



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Regular Meeting
MINUTES
May 19, 2016

The Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, met on **Thursday, May 19, 2016 at 3:00 PM** at the GCWA Administrative Office, 3630 FM 1765, Texas City, Texas 77591.

1. Convene Meeting

James McWhorter called the meeting to order at 3:00 PM

2. Roll Call

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

3. Conflict of Interest Declarations

Connie Bradley declared a Conflict of Interest on Item 9a - Discussion and possible action on Amended and Restated Industrial Customer Contracts.

4. Requests to Address the Board

No requests to Address the Board

5. Board Business

a. Recognition of Retirees Karen Ivey and Preston Barton

Absent: Rathburn PhD

6. Managers' Report

a. Financial Report

Bob Webb reviewed the March 2016 Financial Report. Absent: Rathburn PhD

b. Environmental Health & Safety Report

Thomas Gilbert reviewed the April 2016 Environmental Health & Safety

Report. Absent: Rathburn PhD

- c. Thomas Mackey Water Treatment Plant Report

Randy Jones reviewed the April 2016 Thomas Mackey Water Treatment Plant Report. Absent: Rathburn PhD

- d. Thomas Mackey Water Treatment Plant Distribution Report

James Vanderwater reviewed the April 2016 Thomas Mackey Water Treatment Plant Distribution Report. Absent: Rathburn PhD

- e. Industrial Division Report

James Vanderwater reviewed the April 2016 Industrial Division Report. Absent: Rathburn PhD

- f. Canal Division Report

David Sauer reviewed the April 2016 Canal Division Report. Absent: Bradley, Rathburn PhD

- g. Assistant General Managers Report

David Sauer reviewed the April 2016 Assistant General Manager's Report. Absent: Bradley, Rathburn PhD

- h. General Manager's Report

Ivan Langford reviewed the April 2016 General Manager's Report. Absent: Bradley, Rathburn PhD

7. Board Committees

- a. Long Range Planning Committee

Long Range Planning Committee Members Russell C Jones, C. B. "Bix" Rathburn, PhD and Cliff Mock as well as Board Members Eric Wilson and James McWhorter met on April 27, 2016. The committee discussed the City of Galveston Water Wells, the proposed Galveston Bay Crossing, Lake Whitney, the new Galveston Line to serve the City of League City, Succession Planning and the South East Water Purification plant Operations Contract. Absent: Bradley, Rathburn PhD

- b. Capital Project Review Committee

Capital Project Review Committee Members Eric Wilson, James McWhorter, Mike O'Connell and Russell C Jones met on May 12, 2016. The committee reviewed the Change Order on the Industrial Line Valve Replacement and Professional Services Contract with Terracon. Absent: Bradley, Rathburn PhD

8. Consent Agenda

- a. Discussion and possible action to approve the minutes of the GCWA Board of

Director's Regular Meeting held April 21, 2016.

*Bennie Jones Jr made a motion to approve the Minutes of the GCWA Board of Director's Regular Meeting held April 21, 2016. Eric Wilson seconded the motion. Motion Passed by a vote of 8-0
Absent: Bradley, Rathburn PhD*

9. New Business

- a. Discussion and possible action on Amended and Restated Industrial Customer Contracts

Ivan Langford updated the Board of Directors on the current status of the unsigned contracts. Absent: Bradley, Rathburn PhD

- b. Discussion and possible action to approve Resolution 2016-004, an Interlocal Agreement with Region 4 Education Service Center for participation in The Cooperative Purchasing Network (TCPN).

*Mike O'Connell made a motion to approve Resolution 2016-004, an Interlocal Agreement with Region 4 Education Service Center for participation in The Cooperative Purchasing Network (TCPN). Brad Matlock seconded the motion. Motion Passed by a vote of 8-0
Absent: Bradley, Rathburn PhD*

- c. Discussion and action to approve Change Order No. 2 with Trey Industries for the valve cut-in on the industrial transmission system and authorization for the General Manager to sign pertinent documents.

*Mike O'Connell made a motion to approve Change Order No. 2 in the amount of \$53,536.20 with Trey Industries for the valve cut-in on the Industrial Transmission System and authorize the General Manager to sign pertinent documents. Eric Wilson seconded the motion. Motion Passed by a vote of 8-0
Absent: Bradley, Rathburn PhD*

- d. Discussion and possible action to approve an Agreement for Professional Engineering Services for Construction Material Testing with Terracon Consultants. Inc. and authorization for the General Manager to sign the pertinent documents.

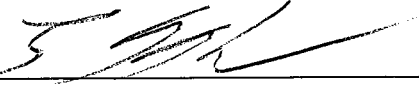
Approval of an Agreement for Professional Engineering Services for Construction Material Testing with Terracon Consultants. Inc. and authorize the General Manager to sign the pertinent documents.

*Russell Jones made a motion to approve an Agreement for Professional Engineering Services for Construction Material Testing with Terracon Consultants. Inc. and authorize the General Manager to sign the pertinent documents. Bennie Jones Jr seconded the motion. Motion by a vote of 8-0
Absent: Bradley, Rathburn PhD*

10. Adjourn Meeting

James McWhorter adjourned the meeting at 4:11 PM

Passed and approved this 16th day of June, 2016.



Eric Wilson, Secretary
Gulf Coast Water Authority Board of Directors

