

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
MAY 8, 2024**

Members Present:

Buster McCall, Vice President
Jon Luce, Secretary/Treasurer
Greg Reynolds, Director

Members Absent:

Paul Barker, President
Pamela Reed, Director

Others Present:

Carla Orts, General Manager, TCWCID #10
Louise Winder, TCWCID #10
Randall Wilburn, The Carlton Law Firm
Mike Morin, Crossroads Utility Services
Tom Arndt, DEC
Taylor Kolmoldin, Municipal Accounts
Jorge Villarreal, Crossroads Utility Services
Jeff Haasch, JH Engineering, LLC

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 12:02 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 10, 2024

(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 Luce, seconded by Director McCall to approve the consent agenda items. The motion passed unanimously.

3. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING PROPOSAL FROM CROSSROADS UTILITY SERVICES FOR LEAD AND COPPER RULE TESTING COMPLIANCE AT SCHOOLS AND DAYCARES WITHIN THE DISTRICT (DEC)

- General Manager Orts informed the Board that she and Dan McDowell are working on the survey portion of the lead and copper compliance for residences. General Manager Orts presented a contract for surveying and testing for schools and daycares due to the specific requirements. Crossroads was able to get a discount for the district because the same contractor is also being used at other districts. The contract includes a one-time set up fee and then fees based on the number of schools and daycares that they test and will lock in the rates for the 5-year period. MOTION WAS MADE by Director McCall, seconded by Director Luce to approve the contract as presented. The motion passed unanimously.

4. 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) MCCONNELL PUMP STATION & STANDBY GENERATOR – General Manager Orts recommends a system analysis and met with engineer and Crossroads and recommends scheduling a work session with the Board to discuss details. Jeff Haasch with JH Engineering discussed diagnostic process and recommends a not to exceed proposal.

(B) MCCONNELL PUMP STATION – NEW TANK – Nothing new to report.

(C) LOWER CAMELOT WATERLINE PROJECT – A pre-construction meeting will take place the week of May 20th.

(D) GENERATOR PROJECTS (RISKE PS, COUSTEAU PS, WAKEFIELD PS) –

The contractor is almost done at Riske PS. Texas Gas is still working on the design with Austin Energy for the Wakefield PS. Pay Application No. 5 to C. F. McDonald Electric, Inc. in the amount of \$123,500 was presented to the Board. MOTION WAS MADE by Director McCall, seconded by Director Reynolds to approve Pay Application No. 5 as presented. The motion passed unanimously.

5. 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, SURPLUS PROPERTY, MANAGEMENT ACTIVITIES AND PERSONNEL (GENERAL MANAGER) – Nothing to report.

6. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING CITY OF AUSTIN WHOLESALE WATER SUPPLY CONTRACT RENEWAL (THE CARLTON LAW FIRM) – Should be meeting next week.

7. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING ITEMS DISCUSSED DURING EXECUTIVE SESSION – No action taken.

8. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 12:42 pm.

Respectfully Submitted

Jon Luce, Secretary/Treasurer