

March 8, 2022

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, March 8, 2022, in the office of the District at 501 E. Baker, Brownwood, Texas. This meeting was called to order by Mr. Bert Massey; pledge led by Mr. Jimmy Jones; and invocation by Mr. James McMillian. District's Legal Counsel, Bart Johnson, Jr., was present; as well as Mr. Johnny Hays. Mr. Ted Simpson was not present at this meeting. District staff members present: Mr. John Allen, Mr. Dale Weaver, Ms. Kay Silva, Mr. Joshua Holmes, and Ms. Samantha Morell.

MINUTES

Board considered minutes from the regular meeting held on February 8, 2022. After a brief review, Mr. McMillian moved to approve the minutes as presented, seconded by Mr. Hays. There being no further discussion, motion carried.

CLAIMS & ACCOUNTS

Claims, accounts & checks issued March 7, 2022, in a total amount of \$128,751.82 consisting of checks 29712-29777 were reviewed and approved as presented by motion by Mr. Hays, seconded by Mr. Jones. There being no further discussion, motion carried unanimously.

INVESTMENT REPORT

Investment Report for February 2022 & Revenue and Expenditure Report for January 2022 were considered. After a brief discussion, Mr. McMillian moved to approve these reports as presented, seconded by Mr. Hays. There being no further discussion, motion carried unanimously.

CITIZEN PRESENTATIONS:

There were none.

SALE OF LOTS 15, 15A
TO RAINS APPROVED
FOR APPRAISED VALUE OF
\$155,500

General Manager then addressed the Board regarding a recent request for the purchase of lots 15 and 15A at Peninsula Subdivision by the current lessees, Mr. Michael Rains and wife, Mrs. Regina Rains. They are long time lessees of these lots. Appraisal was requested from Blasingame Appraisal of Brownwood, Texas. Land Appraisal was submitted to the District with an estimated market value of said property as of November 1, 2021, to be \$155,500.00. After a brief discussion, Mr. Hays moved to approve the sale of said lots for the estimated market value submitted by said appraiser; and that the Rains pay all closing costs; seconded by Mr. McMillian. There being no further discussion, motion carried unanimously.

INSTALL OF ELECTRIC
AUTOMATIC TRANSFER
SWITCH AT TP COMPLETE

General Manager updated the Board on the ongoing project of installation of an electric automatic transfer switch at the District's water treatment plant. Installation was completed approximately three (3) weeks ago. No action is necessary as the project is now complete.

General Manager updated the Board on a recent bore done by Oncor for a transmission line between Kelli Lane and Hawk Lane at Lake Brownwood that the District was not informed about. General Manager has been unable to acquire drilling details from Oncor. He recommended tabling this item once again and revisit it in April 2022 to allow for additional time to acquire the necessary details. Mr. Jones moved to table this item as recommended and revisit at the District's next scheduled Board meeting on April 12, 2022, seconded by Mr. McMillian. There being no further discussion, motion carried unanimously.

UPDATE: ZEBRA MUSSELS

General Manager indicated that due to cold weather, there are no changes to reports of zebra mussels. No more have been found. Freese & Nichols will be visiting Thursday March 10, 2022, to visit and evaluate the designated mitigation site at Lake Brownwood.

ACTIVITIES REPORT FROM FIELD OPERATIONS SUPV.

Field Operations Supervisor, Mr. Dale Weaver, was present to address the Board regarding recent and ongoing projects his department is performing for the District. He informed they are working on repairing leaks on Lateral 3 as it is an old concrete line. Considerable reports of leaks have been reported to the District. Also, Field Operations have been working on replacing an ACH line, a chemical feed line, at the treatment plant due to extensive mineral buildup resulting in clogging of the line.

GENERAL MANAGER REPORT

General Manager proceeded to inform the Board of the following:

1. Current lake level: 1428.8 or 2" and 3 tenths below Spillway level.
 Lake level one month ago 1423.1 or 2" below Spillway level, February 8, 2022
 Lake capacity percentages: Lake Brownwood is currently at 89.7% capacity.
 One (1) year ago 85.0%
 Six (6) months ago 100%
 Three (3) months ago 93.7%

Month of February

Not available. Evaporation station is under repair.

YTD totals not available: Precipitation **** Evaporation ****

Average 4.996 mgd

Minimum 3.993 mgd

Maximum 6.804 mgd

**Warm weather keeping treatment plant averages up so far.

2. District's Emergency Preparedness Plan Template for TCEQ and Senate Bill 3 has been submitted and waiting on approval. All water utilities in the State of Texas were also required to submit same.
3. Treatment Plant: A 2" chemical feed line was clogged. Due to this, a 350' length of 2" pipe and fittings has been ordered to replace it. This line is approximately 14 years old as it was that long ago that this same replacement work had been done.
4. District continues to wait for one more pick up ordered August 2021 to be delivered.
5. TCEQ's Annual Water Use Report is complete. Now, work on TWDB's Water Use Report and Texas State Comptroller's Transparency Report has begun and continues.
6. General Counsel's work on the sale of Robertson's Point lots continues.
7. Only General Manager and Field Operations Supervisor are signed up for the Texas Water in April 4-7, 2022, if not cancelled.
8. General Manager and Treatment Plant Supervisor will have the Consumer Confidence Report, CCR, also known as a water quality report, ready to go out to District's customers by the end of March, 2022.
9. Tournament fee waived for the recent Texas High School Fishing Tournament at Lake Brownwood on March 5, 2022.
10. Lake Patrol's Mark Davis will be gone all week to attend a New Chief Development Program, NCDP, at Houston's Sam Houston State University.
11. Digging will begin at the designated zebra mussel mitigation site at Lake Brownwood on Thursday March 10, 2022.

ADJOURNMENT

At approximately 4:45 p.m., Mr. McMillian moved to adjourn, seconded by Mr. Hays. There being no further discussion, motion carried unanimously.

Adjourned:


 Bert Massey, President


 Jimmy Jones, Secretary