



Gulf Coast Water Authority
Board of Directors Regular Meeting
Minutes
May 21, 2015

COUNTY OF GALVESTON §

STATE OF TEXAS §

The Board of Directors of the Gulf Coast Water Authority met on **Thursday, May 21, 2015, 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>George F Black</i>	<i>Director</i>

All Board Members were in attendance with the exception of George F Black. A quorum was present.

Also present: Ivan Langford, Bob Webb, John Martinez, James Vanderwater, Nancy Matthews, Renee Dondonay, Thomas Gilbert, Scott Bounds, Eric Farrar, Philip Topek, Brenda Smith, Jeff Peters, David Van Riper, David Davalos, Valeria Rodriguez

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

5. Board Committees

- Finance and Insurance Committee

Committee Members Russell Jones and Cliff Mock met on May 21, 2015. The committee reviewed the monthly report and the Investment Plan

- Engineering Committee

Committee Members James McWhorter, Sue Edrozo, James Cesarini and George Black met on May 14, 2015. The committee received an update on ongoing projects, discussed the Enchanted Rock and Texas new Mexico Power issues and the Sludge Management RFP, and contemplated a presentation from Four Star regarding a new groundwater supply option.

- Safety Committee

Committee Members Gary Potter and James Cesarini met on May 14, 2015. There were no accidents to report for April 2015. The committee discussed the Water Treatment Plant Roof Hatch Ladder Rail Guards and the Chlorine Containers. The Second Quarter Safety Inspection was rescheduled to August 27th. The Third Quarter Safety Inspection will take place August 28th and the Fourth Quarter Safety Inspection on October 29th. The committee also reviewed a Safety Performance Improvement Plan presented by David Sauer and Thomas Gilbert. An Overview of the plan will be presented at the Board Retreat.

- Organization and Planning Committee

Committee Members Sue Edrozo, Russell Jones and Ray Holbrook met on April 22, 2015. The committee discussed personnel challenges, succession planning, employee training, GCWA 50th Anniversary, the status of various water contracts, long range water supply and board retreat topics.

6. Advisory Committees

- Industrial Advisory Committee

The committee met on May 6, 2015. The committee received updates on the Brazos River and various projects.

- Mainland Division Operating Advisory Committee

The committee met on May 12, 2015. The committee received updates on various projects, the Brazos River, municipal usage, the drought contingency plan, radio conversions, TEEX Training at the Thomas Mackey Water Treatment Plant and the Annual Burn Out.

7. Consent Agenda

- a. Accept Minutes from the Board of Directors' Regular Meeting held April 16, 2015.
- b. Accept Minutes from the Board of Directors' Special Meeting held April 28, 2015.

Shane Hamilton seconded James Cesarini's motion to approve Items A and B of the Consent Agenda. The motion passed unanimously with the exception of George F Black who was absent.

8. New Business

- a. Discussion and possible action to approve an Amended and Restated Agreement Relating to the Temporary Assignment of Rights and Obligations Under Water Supply Contract with the City of Richmond, Texas and authorization for the General Manager to sign the pertinent documents.

Cliff Mock seconded Russell Jones' motion to approve an Amended and Restated Agreement Relating to the Temporary Assignment of Rights and Obligations Under Water Supply Contract with the City of Richmond, Texas and authorize the General Manager to sign the pertinent documents. The motion passed unanimously with the exception of George Black who was absent.

- b. Discussion and possible action to approve Resolution No. 2015-003 confirming the GCWA Board of Directors has reviewed the Gulf Coast Water Authority's Investment Policy and Investment Strategies and recording the changes, if any, made to the policy or strategies.

- c. *Gary Potter seconded Russell Jones' motion to approve Resolution No. 2015-003 confirming the GCWA Board of Directors has reviewed the Gulf Coast Water Authority's Investment Policy and Investment Strategies as presented.*

- d. Discussion and possible action to approve the lowest qualified bids for ammonia, chlorine, ferric sulfate, zinc orthophosphate, polydadmec polymer and copper sulfate and the most appropriate bid for powder activated carbon for use at the Thomas S Mackey Water Treatment Plant and authorization for the General Manager to sign the pertinent documents.

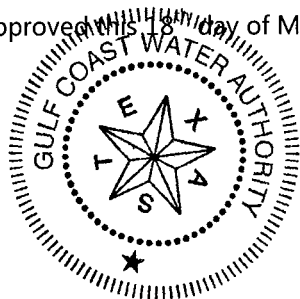
Sue Edrozo seconded James Cesarini's motion to approve the chemical bids in a 1 year contract for Ammonia from Airgas at \$.90 per lb. and for Powder Activated Carbon from Cabot at \$.77 per lb., and in a 2 year contract for Hydrofluorosilic Acid from Mosaic Global Sales at \$.2525 per lb., for Ferric Sulfate from Altivia at \$.0609 per lb., for Polydadmec Polymer from Polydyne at \$.4736 per lb., for Copper Sulfate from Chameleon Industries at \$12.50 per gallon, for Zinc Orthophosphate from Shannon Corporation at \$.427 per lb., for GAC from Carbon Activated Corporation at \$.83 per lb., and for Sodium Chlorite from International Dioxide at \$.5527 per lb. for use at the Thomas S. Mackey Water Treatment Plant and authorize the General Manager to sign the pertinent documents. The motion passed unanimously with the exception of George F Black who was absent.

- e. Acknowledgement of recognition from the Texas Comptroller of Public Accounts, Glenn Hegar, for GCWA qualifying for the Texas Transparency Leadership Circle Award for 2015.

9. Adjourn Meeting

James McWhorter adjourned the meeting at 4:31 PM.

Passed and approved this 18th day of May, 2015.



A handwritten signature in black ink, appearing to read 'Sue Edrozo', is written over a horizontal line.

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