



Gulf Coast Water Authority
Board of Directors Regular Meeting
Minutes
July 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, July 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:

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

All Board Members attended with the exception of James Cesarini. A quorum was present.

Also present: Bobby Gervais, Ivan Langford, David Sauer, Bob Webb, John Martinez, James Vanderwater, Renee Dondonay, Randy Jones, Mack Chapman, David Eby, Carland Holstead, Josh Metcalf, Scott Carlson, Darrell Richardson, Rick Gerlach, Otis O'Callaghan, Les Rumburg, Eric Wilson, Lora Marie Bernard

1. Convene Meeting
James McWhorter called the meeting to order at 3:01PM.
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 on July 7, 2014. Members James McWhorter, Sue Edrozo and James Cesarini were present. The committee discussed items which are on the agenda – The Reservoir East Levee Repair Construction Contract, the Liquid Ammonia Storage and Feed System and the Saltwater Barrier and received updates on ongoing projects – On System Storage, Lateral 10 and various construction projects

- Safety Committee

The Safety Committee met on July 7, 2014. Members Gary Potter, James Cesarini and Shane Hamilton were present. No incidents or accidents occurred and no unsafe conditions were reported. Safety Investigation issues should be completed by the end of October 2014. The Safety Professional Position should be posted soon. GCWA Annual Safety Luncheon is scheduled for September 17, 2014 at La Brisa in League City.

- Organization and Planning Committee

The Organization and Planning Committee met on June 25, 2014. Members Sue Edrozo, James McWhorter and Ray Holbrook were present. The committee received updates on the Water Contracts and reviewed items covered at the Board Retreat.

6. Advisory Committees

- Industrial Advisory Committee

The Industrial Advisory Committee met on July 9, 2014. The committee discussed the Drought Contingency Plan. The committee also agreed to reappoint James Cesarini as the Industrial Committee Position 2 Representative on the Gulf Coast Water Authority Board of Directors.

- Mainland Division Operating Advisory Committee

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

7. Consent Agenda

- a. Accept Minutes from the Board of Directors Workshop held June 17, 2014.
- b. Accept Minutes from the Board of Directors Regular Meeting held June 19, 2014.
- c. Accept Minutes from the Board of Directors Special Meeting held June 25, 2014.

David Van Riper seconded Cliff Mock's motion to approve the Consent Agenda items. The motion passed unanimously with the exception of James Cesarini who was not present.

8. New Business

- a. Discussion and possible action to award the contract for the construction of the East Levee Roadway Improvements at the Industrial Reservoir and authorization for the General Manager to sign the pertinent documents.

Gary Potter seconded Ray Holbrook's motion to award the contract for the East Levee Roadway Improvements at the Industrial Reservoir to Hugh Patrick Contractors for the amount of \$557,330.00 and an additional 10% for revisions and authorize the General Manager to sign the pertinent documents. The motion passed unanimously with the exception of James Cesarini who was not present.

- b. Discussion and possible action on the construction of the Liquid Ammonium Sulfate (LAS) Storage and Feed System at the Thomas S Mackey Water Treatment Plant and authorization for the General Manager to sign the pertinent documents.

Russell Jones seconded Sue Edrozo's motion to approve the construction of the Liquid Ammonium Sulfate (LAS) Storage and Feed System at the Thomas S Mackey Water Treatment Plant in an amount not to exceed \$136,000.00 and authorize the General Manager to sign the pertinent documents. The motion passed unanimously with the exception of James Cesarini who was not present.

- c. Discussion and possible action on an Interlocal Agreement between Gulf Coast Water Authority and Brazoria County Conservation and Reclamation District No 3 to prefund an escrow arrangement for the payment of plan review fees charged by the Army Corps of Engineers for Chocolate Bayou Salt Water Barrier and authorization for the General Manager to sign the pertinent documents.

Shane Hamilton seconded Russell Jones' motion to approve an Interlocal Agreement between GCWA and Brazoria County Conservation and Reclamation District No. 3 to prefund an escrow arrangement for the payment of plan review fees charged by the Army Corps of Engineers for the Salt Water Barrier with \$10,000.00 being deducted from the \$75,000.00 approved in the 2013-2014 Budget and \$120,000.00 from the 2014-2015 Capital Improvement Budget pursuant to GCWA Attorney's approval of any changes requested by Brazoria County Conservation and Reclamation District No 3 and authorize the General Manager to sign the pertinent documents. The motion passed unanimously with the exception of James Cesarini who was not present.

- d. Discussion and possible action on the purchase of a ThermoFisher Gas Chromatograph for the Thomas S Mackey Water Treatment Plant Laboratory and authorization for the General Manager to sign the pertinent documents.

Sue Edrozo seconded Russell Jones' motion to approve the purchase of a ThermoFisher Gas Chromatograph for the Thomas S Mackey Water Treatment Plant for an amount not to exceed \$95,916.69 and authorize the General Manager to sign the pertinent documents. The motion passed unanimously with the exception of James Cesarini who was not present.

- e. Discussion and possible action on the purchase of a ThermoFisher Mass Spectrometer for the Thomas S Mackey Water Treatment Plant Laboratory and authorization for the General Manager to sign the pertinent documents.

Sue Edrozo seconded Russell Jones' motion to approve the purchase of a ThermoFisher Mass Spectrometer for the Thomas S Mackey Water Treatment Plant for an amount not to exceed \$50,050.00 and authorize the General Manager to sign the pertinent documents. The motion passed unanimously with the exception of James Cesarini who was not present.

- f. Discussion and possible action to approve amendments to the Mainland Water Project Customer Contracts for the following:

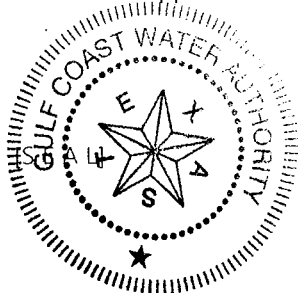
- Galveston County WC&ID No. 8

Russell Jones seconded Ray Holbrook's motion to approve the Mainland Water Project Customer Contract for Galveston County WC&ID No. 8. The motion passed unanimously with the exception of James Cesarini who was not present.

9. Adjourn Meeting

James McWhorter adjourned the meeting at 4:01PM

Passed and approved this 21st day of August, 2014.




Sue Edrozo – Secretary / Treasurer
Gulf Coast Water Authority Board of Directors