

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE REGULAR MEETING HELD JUNE 08, 2020

The Board of Directors (the "Board") of the Orange County Water Control and Improvement District No. 2 (the "District") met beginning at 4:00pm on June 08, 2020 in the District's office at 2526 Western Avenue, West Orange, Texas, 77630.

The following Directors were present: Mrs. Linda Premeaux, Mr. Tom Woolley, Mrs. Lisa Bukowsky, Mr. Glenn Curran and Mr. Jerry Foreman. Directors absent: none. A quorum was present at all times during the meeting. Also present were: Russell Love, April Lombardo, Nestor Barreota, Jeremy Triska & Mrs. Kate Leverett.

ITEM #1 OPENING OF MEETING: Mr. Woolley opened the meeting at 4:00 pm.

ITEM #2 RECOGNIZE GUESTS : Calvin Prosen (Arceneaux Wilson & Cole), Ariel Hunter (Customer), Elizabeth Alaniz (Customer), Patricia Sezer (Landlord), and Billy Craft (Customer)

ITEM #3 OPEN THE FLOOR FOR COMMENTS: No comments were made during the Comment portion of the Agenda.

ITEM #4: CUSTOMER COMPLAINTS AND/OR REQUEST FOR ADJUSTMENTS:

Mrs. Bukowsky made a motion to adjust Mr. Craft's bill from \$700.51 to \$338.17. Mr. Foreman seconded the motion. Motion passed without exception. Mrs. Premeaux made a motion to amend the Adjustment from \$338.17 to \$88.88. Mr. Curran seconded the motion. Amended motion passed without exception.

Mrs. Premeaux made a motion to adjust Ms. Hunder's bill from \$200.74 to \$134.40. Mrs. Bukowsky seconded the motion. Motion passed without exception.

Mr. Foreman made a motion to adjust Ms. Alaniz's bill from \$1767.80 to \$131.12. Mrs. Bukowsky seconded the motion. Motion passed without exception.

ITEM #5: APPROVAL OF MINUTES: Mrs. Lombardo presented the minutes for May 11th. Mr. Foreman made a motion to approve the minutes as written. Mrs. Premeaux seconded the motion. Motion passed without exception.

ITEM #6: ATTORNEY'S REPORT: Nothing that was not on the Agenda.

ITEM #7 ENGINEER'S REPORT:

West Orange 2017-2018 TCDBG Project

Project is currently under construction. I have contacted the contractor to find out how many more services have been done. They are currently working on a tally of the quantities installed to date to send. Need to have enough services to use at least 75% of the contract amount.

Proposed Wastewater and Water Improvements

The Categorical Exclusion (CE) for the project is being advertised to see if there are comments or concern regarding the project.

2020 CWSRF and DWSRF Project

Working on Preliminary Engineering reports for these projects.

ITEM #8 SUPERINTENDENT'S REPORT:

05/01/20 - 05/31/20

BOD	5	mg/L	Permit Requirement	10	mg/L
TSS	3	mg/L	" "	15	mg/L
COPPER	.0034	mg/L	" "	0.0087	mg/L

We pumped 11,069,000 gallons of water. We sold 7,044,000 gallons of water. The sewer plant meter has used 930,000 gallons for the month. We are able to account for 82% of the water pumped as being sold, flushed or known leaks.

ITEM #9 REGULATORY ENFORCEMENT ACTIONS: N/A

ITEM #10 CAPITAL IMPROVEMENTS, REPAIRS, MODIFICATIONS OR REPLACEMENTS TO THE DISTRICT'S POTABLE WATER AND/OR WASTEWATER SYSTEMS: N/A

ITEM #11 FINANCIAL MATTERS: N/A

ITEM #12 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$135,186.49 by Mrs. Bukowsky and seconded by Mr. Foreman. The motion passed without exception.

ITEM #13 DISCUSS POSSIBLE RATIFICATION OF THE PURCHASE OF A NEW VEHICLE:

Mrs. Bukowsky made a motion to ratify the purchase of the new mini dump truck. Mr. Foreman seconded the motion. Motion passed without exception.

ITEM #14 DISCUSS POSSIBLE CONSIDERATION THE PURCHASE OF AN AIR COMPRESSOR:

Mrs. Premeaux made a motion that Mr. Love can proceed in the purchase of an air compressor not to exceed \$15,000. Mrs. Bukowsky seconded the motion. Motion passed without exception.

ITEM #15 TO DISCUSS FOR POSSIBLE CONSIDERATION FEES OF OFFICE PURSUANT TO CHAPTER 49.060 OF THE WATER CODE.

Mrs. Leverett explained the options for the Board Members to change the per meeting fees of the elected officials. No action was taken at this time.

ITEM #16 TO DISCUSS FOR POSSIBLE CONSIDERATION ENTERING INTO A PURCHASE AGREEMENT WITH PEMSCO FOR THE CLARIFIER.

Mr. Foreman made a motion to enter into a contract with PEMSCO for repairs to the Clarifier not to exceed \$45,000. Mrs. Bukowsky seconded the motion. Motion passed without exception.

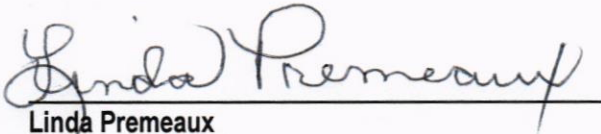
ITEM #17 TO DISCUSS FOR POSSIBLE CONSIDERATION OF AWARDING THE MITIGATION CONTRACT TO ALLCO.

Mrs. Bukowsky made a motion to reject the bid from ALLCO, which was the only bidder for the mitigation project. Mr. Curran seconded the motion. Motion passed without exception.

ITEM #18 SPECIAL MEETING OR FUTURE MEETING MATTERS REGARDING DATE, TIME OR PLACE:

The next regular meeting will be July 13, 2020 @ 4:00 pm.

ITEM #19 ADJOURNMENT: A Motion to adjourn was made by Mrs. Bukowsky, and seconded by Mrs. Premeaux. The motion passed without exception. The Meeting adjourned at 5:13 pm.


Linda Premeaux
Secretary