

MINUTES
 Regular Meeting
 Laguna Madre Water District
 Board of Directors
 Wednesday, July 14, 2021
 5:30 PM – 6:06 PM
 Board Room



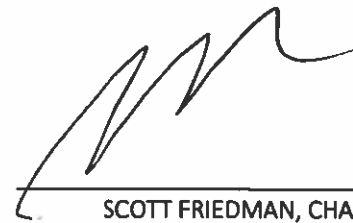
1	<p><u>QUORUM</u></p> <p>PRESENT: Chairman, Scott Friedman Secretary, Jason Starkey Director, William "Bill" Donahue Director, Dave Boughter</p> <p><u>ADMINISTRATIVE STAFF</u> General Manager, Carlos J. Galvan, Jr. Director of Operations, Robert Gomez Director of Finance, Eduardo Salazar District Engineer, Charles Ortiz Information Tech Specialist, Orlando Huerta Purchasing Agent, Enrique Samaniego Attorney, Brian Hansen</p> <p>ABSENT: Vice-Chairman, Adam Lalonde</p>	
2	<p><u>PLEDGE OF ALLEGIANCE AND INVOCATION</u></p> <p>The meeting began with the Pledge of Allegiance, and R. Gomez said the Opening Prayer</p>	
3	<p><u>INVITATION TO THE AUDIENCE FOR PUBLIC COMMENTS</u></p> <p>COMMENTS:</p> <ul style="list-style-type: none"> • No Comments or announcements 	PUBLIC COMMENTS
4	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL THE MINUTES OF THE REGULAR MEETING FROM JUNE 23, 2021. (C. GALVAN) 💧</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • The Board approved the Regular Meeting Minutes as presented <p>Moved by W. DONAHUE, seconded by D. BOUGHTER.</p> <p>Motion: Move to approve.</p>	MOTION CARRIED
5	<p><u>GENERAL MANAGER'S REPORT 💧</u></p> <ul style="list-style-type: none"> • <u>RESERVOIR LEVELS</u> • <u>SUMMER PICNIC</u> 	GENERAL MANAGER'S

	<ul style="list-style-type: none"> <u>DIRECTOR OF OPERATION'S - MONTHLY REPORT</u> <p>REPORT:</p> <p><u>RESERVOIR LEVELS</u> - C. Galvan noted the reservoir and lakes levels went up 40.5 combined as of July 13, 2021. Therefore, the District will continue minor conservation measures.</p> <p><u>SUMMER PICNIC</u> - Printed copies handed out during the meeting on the Summer Event on Saturday, August 14, 2021, at Beach Park at Isla Blanca</p> <p><u>DIRECTOR OF OPERATION'S REPORT</u> - R. Gomez noted the number of work orders comparison from 2020 to 2021 for June mostly showed an overall increase this year than the previous year.</p> <p>The Pretreatment and Lift Stations monthly comparison had an increase in work orders.</p>	REPORT
6	<p><u>DISTRICT ENGINEER'S REPORT</u> 💧</p> <ul style="list-style-type: none"> <u>LIFT STATION – WASTEWATER CAPITAL PROJECTS SCHEDULE</u> <u>WATER SYSTEM IMPROVEMENTS-TAX BOND PROJECT STATUS</u> <p>REPORT:</p> <p><u>LIFT STATION-WASTEWATER CAPITAL PROJECTS SCHEDULE</u>- C. Ortiz gave an update on the open market transactions. Applications status to the TCEQ for the Waterworks & Sewer System Revenue Bond and the Issuing unlimited tax bonds are still pending submission to TCEQ. Once submitted, the review should take around 45 days.</p> <p><u>WATER SYSTEM IMPROVEMENTS-TAX BOND PROJECTS STATUS</u>- C. Ortiz reported on the status for Water Distribution System improvements, the cost estimate is around 2 ½ million</p>	DISTRICT ENGINEER'S REPORT
7	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL OF BUDGET AMENDMENT FOR SEWER INFRASTRUCTURE (FUND 35) AND LIFT STATION REHABILITATION (FUND 39). (C. ORTIZ)</u> 💧</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> The Board approved the budget amendment as presented <p>Moved by J. STARKEY, seconded by W. DONAHUE.</p> <p>Motion: Move to approve.</p>	MOTION CARRIED
8	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL OF CHANGE ORDER NO. 2 FOR LIFT STATION NOS. 1 AND 37 REHABILITATIONS (BID NO. LS 20-07-01). (C. ORTIZ)</u> 💧</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> Changed Order is for Southern Trenchless Solutions Recommending an increase of \$7,500 and a time extension of 176 days The Board approved the change order as presented <p>Moved by J. STARKEY, seconded by D. BOUGHTER.</p>	MOTION CARRIED

