

May 26, 2021

The Board of Directors of Bell County Water Control and Improvement District No. 1 of Bell County, Texas met in Regular Session, open to the public, at the office of the district located at 201 S. 38th Street, Killeen, TX 76543, at 09:00 a.m., on the 26th day of May 2021, and the roll was called of the duly constituted officers and members of the Board.

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		

Public attendees were Clay Thorp, Killeen Daily Herald.

With all said members present except the following absentee(s): none, thus constituting a quorum.

President Robinson called the meeting to order at 9:00 am.

There being no public comments, President Robinson went on to the consent items.

The first item of business was the consent items, which included minutes of budget workshop of April 28, 2021, the regular Board Meeting, held on April 28, 2021, and approval of April Financial Statements. A motion was made by Vice President Williams to approve the budget workshop and seconded by Secretary Blankenship. All members present approved the motion unanimously.

The next Consent items was to discuss and consider approval of minutes from regular meeting of April 28, 2021. A motion was made by Secretary Blankenship to approve the minutes and seconded by Director Treadway. All members present approved the motion unanimously.

The final consent item was to discuss and consider approval of financial statements for April 2021. Natasha Keeney went over both the water and wastewater financial statements. The water side treated 12.8 billion gallons of water for the year and spent 81% of the total budget. Wastewater treated 5.01 billion gallons and spent 94% of their overall budget. A motion was made by Director Wells to approve the April financial statements and seconded by Secretary Blankenship. All members present approved the motion unanimously.

New Business Items: The first new item was a discussion and action for the ratification of purchase of diffuser grid materials for freeze damaged South Wastewater Plant equipment to Aqua Aerobics (sole source) in the amount of \$79,854.00 and take the appropriate action. Ricky Garrett, General Manager stated that the grid material has already been ordered due to lead time in receiving it. The recovery through the FEMA grant program will not be decided until June 19, 2021. A motion was made by Vice President Blair to approve the purchase of said material through Aqua Aerobics and seconded by Director Wells. All members approved the motion unanimously.

The next item of business was to discuss and consider approving BCWCID No. 3 Second Amendment to Amended and Restated Water Supply Contract for the additional 500-acre feet of the district's 1000-acre feet of system water and take the appropriate action. Mr. Garrett, General Manager, stated that the board approved the additional gallons requested at last month's board meeting and the amendment to the contract is required. A motion was made by Director Fisher to approve BCWCID No. 3 Second

Amendment to Amended and Restated Water Supply Contract and seconded by Director Grandy. All members present approved motion unanimously.

The next item was to discuss and consider awarding the Compost Facility grinding bid to Triple Oak Environmental, in the amount of \$39,500.00 and take the appropriate action. Mr. Garrett, General Manager, stated that this company was new, and their references checked out. A motion was made by Director Fisher to award the bid to Triple Oak Environmental, in the amount of \$39,500.00 and seconded by Director Treadway. All members present voted in favor of the motion except Secretary Blankenship who opposed the motion.

The final new item was to discuss and consider a Resolution confirming continuance of the district's Investment Policy and take the appropriate action. Mr. Garrett, General Manager, stated that there were no changes in the current Investment Policy and a request is made for all new board members to sign it. A motion was made by Director Fisher confirming continuance of existing policy and seconded by Director Treadway. All members present approved motion unanimously.

Staff Reports: Wastewater Superintendent, Trevor Butler, stated that Plant 1 flows have been steady; averaging 17-19 mgd, the peak was at 21.5mgd and the normal is 10mgd. The influent meter vault project is complete other than some dirt work. Rain is holding that up. The two new blowers have been running for 2 weeks now. Electrical savings for the past two weeks shows 25-30% savings. Contractor is installing piping insulation and exterior cleanup is ongoing.

Plant 3 is averaging 5mgd, the peak has been 6mgd. No permit violations at either plant. The influent station had one pump go out. Staff will replace with a spare on Friday.

Compost facility – sales are staying very steady. Staff hauling brush from Copperas Cove to make more windrows.

Keith Baker, Deputy General Manager, gave an update on both water plants and ongoing projects.

The Stillhouse Water plant project – high pressure line testing resulted in leaking seals. Seal and pump rep on site and determined that the slow drip on the 42" line should not hold us up from going forward. Water is going through transmission line. Fiber optic cable has been run in to the main plant. Phone installation should be next week. Electrical gate work on going. 4" potable water line above ground froze. It will not impact bringing plant online.

Belton Water Plant – plant is averaging 27mgd; high has been 40.5mgd, low 20.6mgd. Preventative maintenance is ongoing. Staff working on budget project bid items. SCADA project upgrade is almost complete. Personnel continue to seek license testing.

Both lakes are up – Belton 1 foot, Lake Stillhouse almost 1 foot.

Ricky, General Manager, stated that staff will be meeting with T.C.E.Q. and BRA to discuss the new water permitting and water master reporting. Staff using a new web base, Demand Star, to input specs for new bid projects. Potential to receive more contract bids back for future projects.

Spectrum fiber optic system for all 5 locations should be complete by July 2021.

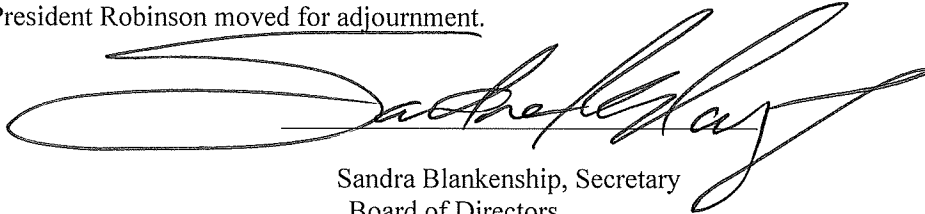
Water treatment and treatment needs slide was shown for future bond needs to our member entities. Staff will meet with City of Belton and CDM, Smith on June 16th to discuss their needs.

Back up generation proposal from the 5 Group will be brought back to the board in June. Proposed cost would be between \$6 to \$8 million dollars.

Current generator is offline due to a break in the gas line.
CDM-Smith Engineering is working on an evaluation for Wastewater Plant 3 to increase treatment capacity from 6 to 12mgd. Options would be an SBR upgrade, conventional activated sludge and activated granular sludge, a new treatment process.
August 2023 is the deadline to submit a permit renewal application.

Items from the Board: Mr. Dosa, Fort Hood Representative requested a copy of the water treatment slide.
Secretary Blankenship wants name tags for each member.

10:03a.m. President Robinson moved for adjournment.



Sandra Blankenship, Secretary
Board of Directors

(SEAL)



