

Gulf Coast Water Authority
Board of Directors Regular Meeting
Minutes
April 17, 2014

COUNTY OF GALVESTON §
STATE OF TEXAS §

The Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, met on **Thursday, April 17, 2014, at 3:00 p.m.** at the Gulf Coast Water Authority's Administrative Office located at 3630 FM 1765, Texas City, Texas, with the duly constituted Board said to wit:

<i>James McWhorter</i>	<i>President</i>
<i>Russell Jones</i>	<i>Vice President</i>
<i>Sue Edrozo</i>	<i>Secretary / Treasurer</i>
<i>Gary Potter</i>	<i>Assistant Secretary / Treasurer</i>
<i>James Cesarini</i>	<i>Director</i>
<i>Shane Hamilton</i>	<i>Director</i>
<i>Ray Holbrook</i>	<i>Director</i>
<i>Cliff Mock</i>	<i>Director</i>
<i>David Van Riper</i>	<i>Director</i>

All members were in attendance with the exception of David Van Riper. A quorum was present.

Also present: Bobby Gervais, Ivan Langford, David Sauer, Bob Webb, Nancy Matthews, John Martinez, James Vanderwater, Renee Dondonay, Randy Jones, Mack Chapman, Darrell Richardson, David Davalos, Shay Ivy, Scott Carlson, Rick Gerlach, Rafael Ortega, Payson Tucker, Lova-Marie Bernard

1. Convene Meeting
James McWhorter called the meeting to order at 3:00PM
2. Conflict of Interest Declarations
No Conflicts of Interest Declarations
3. Requests to Address the Board
No Requests to Address the Board
4. Managers' Report

5. Board Committees

- Engineering Committee

The Engineering Committee met with staff on April 10, 2014. James McWhorter, Sue Edrozo and James Cesarini attended. The committee discussed the Horse Barn Crossing Project and the Thomas Mackey Water Treatment Plant Pump 553 repairs – both which are items on today's agenda. The committee also discussed the generator projects for the Industrial Pump Station and the Water Treatment Plant, the Calder Road Waterline Project, Clearwell Header Replacement Project, Check 4 & 5 Project and Water Supply Strategies.

- Organization and Planning Committee

The Organization and Planning committee met with staff on April 30, 2014. Sue Edrozo, James McWhorter and Russell Jones attended. The committee discussed the Drought Contingency Plan and the Long Range Water Supply Strategy.

- Safety Committee

The Safety Committee met with staff on April 10, 2014. Gary Potter and Shane Hamilton attended. The committee discussed the ongoing OSHA training, a recent accident in the Canal Division which led the discussion into the necessity to create more specific guidelines regarding the use of hard hats and the recent Safety Inspections.

6. Advisory Committees

- Industrial Advisory Committee

The Industrial Advisory Committee met on April 2, 2014. The committee received updates on projects and discussed the TCEQ decision on the Brazos Watermaster.

- Mainland Division Operating Advisory Committee

The Mainland Division Operating Advisory Committee met on April 1, 2014.

7. Consent Agenda

- a. Accept Minutes from the Board of Directors' Regular Meeting held March 20, 2014.

Sue Edrozo seconded Russell Jones motion to approve the items on the Consent Agenda. The motion passed unanimously by members in attendance.

8. Old Business

- a. Discussion and Possible action on the Amended and Restated Electricity Reliability Service Agreement with Power Depot – Texas Group A, LLC (Enchanted Rock, Ltd) and authorization for the General Manager to sign the pertinent documents.

Cliff Mock seconded Russell Jones motion to approve the Amended and Restated Electric Reliability Service Agreement with Power Depot – Texas Group A, LLC and authorize the General Manager to sign the pertinent documents. The motion passed unanimously by members in attendance.

9. New Business

- a. Discussion and possible action on work authorization LAN0913 with Lockwood, Andrews and Newnam, Inc for Construction Management Services for Horse Barn Crossing Improvements and authorization for the General Manager to sign the pertinent documents.

Gary Potter seconded James Cesarini's motion to approve work authorization LAN0913 with Lockwood, Andrews and Newnam, Inc for Construction Management Services for Horse Barn Crossing Improvements for an amount not to exceed \$168,000.00 and authorize the General Manager to sign the pertinent documents. The motion passed unanimously by members in attendance.

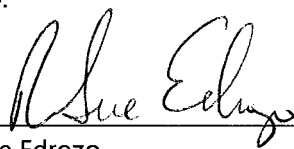
- b. Discussion and possible action on Water Treatment Plant Transfer/Backwash Pump P553 by NRG Maintenance Services, LLC and authorization for the General Manager to sign the pertinent documents.
James Cesarini seconded Gary Potter's motion to approve the refurbishment of P553 with NRG Maintenance Services, LLC for an amount not to exceed \$75,000.00 contingent upon the General Manager's approval and authorize the General Manager to sign the pertinent documents. The motion passed unanimously by members in attendance.
- c. Discussion and possible action on the purchase of Financial Software and authorization for the General Manager to sign the pertinent documents.
Russell Jones seconded Ray Holbrook's motion to approve the purchase of Financial Software and authorize the General Manager to sign the pertinent documents. The motion passed unanimously by members in attendance.
- d. Discussion and possible action on Resolution No. 2014-001 expressing intent to finance expenditures to be incurred in connection with the Industrial Pump Station and the Texas City Reservoir
Russell Jones seconded Ray Holbrook's motion to approve Resolution No. 2014-001 expressing intent to finance expenditures to be incurred in connection with the Industrial Pump Station and the Texas City Reservoir. The motion passed unanimously by all members in attendance.
- e. Discussion and possible action on amending the Gulf Coast Water Authority Investment Policy
James Cesarini seconded Russell Jones motion to approve the amendment of the Gulf Coast Water Authority Investment Policy. The motion passed unanimously by members in attendance.
- f. Discussion and possible action on the Interruptible Irrigation Water Supply Contract and authorization for the General Manager or Designee to sign the pertinent documents.
Shane Hamilton seconded Cliff Mock's motion to approve

10. Adjourn Meeting

James McWhorter adjourned the meeting at 4:22PM.

Passed and approved this 15th day of May, 2014.





Sue Edrozo
GCWA Board of Directors Secretary / Treasurer