

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE REGULAR MEETING HELD MAY 11, 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 May 11, 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 (Via Teleconference) & Mrs. Kate Leverett.

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

ITEM #2 RECOGNIZE GUESTS : Joe Wilson (Arceneaux Wilson & Cole)

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: None.

ITEM #5: APPROVAL OF MINUTES: Mrs. Lombardo presented the minutes for March 9th, April 14th & April 30th. Mrs. Bukowsky 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 but have not heard back from them. Need to have enough services to use at least 75% of the contract amount.

Proposed Wastewater and Water Improvements

I got word from Ms. Sara Sopczynski with the TWDB today indicating that they are still reviewing the Categorical Exclusion (CE) for the project and that she would get back with me next week.

2020 CWSRF and DWSRF Project

Now that we have received direction to proceed with both the CWSRF and the DWSRF load application we will schedule completion of the CWSRF application and begin work on the DWSRF application

ITEM #8 SUPERINTENDENT'S REPORT:

04/01/20 - 04/30/20

BOD	14	mg/L	Permit Requirement	10	mg/L
TSS	6	mg/L	" "	15	mg/L
COPPER	.0018	mg/L	" "	0.0087	mg/L

We pumped 10,505,000 gallons of water. We sold 7,054,000 gallons of water. The sewer plant meter has used 850,000 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 \$58,636.07 by Mrs. Bukowsky and seconded by Mr. Foreman. The motion passed without exception.

ITEM #13 DISCUSS CONSIDERATION DECLARING THE FOLLOWING VEHICLES FOR SALVAGE:

Mrs. Bukowsky made a recommendation to declare three vehicles as salvage; (2) 2003 Ford F250 and (1) 2008 Ford F250. These vehicles would not be profitable to take to auction because their value is low. Mrs. Premeaux seconded the motion. Motion passed without exception.

ITEM #14 DISCUSS POSSIBLE ACTION REGARDING THE POLICIES & PROCEDURES CONCERNING COVID-19 (CORONAVIRUS):

The board decided not to take action on anything related to Covid 19.

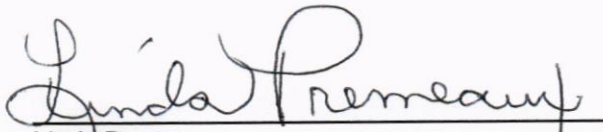
ITEM #15 DISCUSS POSSIBLE CONSIDERATION EXPRESSING OFFICIAL INTENT TO REIMBURSE WITH TAX-EXEMPT OBLIGATIONS PROCEEDS FOR COSTS ASSOCIATED WITH CONTRACTUAL OBLIGATIONS AND IMPROVEMENTS TO PUBLIC BUILDINGS AND FACILITIES:

Mr. Curran made a motion to move forward with the Reimbursement resolutions for costs associated with future obligations and improvements to public buildings and facilities, pending the description of projects. Mrs. Bukowsky seconded the motion. Motion passed without exception.

ITEM #16 SPECIAL MEETING OR FUTURE MEETING MATTERS REGARDING DATE, TIME OR PLACE:

The next regular meeting will be June 8, 2020 @ 4:00 pm.

ITEM #17 ADJOURNMENT: A Motion to adjourn was made by Mrs. Bukowsky, and seconded by Mrs. Premeaux. The motion passed without exception. The Meeting adjourned at 4:40 pm.


Linda Premeaux
Secretary