

MINUTES OF WORKSHOP MEETING
BOARD OF DIRECTORS
LAGUNA MADRE WATER DISTRICT

The **WORKSHOP MEETING** of the **LAGUNA MADRE WATER DISTRICT** was held at the Administration Office of the District, 105 Port Road, Port Isabel, Texas on the 9th day of **AUGUST**, at the hour of **3:00 p.m.** pursuant to written notice as presented by law.

ITEM #1 **QUORUM**

The **CHAIRMAN** called the **WORKSHOP MEETING** to order at **3:00 p.m.** and he determined the Notice of the Meeting had been duly posted in accordance with the law and the following present constituted a quorum:

BOARD OF DIRECTORS

Scott D. Friedman - Chairman
Rick Wells - Vice Chairman
Doyle Wells – Secretary
Jeff Keplinger – Director
William Thomas – Director

ADMINISTRATIVE STAFF

Carlos J. Galvan, Jr. – General Manager
Charles Ortiz – District Engineer
Sanjuana Garcia – Director of Finance

Mr. Thomas arrived at 3:05 PM.

ITEM #2 **INVOCATION AND PLEDGE OF ALLEGIANCE**

The Chairman invited everyone in the Audience for the Opening Prayer and recited the Pledge of Allegiance.

ITEM #3 **CONSIDER AND DISCUSS THE FOLLOWING PROJECTS FOR POSSIBLE NOVEMBER 2017**

BOND ELECTION:

- PORT ISABEL WWTP SLUDGE HOLDING BASINS
- ISLA BLANCA WWTP HYDRAULIC IMPROVEMENTS
- ISLA BLANCA WWTP GRIT REMOVAL AND HEADWORKS
- ANDY BOWIE WASTEWATER TREATMENT PLANT ENERGY EFFICIENCY IMPROVEMENTS
- ANDY BOWIE WASTEWATER TREATMENT PLANT GRIT REMOVAL AND HEADWORKS
- LIFT STATION REHABILITATION AND FORCE MAIN UPGRADES

• **NEW SLUDGE DRYING BASINS AT WATER TREATMENT PLANT NO. 2**

This item was for discussion only. There was a discussion on the Prioritization of Capital Improvement Projects for possible Bond Election, and the Board selected the following items:

- Water Plant 2 -New Sludge Drying Basins & Backwash Waste Pump Station with a Project Cost of \$1,534,129
- Port Isabel WWTP Sludge Holding Tank (1 tank only), with a project cost of \$1,642,000
- Lift Station Rehabilitation, with a project cost of \$4,904,750
- Isla Blanca WWTP Aeration Basin Hydraulic Improvements, with a project cost of \$986,700
- Andy Bowie WWTP New Headworks for Grit Removal, with a project cost of \$2,006,750
- Andy Bowie WWTP Energy Efficiency Improvements, with a project cost of \$2,178,100
- Isla Blanca WWTP Grit Removal and Headworks, with a project cost of \$2,526,550

The following items were also discussed and determined by the Board to omit:

- Advanced Water Treatment Facility (Potable Reuse) (75% Local Share), with a project cost of \$6,310,050
- Port Isabel WWTP Sludge Holding Tank (2nd tank), with a project cost of \$900,000
- Advanced Water Treatment Facility (Potable Reuse) (25% Federal Share), with a project cost of \$2,103,350

ITEM #4 PRESENTATION BY GARVER ON PROPOSED PORT ISABEL WATER RECLAMATION FACILITY.

This item was for discussion only. A presentation by Garver Representatives, Mr. Michael Watts, Mr. Jeff Sober, and Mr. Richard Correa on the proposed Port Isabel Water Reclamation Facility, giving justification. Garver provided justification for the proposed bond projects. Followed by questions and answers.

ITEM #5 CONSIDER AND DISCUSS ADVANCED WATER TREATMENT FACILITY (POTABLE REUSE) FOR POSSIBLE NOVEMBER 2017 BOND ELECTION.

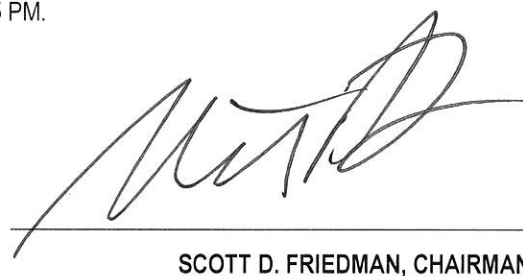
There was a discussion, and the Board chose not to proceed with the advanced water treatment facility (potable reuse) at this time.

ITEM #6 ADJOURNMENT

There being no further business, the Workshop Meeting adjourned at 5:25 PM.



DOYLE WELLS, III, SECRETARY



SCOTT D. FRIEDMAN, CHAIRMAN

MINUTES APPROVED THIS 5TH DAY OF SEPTEMBER 2017.