



Gulf Coast Water Authority
Board of Directors Regular Meeting
Minutes
October 16, 2014

COUNTY OF GALVESTON §
STATE OF TEXAS §

The Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, met on **Thursday, October 16, 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>Ray Holbrook</i>	<i>Director</i>
<i>Shane Hamilton</i>	<i>Director</i>
<i>Cliff Mock</i>	<i>Director</i>
<i>David Van Riper</i>	<i>Director</i>

All Board Members were in attendance. A quorum was present.

Also attending: Scott Bounds, Ivan Langford, David Sauer, Bob Webb, Nancy Matthews, Renee Dondonay, Randy Jones, Mack Chapman, David Paulissen, Will Wilshire, Rick Gerlach, Scott Carlson, David Davalos, Bennie Jones

1. Convene Meeting
James McWhorter called the meeting to order at 3:00 PM
2. Conflict of Interest Declarations
No Conflicts of Interests were declared
3. Requests to Address the Board
No Requests to Address the Board
4. Ad Hoc Committee Assignment
 - a. Ad Hoc Water Contract Review
 - Russell Jones, Ray Holbrook & Cliff Mock
James McWhorter reactivated the Ad Hoc Water Contract Review Committee.

5. Managers' Report

6. Board Committees

- Engineering Committee

The Engineering Committee met on October 9, 2014. James McWhorter, Sue Edrozo, James Cesarini and David Van Riper were in attendance. The committee reviewed Clarifier No 4 Coating Rehabilitation and the Briscoe P3 Pump Refurbishment, both items which are on today's agenda for approval. The committee discussed the Instrumentation at the Water Treatment Plant and the search for the Instrumentation Technician, the Industrial Meter Project and formulating simplified graphics to explain the Long Range Water Supply Strategy.

- Safety Committee

The Safety Committee met on October 9, 2014. Gary Potter, James Cesarini and Shane Hamilton were in attendance. No new accidents or incidents were reported. The 90 Day Safety Audit Review was postponed to the November Meeting. The committee discussed Mickey Pallardy's accident and the repairs being done to prevent future accidents from occurring as well as plans to identify and repair similar GCWA sites.

- Organization and Planning Committee

The Organization and Planning Committee met on September 24, 2014. James McWhorter, Sue Edrozo, Ray Holbrook and Russell Jones were in attendance. The committee was given a presentation by Jason Afinowicz on the East Texas Water Supply options. The committee also reviewed the Board Strategic Goals, the Status of Water Contracts and the Chocolate Bayou Canal System.

7. Advisory Committees

- Industrial Advisory Committee

The Industrial Advisory Committee met on October 1, 2014. The committee received an update on the Brazos River and several ongoing GCWA projects. The committee discussed the Brazos Watermaster Advisory Committee Nominations being accepted by TCEQ and Send Word Now, GCWA's Emergency Notification System.

- Mainland Division Operating Advisory Committee

The Mainland Division Operating Advisory Committee met on October 7, 2014. The committee received an update on the Thomas S Mackey Water Treatment Plant, the Brazos River, NRG and several ongoing projects.

8. Consent Agenda

- a. Accept Minutes from the Board of Directors' Regular Meeting held September 18, 2014.
- b. Discussion and possible action on the approval of three (3) Crossing Agreements with Phillips 66 Pipeline, LLC for an eighteen (18) inch steel Natural Gas Liquids Pipeline crossing the Pellgreen Lateral, North Canal and Juliff Canal located in Brazoria County, Texas and authorization for the General Manager to sign the pertinent documents.

Ray Holbrook seconded Shane Hamilton's motion to approve Items A and B on the Consent Agenda. The motion passed unanimously.

9. New Business

- a. Discussion and possible action to approve a construction contract for Clarifier No 4 Coating Rehabilitation and authorization for the General Manager to sign the pertinent documents.

Gary Potter seconded David Van Riper's motion to approve GCWA awarding a construction contract to Blastco Texas, Inc for Clarifier No 4 Coating Rehabilitation in the amount of \$158,136.00 and authorize the General Manager to sign the pertinent documents. The motion passed unanimously.

- b. Discussion and possible action to approve Briscoe P3 Pump Station Refurbishment by Standard Alloys, Inc and authorization for the General Manager to sign the pertinent documents.

Russell Jones seconded Gary Potter's motion to approve the qualified bid of \$192,108.00 from Standard Alloys, Inc. for the refurbishment of Briscoe P3 Pump and authorize the General Manager to sign the pertinent documents. The motion passed unanimously.

The Board retreated into Executive Session at 4:15 PM

10. Executive Session

The Executive Session is held in accordance with Texas Open Meeting Act, (Vernon's Civil Statutes) Texas Government Code, Section 551.074 – Personnel Matters, to discuss the following:

- a. Annual Performance Evaluation of Gulf Coast Water Authority's General Manager, Ivan Langford

The Board reconvened into Regular Session at 5:15 PM

11. Action Items

- a. Discussion and possible action on approval of Annual Performance Evaluation of Gulf Coast Water Authority's General Manager, Ivan Langford.

James McWhorter announced he had collected the verbal statements made by the Board Members and would meet privately with Ivan to discuss at a later date.

12. Adjourn Meeting

James McWhorter adjourned the meeting at 5:16 PM.

Passed and approved this 20th day of November 2014.





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