



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Regular Meeting
MINUTES
June 15, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, June 15, 2017 at 3:00 PM** at the GCWA Administrative Office, 3630 FM 1765, Texas City, Texas 77591, for the following purpose(s).

1. Convene Meeting

GCWA Board of Directors President Russell C Jones called the meeting to order at 3:00 PM

2. Roll Call

*President Russell C Jones, Vice President C.B. "Bix" Rathburn, PhD, Secretary Eric Wilson, Treasurer Bennie Jones Jr, Assistant Secretary Brad Matlock PE, Director Cliff Mock, Director Mike O'Connell, and Director James McWhorter PE were in attendance. A quorum was present.
Absent: Hamilton*

3. Conflict of Interest Declarations

a. Cliff Mock

Cliff Mock declared a Conflict of Interest on Item 9J - Discussion and possible action to approve second crop water for the 2017 irrigation season based on the terms of the Second Crop Contract and authorization for the Assistant General Manager to sign the pertinent documents.

Absent: Hamilton

4. Requests to Address the Board

No Conflict of Interest Declarations

Absent: Hamilton

5. Board Committees

a. GCWA Board of Directors Committee Appointments

6. Monthly Reports

- a. Human Resources / Personnel & Compensation Committee
Humaira Baig reviewed the Human Resources Manager's Report.

Absent: Hamilton
- b. Environmental Health & Safety / Safety Committee
Thomas Gilbert reviewed GCWA's Environmental Health and Safety Manager's Report

Absent: Hamilton
- c. Business Manager / Finance & Insurance Committee
Bob Webb reviewed GCWA Finances for April 2017 and GCWA Reserves for April 2017.

Absent: Hamilton
- d. Thomas Mackey Water Treatment Plant
Jake Hollingsworth presented a power point review of the Thomas Mackey Water Treatment Plant.

Absent: Hamilton
- e. Capital Projects / Capital Projects Review Committee
James Vanderwater presented a power point review of the Capital Projects.

Absent: Hamilton
- f. Canal Division
David Hudson presented a power point review of the Canal Division.

Absent: Hamilton
- g. Assistant General Manager
Ivan Langford asked the Board Members to review the Assistant General Manager's Report. David Sauer updated the Board Members on the River Pumping Plant Meters.

Absent: Hamilton
- h. General Manager
Ivan Langford asked the Board Members to review the General Manager's Report. He noted recent meetings with Brazos River Authority and US Army Corp of Engineers regarding Whitney Lake have been positive.

Absent: Hamilton

7. Consent Agenda

*C.B. Rathburn PhD made a motion to to approve the Minutes of the GCWA Board of Directors Meeting May 18, 2017 and the Minutes of the GCWA Board of Directors Workshop May 24, 2017. Eric Wilson seconded the motion. Motion Passed by a vote of 8-0
Absent: Hamilton*

- a. Discussion and possible action to approve the minutes of the GCWA Board of Directors Regular Meeting on May 18, 2017.
- b. Discussion and possible action to approve the minutes of the GCWA Board of Directors Workshop on May 24, 2017.

8. Old Business

- a. Discussion and possible action to approve Work Authorization, KA1206 with RPS Klotz Associates, Inc. for final engineering design and construction services for improvements to Chocolate Bayou Salt Water Barrier and authorization for the General Manager to sign the pertinent documents.

*Eric Wilson made a motion to to approve Work Authorization, KA1206 with RPS Klotz Associates, Inc. for final engineering design and construction services for improvements to Chocolate Bayou Salt Water Barrier in the amount of \$157,869.00 and authorize the General Manager to sign the pertinent documents. Brad Matlock seconded the motion. Motion Passed by a vote of 8-0
Absent: Hamilton*

9. New Business

- a. Discussion and possible action to approve a name for the Industrial Pump Station.

*Mike O'Connell made a motion to to approve the naming of the Industrial Pump Station the Joe Willhelm Industrial Pump Station. James McWhorter seconded the motion. Motion Passed by a vote of 8-0
Absent: Hamilton*

- b. Discussion and possible action to approve the proposed template permit allowing for discharge of any water into Gulf Coast Water Authority's canal system.

*Brad Matlock made a motion to to table the policy, and authorize the General Manager to negotiate a permit for naturally draining water into the canal at Houston Southwest Airport which will be presented to the Board of Directors for final approval.. C.B. Rathburn PhD seconded the motion. Motion Passed by a vote of 8-0
Absent: Hamilton*

- c. Discussion and possible action to award the William J. May Plant #2 Support

Structure Refurbishment to the low bidder and authorization for the General Manager to sign the pertinent documents.

