

Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Board Workshop
MINUTES
October 24, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Tuesday, October 24, 2017 at 3:00 PM** at the GCWA Administrative Office, 3630 FM 1765, Texas City, Texas 77591, for the following purpose(s).

1. Call to Order

Gulf Coast Water Authority Board of Directors President Russell Jones called the meeting to order at 3:46 PM.

2. Roll Call

President Russell C Jones, Vice President C.B. "Bix" Rathburn, PhD, Secretary Eric Wilson, Assistant Secretary Brad Matlock, PE, Director Mike O'Connell, Director Cliff Mock, Director James McWhorter PE and Director Dave Leaver were in attendance.

3. Conflict of Interest

No Conflict of Interest

4. Request to Address the Board

No Requests to Address the Board

5. Board Business

6. Monthly Reports

7. Old Business

a. Discussion on costs related to Hurricane Harvey.

James Vanderwater presented a power point review of the estimated costs for repairs of damage caused by Hurricane Harvey.

8. New Business

a. Discussion on Thomas Mackey Water Treatment Plant 2018 Capital Project Forecast

Jake Hollingsworth presented a power point review of the following 2018

Capital Projects for Thomas Mackey Water Treatment Plant:

- * Sediment Basin and Monofil*
- * Thickener Pump Replacement*
- * Chlorine Building Improvements*
- * Chlorine Analyzer Replacement*
- * Clarifier 1 Rehabilitation*
- * Clarifier Waste Pump Replacement*
- * PLC Replacement*
- * Hydraulic Improvement Design*
- * Pilot Plant Design and Build*

- b. Discussion on Texas City Reservoir and Texas City Industry 2018 Capital Project Forecast

James Vanderwater presented a power point review of the following 2018 Capital Projects for Texas City Reservoir and Texas City Industry:

- * Reservoir Intake and Discharge*
- * East Levee Improvements*
- * Canal Levee Improvements*
- * Industrial Pump Station*
- * Evaluation and Assessment of Raw Water Lines*
- * 1951 18 inch Cast Iron Raw Water Line Replacement*

- c. Discussion on Water Transmission 2018 Capital Project Forecast

James Vanderwater presented a power point review of the following 2018 Capital Projects for Potable Water Transmission:

- * Bayshore Booster Pump Station*
- * Pipeline Studies*
 - Fund 04 - Calder Road*
 - Fund 23 - North Line*
 - Fund 14 - South Projects*
- * TxDOT Utility Coordination*
 - SH96 at I45*
 - Hwy 146 from FM 518 to FM 517*
 - I45 in La Marque*
- * Southline*
 - Alta Loma Bypass*
 - Pipeline Rehabilitation*
- * Galveston Projects*
 - Galveston Line Rehabilitation*
 - Virginia Point Pressure Reducing Station*
- * La Marque Projects*
 - New Take Point at I45*
 - MOTCO Water Line*

- d. Discussion on Canal Division 2018 Capital Project Forecast

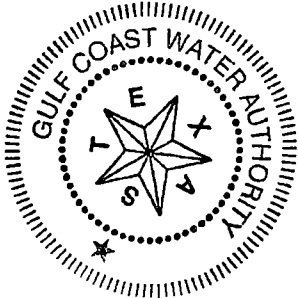
David Hudson presented a power point review of the following 2018 Capital Projects for the Canal Division:

- * Vehicle & Equipment Purchases*
- * Pipe / Gate Replacement at Old Second Lift*
- * Cullinan Park*
- * Mandale Bridge*
- * Pipe Jobs*
 - U-18 in Alvin*
 - U-2 in Arcola*
- * William J May Plant Overhead Crane*
- * Chocolate Bayou / Juliff Canal Erosion Protection (3 locations)*

9. Adjourn Meeting

Gulf Coast Water Authority Board of Directors President Russell Jones adjourned the meeting at 4:54 PM.

Passed and approved this 16th day of November 2017.



Eric Wilson, Secretary
Gulf Coast Water Authority Board of Directors