



Meeting Minutes

July 20, 2015– 5:30 pm

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

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

Norman BlackmanGeneral Manager
David LeJune Operations Manager

Others present: Toby Davis & Jeff Scogin, Carroll & Blackman
Consulting Engineers, Inc.; Larry Hunter, Provost Umphrey Law
Firm; Ernest Bayard, Citizen

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

Invocation offered by Mr. Beard, Pledges led by Mr. Haney.

MEETING AGENDA

1. Citizens comment.
None

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

Mr. Viator read the agenda item.

Mr. Scogin presented the report regarding Contract B is completed and TWDB has approved release of retainage. There are some alarm issues still being addressed, so the District will hold the retainage until those issues are completed to the approval of the District. Regarding Contract C, Mr. Scogin reported all the sewer line is completed, with the exception of Courtland and Filmore Streets that were addressed in a change and will be cured in place replacement method. The pavement restoration is progressing rapidly. TXDOT made a preliminary survey of the pavement last week and gave an encouraging verbal approval. Mr. Viator asked for clarification regarding the amount of money that will be left in bond money. Mr. Scogin and Mr. Davis explained the contract amounts.

Mr. Davis gave an update regarding the Surplus Bond Projects.

Mr. Viator asked for a motion.

A motion was made by Mr. Beard and seconded by Mr. Haney to approve the Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects, as presented. Motion carried.

See attachments.

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

Invoice No. 21756 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$3,100.00; Invoice No. 21754 for General Services in the amount of \$3,466.50; Invoice No. 21755 Rehab on additional Sanitary Sewer Lines to the Contract C Project in the amount of \$3,079.00; Invoice No. 21752 Smoke Testing Documentation Assistance in the amount of \$1,177.00; Invoice No. 21753 FM 105 Water Line Replacement in the amount of \$1,105.00. This is a Grand Total of **\$11,927.50**.

Mr. Viator read the agenda item.

Mr. Viator stated that Mr. Blackman was not in attendance to ask if he recommended payment of these invoices, but felt confident that they were in order.

Mr. Viator asked for a motion

A motion was made by Mr. Haney and seconded by Mr. Beard to approve Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice No. 21756 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$3,100.00; Invoice No. 21754 for General Services in the amount of \$3,466.50; Invoice No. 21755 Rehab on additional Sanitary Sewer Lines to the Contract C Project in the amount of \$3,079.00; Invoice No. 21752 Smoke Testing Documentation Assistance in the amount of \$1,177.00; Invoice No. 21753 FM 105 Water Line Replacement in the amount of \$1,105.00. This is a Grand Total of **\$11,927.50**, as presented. Motion carried. See attachments.

4. Consideration of and possible action regarding T. Construction LLC., Payment Request No. 20 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C Sanitary Sewer Rehabilitation Project in the amount of **\$86,465.69**.
Mr. Viator read the agenda item.
Mr. Davis recommended payment of this item.
Mr. Viator asked for a motion
A motion was made by Mr. Beard and seconded by Mr. Haney to approve T. Construction LLC., Payment Request No. 20 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C Sanitary Sewer Rehabilitation Project in the amount of **\$86,465.69**, as presented. Motion carried. See Attachments.
5. Consideration and possible action regarding approval/amendments to the minutes of the June 15, 2015 regular meeting.
Mr. Viator read the agenda item.
Mr. Viator asked for a motion
A motion was made by Mr. Haney and seconded by Mr. Beard to approve the minutes of the June 15, 2015 regular meeting, as presented. Motion carried.
6. Board Members comments.
There were no comments from the Board
7. Consideration and possible action regarding General Manager's monthly status and financial report.
Mr. Viator read the agenda item.
Mr. Blackman is out, so we will disregard the General Manager's report and proceed with Ms. Serres presenting the financial report.
Mr. Viator asked for a motion.
A motion was made by Mr. Haney and seconded by Mr. Beard to approve the General Manager's monthly status and financial report, as presented. Motion carried. See attachments.
8. Consideration of and possible action regarding payment of the District's monthly bills.
Mr. Viator read the agenda item.
Mr. Viator asked for a motion
A motion was made by Mr. Beard and seconded by Mr. Haney to approve payment of the District's monthly bills, as presented. See attachments.
9. Consideration of and possible action regarding the Board of Directors for Orange County Water Control & Improvement District No. 1 submitting nominations for the Orange County Appraisal District's Board of Directors.
Mr. Viator read the agenda item.
The Board discussed the possibility of coordinating with VISD and the City of Vidor to nominate the same nominees, with the possibility of having that person appointed to Orange County Appraisal District's Board of Directors.
Mr. Viator asked for a motion
A motion was made by Mr. Haney and seconded by Mr. Beard to table this agenda item to be put on a later agenda.

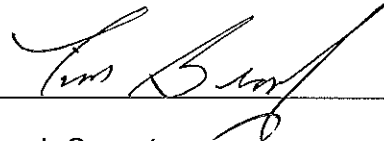
10. Adjournment

Mr. Viator asked for a motion.

A motion was made by Mr. Haney and seconded by Mr. Beard to adjourn the meeting. Motion carried. Meeting adjourned at 6:40 P.M.



Robert Viator, President



Tim Beard, Secretary