis of Carroll & Blackman, Inc., Consulting Engineers, presented a picture of a map of the area for the proposed Aero-Mod Wastewater treatment plant. The area will require sludge removal, with an estimated cost of \$43,507.00.

Mr. Davis also presented a picture of a map of the area for the proposed Aero-Mod Wastewater treatment plant. The area will require sludge removal, with an estimated cost of \$43,507.00.

The map shows more areas still to unearth, and, until that is completed the cost is unknown. There will be additional unknown labor costs. Change order #1, in the amount of \$99,728.68, addressed the work done through the end of November 2010.

Mr. Davis also informed the Board of the increased cost to furnish and install additional rebar, per engineer's request in the Aero-Mod structure, as addressed in Change Order #2, for the amount of \$71,616.00. This change order also includes ten (10) extra working days.

Motion by Percy Foreman seconded by Guy Groves to approve Change Order #2 for a Contract A – 3.0 MGD Wastewater Treatment Plant presented by Carroll & Blackman, Inc., in the amount of \$71,616.00, for the improved structural foundation to the Aero-Mod Wastewater Treatment Plant. Motion carried.
For: Percy Foreman, Guy Groves, Billy Perkins and Robert Viator.
Opposed: None

2. Adjournment

Motion by Billy Perkins and seconded by Percy Foreman, to adjourn the meeting. Motion carried.

For: Billy Perkins, Percy Foreman, Guy Groves and Robert Viator.
Opposed: None



Robert Viator, President



Billy Perkins, Vice-President