

October 12, 2021

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, October 12, 2021, 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. Ted Simpson; and invocation by Mr. Jimmy Jones. Mr. James McMillian was present. Mr. Johnny Hays was not present. Legal Counsel, Bart Johnson, was also present. District staff members present: Mr. John Allen, Mr. Dale Weaver, Mr. Cody Shannon, Mr. Mark Davis, Ms. Kay Silva and Ms. Alveza Marin.

MINUTES

Board considered minutes from the regular meeting held on September 14, 2021. Mr. Simpson moved to approve the minutes as presented, seconded by Mr. McMillian. Motion carried unanimously.

CLAIMS & ACCOUNTS

Claims, accounts & checks issued October 8, 2021, in a total amount of \$353,519.78 consisting of checks 29344-29424 were reviewed and approved as presented by motion by Mr. McMillian, seconded by Mr. Simpson. There being no further discussion, motion carried unanimously.

INVESTMENT REPORT

Investment Report for September 2021 & Revenue and Expenditure Report for the month of August 2021 were considered. After a brief discussion, Mr. Jones moved to approve these reports as presented, seconded by Mr. Simpson. There being no further discussion, motion carried unanimously.

CITIZEN PRESENTATIONS:

There were none.

2020/2021 FISCAL YEAR AUDIT This item was passed on to be revisited at the District's next scheduled Board Meeting on November 9, 2021.

ASSIGNMENT OF SP98 MCCARTNEY ISLAND TO MC BANK APPROVED

General Manager informed the Board of a request for approval of assignment of lease of space 98 at McCartney to MCBank currently leased by Rob and Jacklyn Dees of 18905 Colonial Manor Lane, Pflugerville, TX 78660; and newly transferred to Patrick and Jennifer Row from Mason, TX 76856. Legal Counsel has reviewed and approved this request. After a brief discussion, Mr. Jones moved to approve the assignment as presented, seconded by Mr. McMillian. There being no further discussion, motion carried.

SALE OF LOTS 21-27 AT ROBERTSON'S POINT LAKE BROWNWOOD

General Manager then addressed the Board regarding a request for purchase of lots 21-27 at Robertson's Point at Lake Brownwood by Scott Bryant and L.D. & Judy Bryant Enterprises, LLC. Bryant Enterprises LLC currently owns property adjacent to the north of said lots. General Manager also indicated that an appraisal has already been requested from Blasingame Appraisal. After a brief discussion, Mr. Jones moved to pass on this request until the appraisals have been submitted to the District and are ready for review, seconded by Mr. Simpson. There being no further discussion, the motion passed.

UPDATE: FINAL PRICE FOR INSTALLATION OF AUTO TRANSFER SWITCH AT TREATMENT PLANT BY ONCOR SUBMITTED: \$174,718.63

General Manager informed the Board of that a final price for the installation of an automatic transfer switch at the District's water treatment plant has been submitted. This project will ensure that in the event of harsh winter storms the District's treatment plant would have the ability to be automatically switched to its second electrical grid that the local hospital operates on and would not suffer power loss. The price submitted is \$174,718.63. For work to commence, payment must first be submitted. This installation was approved on September 14, 2021, the District's regular scheduled board meeting.

UPDATE ON GRANT FUNDS FOR WATER AND SEWER INFRASTRUCTURE

General Manager once again informed that he continues his weekly attendance to commissioners' meetings and his efforts to have grant funds issued to the District by Brown County for water and sewer infrastructure through the American Cares Act for critical infrastructure improvements. He has requested a part of those funds to purchase four (4) generators for the District's treatment plants to use when necessary as the District generates treated water for Brown County Residents. He has also requested funds for the installation of the automatic transfer switch at the District's water treatment plant. No changes to report.

UPDATE: ZEBRA MUSSELS FOUND AT LAKE BROWNWOOD AND PROJECT TO MITIGATE

General Manager reported that no large amounts of zebra mussels are being found at Lake Brownwood as he continues to work with Freese & Nichols engineers in the District's efforts to mitigate future zebra mussel damages to the District's water infrastructure. General Manager plans to meet with Freese & Nichols within the next two (2) weeks to look at the design. Freese & Nichols is also due to put this project out for bids. No action.

AMEND NOVEMBER 10, 2020 MINUTES ON RATE FOR LAKE BROWNWOOD INTAKES-OVER 1 ACRE TO \$300/YEAR APPROVED

An error was discovered in the minutes for the District's regular schedule board meeting held on November 10, 2020, regarding item 15 on the corresponding meeting agenda. Item 15 being: "Consider and take necessary action regarding Resolution Setting Irrigation Rates and Other Charges for Year 2021 and related fees." The rate for "Lake Brownwood Intakes: Property over 1 acre" was listed as "\$250/year". The correct rate for Lake Brownwood Intakes: "Property over 1 acre" is \$300/year. General Manager indicated that this corrected amount is the amount that has been charged throughout the year for Lake Brownwood water intakes. After a brief discussion, Mr. Jones moved to approve the amendment as presented, seconded by Mr. Simpson. As there was not further discussion, motion carried.

ACTIVITIES REPORTS FROM DISTRICT'S SUPERVISORS

Each department supervisor then came forward and informed the Board of their recent and ongoing projects.

GENERAL MANAGER REPORT

General Manager proceeded to inform the Board of the following:

1. Current lake level: 1423.9 or 1" and 2 tenths below Spillway level.
Lake level one month ago 1424.09 or 2 tenths below Spillway level.
Month of September: Not available. Evaporation station remains out of service.
YTD totals not available: Precipitation ***** Evaporation *****
Treatment plant September 2021 Average 7.55 mgd
Minimum 5.95 mgd
Maximum 8.85 mgd
2. District's Emergency Action Plan required by the EPA currently being updated.
3. Training exercise still being planned to take place in October 2021 at the dam.
4. Will begin working with Legal Counsel at beginning paperwork for the removal of docks at Lake Brownwood that are in violation of the encapsulation requirement.
7. As stated previously, cost to treat water has risen. Therefore, cost of water will rise. For a second month in a row, ACH cost is doubled from \$.28 per pound to \$.56 per pound. Mr. Shannon, TP Supervisor, has contacted other suppliers, but increases will be assessed throughout. The District was also informed that citric acid was increasing from \$.92 per pound to \$.50 per pound, and is expected to continue to rise and possibly run out in the United States in the next few months if supply condition does not improve. A backup plan is in place if this should happen.
8. General Manager testified for the State's redistricting committee on behalf of State Representative Glen Rodgers on Saturday September 18, 2021.
9. Freese & Nichols will hold a kickoff meeting soon regarding the zebra mussels project and project design.
10. Emails and correspondence regarding issues with splash pads, brain eating amoeba and deaths connected to this have been received by the District. The Texas Department of Health regulations state that monochloramine residuals are prohibited in splash pads. Free chlorine must be used.
11. Issues with TCEQ regarding turbidity monitor replacements at District's west plant. TCEQ is requiring engineering stamp of approval.
12. Workshop tomorrow for helipad dedication at helipad location at Lake Brownwood.

ADJOURNMENT

At approximately 4:17 p.m., Mr. McMillian moved to adjourn, seconded by Mr. Simpson. There being no further discussion, motion carried unanimously.

Adjourned:


Bert Massey, President


Jimmy Jones, Secretary