



Gulf Coast Water Authority
Board of Directors' Workshop
Minutes
April 9, 2013

COUNTY OF GALVESTON §
STATE OF TEXAS §

The Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas convened at 3:00 p.m. on the 9th day of April, 2013 and duly constituted members of said board, to wit

<i>James McWhorter</i>	<i>President</i>
<i>Eric Wilson</i>	<i>Vice President</i>
<i>Sue Rosalyn Edrozo</i>	<i>Secretary-Treasurer</i>
<i>Russell C Jones</i>	<i>Assistant Secretary Treasurer</i>
<i>Bill Eisen</i>	<i>Director</i>
<i>James Cesarini</i>	<i>Director</i>
<i>Shane Hamilton</i>	<i>Director</i>
<i>Ray Holbrook</i>	<i>Director</i>

A quorum was present.

Also present: Rick Gerlach, Gary Potter, Ivan Langford, David Sauer, James Vanderwater, John Martinez, Mack Chapman & Renee Dondonay

1. Convene Meeting – *James McWhorter*

President James McWhorter called the meeting to order at 3:09 p.m.

2. Conflict of Interest Declarations – *James McWhorter*

None

3. Requests to Address the Board - *James McWhorter*

None

4. Capital Improvement Projects Review – *Ivan Langford*

There are over 150 Capital Improvement Projects; staff pulled approximately 30 projects which had budgets over \$150,000.00 to present to the Board.

James Vanderwater and John Martinez presented the following projects:

Industrial Reservoir Intake and Discharge, Industrial Pump Station Transformers, May Plant Power House, Irrigation Meters, Alvin Office Renovation, Pillot Check Project, Horse Barn Crossing, Industrial Meter Project, Industrial Pump Station P1 Pump, Industrial Pump Station P8 and P9 Variable Frequency Drive Replacement, Water Treatment Plant HVAC Replacement, Water Treatment Plant

Low Lift P104 Pump Set Refurbishment, Water Treatment Plant Backwash P501 Pump Set Refurbishment, Water Treatment Plant Clear Well P551 Pump Set Refurbishment, Water Treatment Plant Distribution P603 Pump Set Refurbishment, Water Treatment Plant Distribution P604 Motor Replacement, Briscoe P1 Pump Refurbishment, Chocolate Bayou Pump Station P1 Pump Refurbishment, William May P2 Pump Refurbishment, William May P6 Pump Set Refurbishment, Administrative Building Roof Replacement, Sludge Management, Shannon Plant P3 Pump Set Refurbishment, Juliff Plant, Evaluation of Powder Activated Carbon System, Clarifier #2 Painting and Inspection, Filters 1-4 Air Scour.

The topic of an accrual accounting system was discussed and it was recommended for the topic to be discussed further in a Finance and Insurance Committee Meeting.

5. Adjourn Meeting – *James McWhorter*

President James McWhorter adjourned the meeting at 4:12 p.m.

Passed and Approved this 16th day of May, 2013.



A handwritten signature in cursive script, reading 'Sue Edrozo', is written over a horizontal line.

Sue Edrozo
Secretary-Treasurer