

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
MAY 11, 2022**

Members Present:

Paul Barker, President
Buster McCall, Vice President
Jon Luce, Secretary/Treasurer
Greg Reynolds, Director
Pamela Reed, Director

Members Absent:

None

Others Present:

Carla Orts, General Manager, TCWCID #10
Louise Winder, TCWCID #10
Daniel McDowell, TCWCID #10
Taylor Kolmodin, Municipal Accounts
Randall Wilburn, The Carlton Law Firm
Mike Morin, Crossroads Utility Services
Tom Arndt, DEC

1. MEETING CALLED TO ORDER

The Regular Meeting of the Travis County W.C& I.D #10 Board of Directors was called to order at 12:00 pm, with a quorum present.

2. ALL CONSENT AGENDA ITEMS LISTED ARE CONSIDERED TO BE ROUTINE BY THE BOARD OF DIRECTORS AND WILL BE ENACTED BY ONE (1) MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A BOARD MEMBER (GENERAL MANAGER)

(A) Approval of Minutes From:

(i) Regular Meeting April 13, 2022

(B) Discuss, Consider, and Take Action Regarding District Bills and Bookkeeper's Report (Municipal Accounts)

(C) Discuss, Consider, and Take Action as Necessary Regarding Utility Operations Report, Including Possible Action on Account Write-Offs (Crossroads Utility Services)

MOTION WAS MADE by Director Reed, seconded by Director McCall to approve the consent agenda items. The motion passed unanimously.

3. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING CROSSROADS CUSTOMER UNDER-BILLING ISSUE (GENERAL MANAGER)

No movement.

4. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING ANNEXATION REQUESTS (GENERAL MANAGER)

(A) LOWER CAMELOT – The easement documents have been provided to the lower Camelot point of contact to assist in securing signatures from each property owner. The PUC has now received all additional documents requested and we are awaiting response.

(B) 4315 DUNNING LANE - The developer has conveyed that they expect approval from the City of Austin in June.

5. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING PLAT REQUESTS (DEC)

(A) AMENDED PLAT 1501 WILD CAT HOLLOW -

The minor plat is combining several small outparcels with a parent tract. MOTION WAS MADE by Director Reed, seconded by President Barker to approve the plat as presented. The motion passed unanimously.

6. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING WATER SERVICE REQUESTS (DEC)

(B) TRANSFIGURATION GREEK ORTHODOX CHURCH BUILDING ADDITION

DEC has issued a letter recommending approval of water service for this project once they seal the fixture unit analysis. MOTION WAS MADE by President Barker, seconded by Director Reed to approve the water service request once the outstanding item is complete. The motion passed unanimously.

7. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING THE DISTRICT'S CAPITAL PROJECTS, INCLUDING POSSIBLE ACTION ON PAY APPLICATIONS, CHANGE ORDERS, CONTRACTS, AMENDMENTS, AND PROGRESS UPDATES FOR THE FOLLOWING PROJECTS (DEC)

(A) DRUMMOND PUMP STATION –General Manager Orts informed the Board that the District is splitting the cost with the contractors to run portable air conditioning units for the electrical equipment to stay cool until Austin Energy can energize the site. Mr. Arndt presented Pay Application No. 23 in the amount of \$426,809.59 to Protta Construction, Inc. MOTION WAS MADE by President Barker, seconded by Director Reed to approve Pay Application No. 23 as presented. The motion passed unanimously.

(B) WILD CAT HOLLOW – PHASE II - The project is nearing completion, there are no pay applications this month.

(C) ROB ROY PUMP STATION & HEDGE LANE - DEC will need to update the plans and will have to get permits with the City of Austin. General Manager Orts directed Mr. Arndt with DEC to proceed as quickly as possible.

(D) MCCONNELL PUMP STATION & STANDBY GENERATOR –Mr. Arndt presented Pay Application No. 20 in the amount of \$345,610 to MGC Contractors, Inc. MOTION WAS MADE by President Barker, seconded by Director Reed to approve Pay Application No. 20 as presented. The motion passed unanimously.

(E) WAKEFIELD PUMP STATION - Mr. Arndt with DEC is requesting for Board approval for the final engineering agreement which involves electrical equipment. When they tear the building down they will have to move to move the transmitters.

8. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING SENATE BILL 3 COMPLIANCE ITEMS (GENERAL MANAGER)

(A) RISKE PUMP STATION EMERGENCY GENERATOR: DEC - PROFESSIONAL SERVICES AGREEMENT CONSTRUCTION AND BIDDING PHASE -

DEC presented the Professional Services Agreement for the construction and bidding phase of the project, saving the District 6% by combining the projects. General Manager Orts recommended approval of the revised agreement. MOTION WAS MADE by Director Reed, seconded by Director McCall to enter into the Professional Services Agreement - Construction Plans and Bidding Phase - with DEC maximum amount payable of \$208,902.43. The motion passed unanimously.

9. CUSTOMER SERVICE COMPLAINTS (GENERAL MANAGER)

There we no items for discussion.

10. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING GENERAL MANAGER'S REPORT REGARDING FINANCIAL MATTERS, SERVICE AREA ISSUES, UTILITY OPERATIONS, SYSTEM MAINTENANCE, SERVICE REQUESTS, CUSTOMER ISSUES, WATER SUPPLY STATUS, MANAGEMENT ACTIVITIES AND PERSONNEL (GENERAL MANAGER)

There were no items for discussion.

11. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING RAW WATER CONTRACT WITH LCRA (THE CARLTON LAW FIRM)

The application is under review at this time.

12. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING CITY OF AUSTIN WHOLESALE WATER SUPPLY CONTRACT RENEWAL (THE CARLTON LAW FIRM)

Negotiations are still in process.

13. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING ITEMS DISCUSSED DURING EXECUTIVE SESSION

No action taken.

14. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 12:31 pm.

Respectfully Submitted

Paul E. Barker, President