

**SOMERVELL COUNTY WATER DISTRICT
MINUTES OF BOARD MEETING**

February 13, 2023

Members Present: Karen Richardson, Kevin Morgan, Maurice English, Ben Mieth, Larry Fleming, Nemo Britton

Members Absent: Lee Magee

Also present: Kevin Taylor, Kim Daniels, John Flippen

President Mieth called meeting to order at 8:00a.m.

PUBLIC COMMENTS

CONSENT AGENDA

The General Manager presented the minutes of January 9, 2023, the Somervell County Central Appraisal District Contract, and the 2023 Holiday Schedule for board members approval. A motion was made by Nemo Britton and seconded by Larry Fleming to approve the Consent Agenda as presented. Motion carried.

Resolution: The Board approved the Consent Agenda as presented. (Res. #22-09)

2021-2022 ANNUAL AUDIT

Merritt, McLane & Hamby CPA, SCWD's external auditors, were present at the meeting to discuss the Annual Audit with Board Members. After some discussion a motion was made by Larry Fleming and seconded by Nemo Britton to approve the FY 2021-2022 Annual Audit as prepared by Merritt, McLane & Hamby and to direct the General Manager to forward a copy to the Executive Director of the TCEQ. Motion carried.

Resolution: The Board approved the 2021-2022 Annual Audit as prepared by Merritt, McLane & Hamby and directed the General Manager to forward a copy to the Executive Director of the TCEQ. (Res. #22-10)

TREATMENT PLANT RECOMMENDATIONS AND ENGINEERING PROPOSAL

Josh Berryhill with EHT will be in attendance to update the Board on plant improvement progress and present proposals on our proposed treatment plant procurement method as well as EHT's proposal to perform engineering and construction services for construction of our treatment plant upgrade. The Progressive Design Build option was recommended.

Recommendation I: To authorize the General Manager to procure an alternative delivery contractor in compliance with Texas Code 226 as a best value approach for SCWD

A motion was made by Maurice English and seconded by Kevin Morgan to authorize the General Manager to procure an alternative delivery contractor in compliance with Texas Code 226 as a best value approach for SCWD. Motion carried.

Recommendation II: It is recommended Somervell County Water District Board of Directors authorize the General Manager to negotiate with EHT for execution of an engineering and construction phase support services contract in an amount not to exceed \$1,233,390.00. The General Manager is also authorized to amend the 2022-2023 Budget for this expense.

A motion was made by Nemo Britton and seconded by Larry Fleming to approve. Motion carried.

Resolution: The Board authorized the General Manager to procure an alternative delivery contractor in compliance with Texas Code 2269 and determined the Progressive Design Build is the best value approach for SCWD (Res. #23-11 I)

Resolution: The Board authorized the General Manager to negotiate with EHT for execution of an engineering and construction phase support services contract in an amount not to exceed \$1,233,390 and to amend the 2022-2023 for said amount. (Res. #23-11 II)

EXECUTIVE SESSION:

Time in: 9:05am
Time out: 9:15am

A motion to authorize the General Manager to supplement the Somervell CAD budget up to \$60,000 for the District's share of potential legal fees in the 2022-2023 FY was made by Larry Fleming and seconded by Nemo Britton. Motion carried.

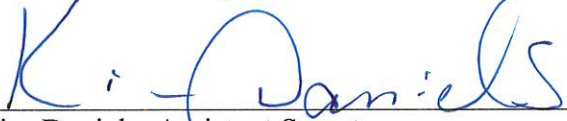
Resolution: The Board authorized the General Manager to amend the Somervell CAD budget up to \$60,000 for the District's share of potential legal fees in the 2022-2023 FY (Res. #22-12)

GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

- Water Line Extension Update
- Bank Account Report
- Water Usage Report
- Park Attendance Report
- Quarterly Investment Report
- Monthly Financial Reports and Bank Statements

No further business was brought to the table. Motion was made by Maurice English and seconded by Nemo Britton to adjourn. Motion carried and meeting adjourned at 9:28am.



Kim Daniels, Assistant Secretary

Approved this 8th day of May 2023