

April 28, 2021

The Board of Directors of Bell County Water Control and Improvement District No. 1 of Bell County, Texas met at a Budget Workshop, at the District office located at 201 South 38th Street, Killeen, Texas, at 8:30a.m., on April 28, 2021.

Robert R. Robinson	President	Richard Grandy	Director
Blair Williams	Vice President	Dale Treadway	Director
Sandra Blankenship	Secretary	Brian Dosa	Fort Hood Representative
John Fisher	Director	Ricky Garrett	General Manager
Kenny Wells	Director		


All members present except the following absentee(s): none, thus constituting a quorum. President Robinson opened the workshop at 8:30a.m.

The first item of business was the budget workshop. Mr. Garrett, General Manager, gave a short update on some of the capital projects that occurred this past year in a power point presentation. Also in presentation was information on water and wastewater systems status; infrastructure funding options and the "Uri" related impacts and recommendations.

The water budget reflects an increase in overall salary with the intent to hire another operator for the South Water Plant; another I/E tech; and an accountant was hired on. Chemical expense is up due to the cost of products increasing (i.e. Chlorine from \$618.00 per ton to \$810.00 per ton). Electrical costs going up due to Stillhouse Water Plant coming online; operating expenses down and capital improvements up in order to replace baffle walls in Plant 1 from redwood to concrete, intake/brush guard; terminal control project and new vacuum truck to name a few. The rate will stay the same at .72/1000 gallons.

Wastewater: very similar in what changes affect new budget as in water budget. Salaries will remain level. Capital improvements would include a new potable water tank, 20-yard roll off box, new pickup truck, 12-yard dump truck and a 40-yard roll off box to name a few. The proposed rate will be .96/1000 gallons, up from .94/1000 gallons.

There being no further business, President Robinson made a motion to adjourn, and it was seconded by Director Grandy. The meeting was adjourned at 9:25 a.m.


Sandra Blankenship, Secretary
Board of Directors

(SEAL)

