

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

**September 12, 2022**

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

**Members Absent:** Maurice English

**Also present:** Kevin Taylor, Kim Daniels, John Flippen and Will Schoonover w/Barron Stark

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

**PUBLIC HEARING ON 2022 TAX RATE**

No Public Present

**PUBLIC COMMENTS**

None

**CONSENT AGENDA**

The General Manager presented the minutes of July 11<sup>th</sup> 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. #22-18 )

**2022 TAX RATE**

The General Manager presented the proposed 2022 tax rate for approval by board members. The breakdown between the M&O and I&S rate is M&O .071 and I&S .040. A motion to approve the proposed tax rate of .111 for the 2022 tax year was made by Lee Magee and seconded by Larry Fleming. Motion carried.

**Resolution:** The Board approved the 2022 Tax Rate as presented. (Res. #22-19)

**VERDAD ANNEXATION REQUEST**

District staff has been contacted by Will Schoonover about a proposed commercial lot development on the property next to the new 7-11 on Highway 67 East. The 4.58 acre tract is owned by Verdad and is petitioning the District for approval to be annexed into the City of Glen Rose city limits and requesting water service from the SCWD because the area lies within the District's service area. Attached is a copy of the petition and a preliminary plat of the proposed project. Motion was made by Lee Magee and seconded by Karen Richardson. Motion carried.

**Resolution:** The Board approved the Verdad annexation requestt. (Res. #22-23)

**CJB 2021-2022 CONTRACT FINAL PAYMENT**

Somervell County Water District (SCWD) issued a notice to proceed to CJB Construction for construction of CR 1007 Phase II and CR 412 Phase I extensions. (see attached notice to proceed) This notice to proceed was issued during the final month of the 2021-2022 annual contract.

CJB agreed to accept notice to proceed provided SCWD would agree to pay the difference in C900 pipe prices above original bid prices. (see attached change order)

The two extensions have been under construction for the past 10 months and CJB only billed SCWD for original contract prices as work was performed. SCWD recently received 15 invoices for the pipe cost differences in the total amount of \$105,097.30. Motion was made by Karen Richardson and seconded by Lee Magee. Motion carried.

**Resolution:** The Board authorized the General Manager to make final payment to CJB Construction in the amount of \$105,097.30 for completion of the 2021-2022 contract. (Res. #22-20)

**2023 FIREWORK SHOW VENDOR REPORT**

Discussion: Somervell County Water District (SCWD) was notified by Illumination Fireworks that because our 4th of July show was a smaller show for them, we would have to move to a date other than the 4th in 2023 or pay \$35,000 to keep our show on the 4th.

Staff contracted North Texas Pyrotechnics of the Chalk Mountain area to perform the SCWD Firework Show on the 4th. SCWD was able to contract with North Texas Pyrotechnics to conduct the same size show for \$20,000 on July 4, 2023. Karen requested we look into cost share with the City and County.

**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 October 1, 2022 through September 30, 2023. Proposals were requested and only one perspective bidder submitted a proposal for the annual water line contract. The District received only a proposal from CJB Construction of Granbury.

District staff has determined the proposal from CJB Construction to be of fair price. Motion was made by Larry Fleming and seconded by Nemo Britton. 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 fiscal year 2022-2023. (Res. #22-21)

**RIVER CLEANUP PROJECT**

SCWD budgets every year to clean the Town Lake Park reservoir in the event it is necessary and conditions allow the District to perform the cleanup. The reservoir had virtually dried up by the third week of August and appeared to not have any fish still living in the stagnant water. General Manager, Kevin Taylor, confirmed this in a telephone with Glen Rose Game Warden Mike Stephens on August 17, 2022.

District staff requests SCWD Board authorization to perform cleanup of the Town Lake Park area beginning September 13, 2022. Motion made by Lee Magee and seconded by Kevin Morgan. Motion carried.


**Resolution:** The Board authorized the General Manager to perform cleanup of the Town lake Park reservoir beginning September 13, 2022. (Res. #22-22)

**GENERAL MANAGERS REPORT**

Kevin Taylor presented the following items to the board:

- Reservoir Level Update
- EHT Project Estimate Report
- Yellow Viking Solar Farm Project Phase II
- Water Line Extension Update
- Bank Account Report
- Water Usage Report
- Park Attendance 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 9:15am.

  
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Kim Daniels, Assistant Secretary

Approved this 21st day of November 2022

  
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President, Somervell County Water District