

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

May 10, 2021

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

Members Absent:

Also present: Kevin Taylor, John Flippen, Kim Daniels

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

PUBLIC COMMENTS

None

CONSENT AGENDA

The minutes of April 12th, 2021 were presented. A motion was made by Lee Magee and seconded by Kevin Morgan to approve the Consent Agenda as presented. Motion carried.

Resolution: The Board approved the Consent Agenda as presented. (Res. #21-12)

Chlorine Conversion Proposals

Somervell County Water District staff has been researching a better method to correct the levels of THMS in our water. The District installed a nano filtration skid in 2015 to correct our THM problems but the growth to our system and the inefficiencies of the nano filter have us heading back to where we were when the plant went on line in 2011. Staff has been in discussion with Freese & Nichols to look at converting our system to chloramines as a long term solution to our THM problems. Freese & Nichols submitted a proposal in the amount of \$290,892 on April 11th. The Board of Directors requested the General Manager solicit another proposal from Enprotec Hibbs & Todd. Attached is a Chloramine Conversion Proposal from Enprotec Hibbs & Todd in the amount of \$69,000.

A motion was made by Lee Magee and seconded by Maurice English. Motion carried.

Resolution: The Board approved the General Manger to enter into a contract with Enprotec Hibbs & Todd in the amount of \$69,000 to perform design services for a Chloramine conversion to the SCWD treatment plant. (Res. #21-13)

2020-2021 Budget Amendment

The SCWD 2020-2021 budget allows for \$846,510 in water supply improvements in the General Fund budget. This line item is intended to fund our water line extension program. We have almost used the entire year's budget already completing Hwy 67 West, FM 203, CR 2010 and Hill Country Estates. We still have our annual construction contract in effect and feel we have adequate reserve in the General Fund to continue extension construction through the end of the fiscal year. Staff recommends adding an additional \$500,000 to the water improvement budget line item. This will still allow the District to end

the fiscal year on September 30th 2021 with around \$1,400,000 in the General Budget reserve to carry over to next year. A motion to amend the 2020-2021 budget to increase the Water Supply Improvement line item by \$500,000 to allow for continued construction of water line extensions was made by Lee Magee and seconded by Nemo Britton. Motion carried.

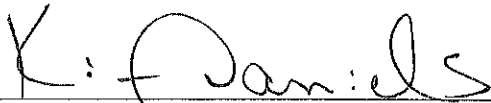
Resolution: The Board authorized to amend the 2020-2021 budget to increase the Water Supply Improvement Line item 6030.00 by \$500,000 to continue water line extensions until the end of the fiscal year. (Res. #21-14)

GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

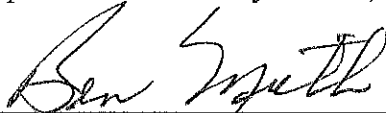
- 2021 Preliminary Appraisal Values
- 2022 TCDRS Retirement Plan Rate
- 2020 CCR
- Water Line Extension Update
- Bank Account Report
- Water Usage Report
- Park Attendance Report
- Quarterly Financial Report
- Monthly Financial Reports and Bank Statements

No further business was brought to the table. Motion was made by Larry Fleming and seconded by Nemo Britton to adjourn. Motion carried and meeting adjourned at 8:44am.



Kim Daniels, Assistant Secretary

Approved this 14th day of June, 2021



President, Somervell County Water District