



Gulf Coast Water Authority
Board of Directors Regular Meeting
Minutes
July 16, 2015

COUNTY OF GALVESTON §
STATE OF TEXAS §

The Board of Directors of the Gulf Coast Water Authority met on Thursday, **July 16, 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 Russell Jones. A quorum was present.

Also present: Scott Bounds, Ivan Langford, Bob Webb, John Martinez, James Vanderwater, Nancy Matthews, Renee Dondonay, Randy Jones, Philip Topek, Keith O'Connor, Rafael Ortega, Brenda Smith, Kerry Lackey, Eric Wilson, Sharon Valiante

1. Convene Meeting

James McWhorter called the meeting to order at 3:01 PM

2. Conflict of Interest Declarations

There were no Conflict of Interest Declarations

3. Requests to Address the Board

There were no requests to Address the Board

4. Managers' Report

5. Board Committees

- Engineering Committee

James McWhorter, James Cesarini and Sue Edrozo met on July 9, 2015 to review two Engineering Service Agreements for Sludge Management System Design and Reservoir Feasibility Study, ongoing projects – Intera Water Reliability Assessment, Watermaster Metering at the Brazos River Pumping Stations, Water Transmission Mains Condition Assessment, Highway 3 Waterline Preliminary Engineering Study, 18" Waterline Repair at Marathon

- Safety Committee

Gary Potter, Shane Hamilton and James Cesarini met on July 9, 2015 to discuss recent accidents, the Water Treatment Plant Safety Record of 48 months, the Safety Performance Improvement Plan

- Organization and Planning Committee

Sue Edrozo, Russell Jones and James McWhorter met on June 24, 2015 to discuss the State of GCWA, Reservoir Feasibility Study, PUC involvement in Enchanted Rock and Texas New Mexico Dispute, Sludge Monofill, GIS System, Organizational Chart and Staffing, GCWA 50th Anniversary, River Pumping Station Housing Policy, Right of Way Use and Fees, possible upcoming Board Meetings, event dates and a Fall Workshop

6. Advisory Committees

- Industrial Advisory Committee

The committee met on July 1, 2015

- Mainland Division Operating Advisory Committee

Met on July 7, 2015

7. Consent Agenda

- a. Accept Minutes from the Board of Directors' Regular Meeting held June 18, 2015
- b. Accept Minutes from the Board of Director's Workshop held June 26, 2015.
- c. Accept Minutes from the Board of Director's Special Meeting held June 26, 2015.
- d. Accept Minutes from the Board of Director's Retreat held June 26, 2015

Shane Hamilton seconded George F Black's motion to approve Items A – D of the Consent Agenda. The motion passed unanimously with the exception of Russell Jones who was absent.

8. Old Business

9. New Business

- a. Discussion and possible action to approve an Agreement for Professional Engineering Services for Sludge Management System Design and authorization for the General Manager to sign the pertinent documents.

Gary Potter seconded James Cesarini's motion to approve an agreement for Professional Engineering Services with AECOM Technical Services, Inc for Sludge Management System Design for an amount no to exceed \$250,000.00 and authorize the General Manager to sign the pertinent documents. The motion passed unanimously with the exception of Russell Jones who was absent.

- b. Discussion and possible action to approve an Agreement for Professional Engineering Services with HDR Engineering, Inc for engineering feasibility of constructing a new reservoir to service customers in Galveston, Fort Bend and Brazoria Counties and authorization for the General Manager to sign the pertinent documents.

James Cesarini seconded Ray Holbrook's motion to approve and Agreement and Work Authorization for Professional Engineering Services with HDR Engineering, Inc for engineering feasibility of construction a new reservoir to service customers in Galveston, Brazoria and Fort Bend Counties for an amount not to exceed \$39,800.00 and authorize the General Manager to sign the pertinent documents. The Motion passed unanimously with the exception of Russell Jones who was absent.

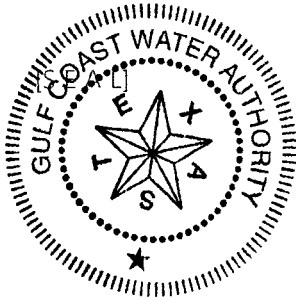
- c. Discussion and possible action to approve the GCWA Housing Policy for Brazos River Pumping Plant Operators.

Gary Potter seconded Sue Edrozo's motion to approve the GCWA Housing Policy for the Brazos River Pumping Operators. The motion passed unanimously with the exception of Russell Jones who was absent.

10. Adjourn Meeting

James McWhorter adjourned the meeting at 4:28 PM.

Passed and approved this 20th day of August, 2015



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