	Motion: Move to approve.	
9	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE AWARD OF CONSTRUCTION CONTRACT FOR LIFT STATION REHABILITATION PROJECT NO. 1 (BID NO. LS 21-3-01). (C. ORTIZ)</u> 💧</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • A total of four bids were received on July 2, 2021 • Recommending to award the construction contract to Mor-Wil, LLC, for \$3,482,134.83 (Base Bid Amount) • The Board approved the bid recommendation <p>Moved by J. STARKEY, seconded by W. DONAHUE.</p> <p>Motion: Move to approve.</p>	MOTION CARRIED
10	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL OF CONSTRUCTION MATERIALS TESTING SERVICES FOR LIFT STATION REHABILITATION PROJECT NO. 1. (C. ORTIZ)</u> 💧</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • Estimate for budgeting of construction material testing and observation services \$32,179.00 • The Board approved the Proposal as presented <p>Moved by J. STARKEY, seconded by W. DONAHUE.</p> <p>Motion: Move to approve.</p>	MOTION CARRIED
11	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL OF CHANGE ORDER NO. 2 WITH RP CONSTRUCTORS, INC. FOR EMERGENCY REPAIRS AT ISLA BLANCA WASTEWATER TREATMENT PLANT CLARIFIER NO. 1. (C. ORTIZ)</u> 💧</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • Change Order increase amount \$64,170.00 • The Board approved the increase of this change order <p>Moved by D. BOUGHTER, seconded by J. STARKEY.</p> <p>Motion: Move to approve.</p>	MOTION CARRIED
12	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL TO ABANDON A 16-FT UTILITY EASEMENT THRU LOTS 5, 6, 7, 8, 9, 10, AND 11, BLOCK 187, FIESTA ISLES SUBDIVISION, LOCATED ON</u></p>	MOTION CARRIED

	<p><u>SOUTH PADRE ISLAND, AS SHOWN IN THE PROPOSED SAN FRANCISCO SUBDIVISION. (C. ORTIZ)</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • C. Ortiz recommends approval and noted the Owner is doing a replat and the District has no utilities in the easement • The Board approved as presented <p>Moved by J. STARKEY, seconded by W. DONAHUE.</p> <p>Motion: Move to approve.</p>	
13	<p><u>CONSIDER AND DISCUSS POSSIBLE APPROVAL OF THE FINANCIAL REPORTS FOR MAY 2021. (E. SALAZAR)</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • The Board approved the Financial Reports for May 2021 as presented <p>Moved by W. DONAHUE, seconded by J. STARKEY.</p> <p>Motion: Move to approve.</p>	MOTION CARRIED
14	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL THE PURCHASE OF A DEWATERING PRESS TRAILER SYSTEM FOR THE A.B. WASTEWATER PLANT. (E. SAMANIEGO)</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • 2020-2021 Budget item • Recommendation to award contract to PW Tech for \$350,000.00 • The Board approved the contract <p>Moved by J. STARKEY, seconded by W. DONAHUE.</p> <p>Motion: Move to approve.</p>	MOTION CARRIED
15	<p><u>CONSIDER AND REVIEW EXPENDITURES FROM JUNE 16, 2021, – JUNE 30, 2021. (C. GALVAN)</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • The Board accepted the expenditures as presented <p>Expenditures acknowledged by J. STARKEY and D. BOUGHTER.</p>	ACKNOWLEDGMENT OF EXPENDITURES
16	<p><u>CONSIDER AND REMOVE FROM THE TABLE THE FOLLOWING EXECUTIVE SESSION ITEM TABLED AT THE REGULAR MEETING ON JUNE 23, 2021:</u></p>	MOTION CARRIED

	<p><u>DELIBERATION REGARDING THE EVALUATION OF DISTRICT EMPLOYEE TO WIT: GENERAL MANAGER</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> The Board removed the item from the table for discussion The Board agreed to wait for an entire Board to be present and retable for the next regularly scheduled meeting <p>Moved by J. STARKEY, seconded by D. BOUGHTER.</p> <p>Motion: Move to remove.</p>	
17	<p><u>EXECUTIVE SESSION PERMITTED BY THE OPEN MEETING ACT, V. T. C. A., GOVERNMENT CODE SECTION 551.001 E. SEQ., UNDER SECTION 551.071, CONSULTATION WITH ATTORNEY; UNDER SECTION 551.074 PERSONNEL MATTER:</u></p> <p><u>DELIBERATION REGARDING THE EVALUATION OF DISTRICT EMPLOYEES TO WIT: GENERAL MANAGER</u></p> <p>This item was not discussed and deferred to the next regularly scheduled meeting on July 23, 2021.</p> <p>CHAIRMAN ENTERTAINED MOTION: TO TABLE UNTIL ENTIRE BOARD IS PRESENT</p> <p>D. BOUGHTER made a motion to table the executive session item, seconded by J. STARKEY.</p>	TABLED
18	<p><u>CONSIDERATION AND ACTION ON EXECUTIVE SESSION ITEMS, IF NECESSARY.</u></p> <p>The item was not discussed. See above (item 17) for more details</p>	NO ACTION
19	<p><u>ADJOURNMENT</u></p> <p>There being no further business, the CHAIRMAN adjourned the meeting at 6:06 PM.</p>	MEETING ADJOURNED @ 6:06 PM



SCOTT FRIEDMAN, CHAIRMAN



WILLIAM DONAHUE, DIRECTOR

MINUTES APPROVED THIS 28TH DAY OF JULY 2021.