

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

**May 13, 2024**

**Members Present:** Lee Magee, Karen Richardson, Kevin Morgan, Maurice English, Nemo Britton, Larry Fleming, Tommy Gibson

**Members Absent:** None

**Also present:** Kevin Taylor, Kim Daniels, John Flippen, Josh Berryhill, Danny Chambers

**PUBLIC HEARING**

2024 Water Conservation and Drought Contingency Plan Update  
No public in attendance

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

Public Comments -- No public in attendance

Judge Danny Chambers administered Oaths of Office to newly elected/appointed Board Members

**CONSENT AGENDA**

The General Manager presented the minutes of March 11, 2024 and the annual Valley View Consulting Agreement. A motion was made by Lee Magee and seconded by Larry Fleming to approve the Consent Agenda as presented. Motion carried.

**Resolution:** The Board approved the Consent Agenda as presented. (Res. #24-10)

**BAR CONSTRUCTORS GMP PROPOSAL #1**

Somervell County Water District (SCWD) entered into a Construction Manager at Risk (CMR) agreement with BAR Constructors Inc. on October 18, 2023. The initial agreement established BAR's planning phase service fees at \$138,000 and the CMAR (management) fee at 5% of the contract price. Project design has progressed to the point that we can proceed by allowing BAR Constructors to begin construction equipment purchases by locking in unit prices for all GMP No. 1 equipment. The GMP No. 1 total price of \$6,932,760 establishes the ceiling for all unit prices.

A motion was made by Karen Richardson and seconded by Maurice English. Motion carried.

**Resolution:** The Board authorized the General Manager to enter into CMAR Contract Amendment #1. (Res. #24-14)

**WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN**

The Somervell County Water District is required to update its Water Conservation and Drought Contingency Plan every 5 years. The updated plan is primarily updated to include the most recent population and water usage projections available from the Brazos River Authority Planning Group. The updated plan requires board approval.

A motion was made by Lee Magee and seconded by Larry Fleming. Motion carried.

**Resolution:** (Resolution #24-11) The SCWD Board of Directors adopted the updated 2024 Water Conservation and Drought Contingency Plan.

**ANNUAL WATER LINE CONTRACT**

The Somervell County Water District recently rebid our annual water line contract with the intention of the new contract to run from May 14, 2024 through December 31, 2024. Proposals were requested and only two perspective bidders submitted proposals for the annual water line contract. District staff has determined the bid from CJB Construction of Granbury is the most competitive bid and best value to the District. Day Services of Johnson County was the other bidder.

A motion was made by Lee Magee and seconded by Kevin Morgan. Motion carried.

**Resolution:** The Board authorized the General Manager to enter into an agreement with CJB Construction to perform the District's unit price water line work for the remainder of calendar year 2024 . (Res. #24-12)

**BUDGET AMENDMENT FOR BRIDGE AT WHEELER BRANCH PARK**

The SCWD 2023-2024 budget allowed for \$1,195,920 in water supply improvements account in the General Fund Budget. This line item is mainly intended to fund our water line extension program. We are over seven months into the fiscal year and still have \$1,058,257 remaining in the budget for this line item.

District staff is projecting a \$200,000 surplus in the Water Supply Improvement account and propose to use part of the surplus to set the Squaw Creek Bridge in place at the Wheeler Branch Reservoir Park. Work items necessary to get the bridge in place are:

*Concrete piers and cast in place abutments	\$ 50,000
*Bridge Paint	\$ 10,000
*Bridge Deck	\$ 15,000
*Crane to set bridge	\$ 60,000
*Structural repairs to bridge	\$ 10,000
*Contingency	<u>\$ 5,000</u>
Project Estimate	\$150,000

A motion was made by Karen Richardson and seconded by Lee Magee. Motion carried.

**Resolution:** The Board authorized the General Manager to revise the 2023-2024 budget to move \$150,000 from 6030.00 Water Supply Improvements to 6512.00 Park Improvements to perform all work necessary to set the old Squaw Creek Bridge in place at the Wheeler Branch Reservoir Park . (Res. #24-13)

**DISCUSSION OF THM VIOLATIONS**

Letter dated April 2, 2024 was presented to the Board.

**DISCUSSION OF TOWN LAKE SIDEWALK**

Somervell County Water District purchased the Keith family property in 2019 and performed all park upgrades in 2020. The District's park plan had included a sidewalk from one end of the property to the other. District staff has been waiting on the City of Glen Rose comprehensive sidewalk plan to be

completed prior to finishing the park project in case a TXDOT permit was necessary. The City of Glen Rose currently has the sidewalk design underway and District staff is preparing to complete the sidewalk portion of our Park Project.

**GENERAL MANAGERS REPORT**

Kevin Taylor presented the following items to the board:

- 2024 Preliminary Appraisal Values
- 2025 TCDRS Retirement Plan Rate
- 2023 CCR
- Water Right Use Report
- Paluxy River Music Festival
- Prairieland Groundwater District Notice
- 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 Larry Fleming and seconded by Tommy Gibson to adjourn. Motion carried and meeting adjourned at 9:03am.

  
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Kim Daniels, Assistant Secretary

Approved this 10th day of June 2024

  
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President, Somervell County Water District