Russell Jones stepped out of the meeting during the discussion and vote on item 9c.

Brad Matlock made a motion to to award the William J. May Plant #2 Support Structure Refurbishment to the low bidder EJ Chris, Inc. in the amount of \$206,900.00 and authorize the General Manager to sign the pertinent documents. Cliff Mock seconded the motion. Motion Passed by a vote of 7-0

Absent: Hamilton, Jones

- d. Discussion and possible action to award the 24" Industrial Line System Water Line Contract A to the Offeror with the best value for Gulf Coast Water Authority and authorization for the General Manager to sign pertinent documents.

Bennie Jones Jr made a motion to to award the 24" Industrial Line System Water Line Contract A to the Offeror with the best value, Trey Industries, Inc., in the amount of \$733,732.78 and authorize the General Manager to sign pertinent documents. James McWhorter seconded the motion. Motion Passed by a vote of 8-0

Absent: Hamilton

- e. Discussion and possible action to award the 24" Industrial Line System Water Line Contract B to the Offeror with the best value for Gulf Coast Water Authority and authorization for the General Manager to sign pertinent documents.

Bennie Jones Jr made a motion to to award the 24" Industrial Line System Water Line Contract B to the Offeror with the best value, E.P. Brady, Inc., in the amount of \$988,612.40 and authorize the General Manager to sign pertinent documents. James McWhorter seconded the motion. Motion Passed by a vote of 8-0

Absent: Hamilton

- f. Discussion and possible action to approve a Resolution Authorizing the Redemption Prior to Maturity of a Portion of the Outstanding Gulf Coast Water Authority Water System Contract Revenue Refunding Bond (City Of Galveston Project), Series 2012; and Enacting Other Provisions Relating Thereto

Brad Matlock made a motion to approve a Resolution Authorizing the Redemption Prior to Maturity of a Portion of the Outstanding Gulf Coast Water Authority Water System Contract Revenue Refunding Bond (City Of Galveston Project), Series 2012; and Enacting Other Provisions Relating Thereto. Eric Wilson seconded the motion. Motion Passed by a vote of 8-0

Absent: Hamilton

- g. Discussion and possible action to adopt Gulf Coast Water Authority's

proposed Budget Fiscal Year 2018.

*Bennie Jones Jr made a motion to to adopt Gulf Coast Water Authority's proposed budget for FY 2018. Cliff Mock seconded the motion. Motion Passed by a vote of 8-0
Absent: Hamilton*

- h. Discussion and possible action to adopt Gulf Coast Water Authority's proposed Fiscal Year 2018 Rate Order for municipal and industrial water rates.

*Bennie Jones Jr made a motion to approve the proposed Gulf Coast Water Authority FY 2018 Rate Order for municipal and industrial water rates. Eric Wilson seconded the motion. Motion Passed by a vote of 8-0
Absent: Hamilton*

- i. Discussion and possible action to approve a Sixth Amendment to Mainland Water Project Customer Contract (Providing for Texas City 517 Meter Station).

*Mike O'Connell made a motion to approve Sixth Amendment to Mainland Water Project Customer Contract (Providing for Texas City 517 Meter Station). James McWhorter seconded the motion. Motion Passed by a vote of 8-0
Absent: Hamilton*

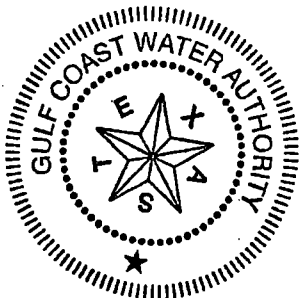
- j. Discussion and possible action to approve second crop water for the 2017 irrigation season based on the terms of the Second Crop Contract and authorization for the Assistant General Manager to sign the pertinent documents.

*Brad Matlock made a motion to approve providing second crop water for the 2017 irrigation season based on the terms of the Second Crop Contract attached hereto and authorize the General Manager or Assistant General Manager to sign the pertinent documents. Eric Wilson seconded the motion. Motion Passed by a vote of 7-0
Abstain: Mock
Absent: Hamilton*

10. Adjourn Meeting

*GCWA Board of Directors President, Russell Jones, adjourned the meeting at 5:19 PM.
Absent: Hamilton*

Passed and approved this 20th day of July, 2017.



Eric Wilson, Secretary
Gulf Coast Water Authority Board of Directors