

PUBLIC NOTICE OF REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE
Board of Directors of Travis County Water Control and Improvement District Point Venture
was held at the WCID Office located at:
18606 Venture Drive, Point Venture, TX 78645
In Travis County, Texas, commencing on October 20, 2018 @ 10:30 a.m.
To consider and act upon any or all of the following:

MINUTES

1. **Call to Order.** President Fred Marshall called the meeting to order at 10:30 a.m.
2. **Roll call of Directors.** Jean Cecala called roll. Present were President Fred Marshall, Vice-President Carolyn Cook, Assistant Secretary-Treasurer Barry Pasarew, Chief Operations Manager Cristin Cecala, and Technical Manager Richard Welcher. Absent were Secretary-Treasurer Brian Probst and Assistant Secretary-Treasurer Cindy Clemons.
3. **Citizen comments:** No citizen comments.
This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. In accordance with the Open Meetings Act, Board of Directors is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a three (3) minute time limit on any communication.
4. **September 22, 2018 Regular Meeting Minutes.**
Assistant Secretary-Treasurer Barry Pasarew made a motion to approve the September 22, 2018 Regular Meeting Minutes. Vice-President Carolyn Cook seconded the motion. All approved. Motion carried.
5. **Water Line Improvements, Pay Estimate #17, Prota Construction Inc & Prota Inc, JV.**
Trihydro Engineer Claire Schmit addressed the Board of the progress by Prota Construction on the Water Line Improvements. She said the job is largely completed. Prota is currently working through the punch list. They have been delayed on fixing the roads due to the weather. She felt the job will be totally complete by the November board meeting. Vice-President Carolyn Cook made a motion to approve Water Line Improvements, Pay Estimate #17, Prota Construction Inc & Prota Inc., JV. for \$11,101.23. Assistant Secretary-Treasurer Barry Pasarew seconded the motion. All approved. Motion carried.
6. **Water Treatment Plant Expansion, Pay Estimate #14, Keystone Construction.**
Ms. Schmit again addressed the Board on the progress of the Water Treatment Plant Expansion. She said the trident system is installed, connected and producing water but not in production yet. They are still working on system controls. The Cla-val has been delivered but not installed. This is the equipment that will regulate the water between the two plants. Assistant Secretary-Treasurer Pasarew mentioned the concern by two residents on Lakepoint about water running on their properties. A meeting has been scheduled for this Tuesday to address the issue and a plan of action is in place. The new flex line for the water intake system is in. Research is being done to possibly install a chemical line to help deter zebra mussels from collecting in and on the line. Vice-President Cook made a motion to approve Water Treatment Plant Expansion, Pay Estimate #14, Keystone Construction for \$382,601.01. Assistant Secretary-Treasurer Pasarew seconded the motion. All approved. Motion carried.

7. Temporary Wastewater System Controls.

Ms. Schmit discussed the schedule for the black water dive team to explore the aeration basin. A tentative date of November 16, 2018, was given for the team to arrive and begin. Decisions are on hold until the dive team can get the information gathered.

8. Disposal of Effluent and Golf Course Irrigation.

Board President Fred Marshall began the discussion with the concern of the wet weather storage tank levels. The District had anticipated these to be close to zero in October, but with the current weather situation, they are over half full. Chief Operations Manager discussed the purchases made for over seeding the fairways at the golf course to allow for more effluent watering. The Board, last month, approved spending up to \$7,200 for over seeding and related equipment. Due to savings from purchasing items tax-free, the WCID only had to contribute \$6,041.65 towards over seeding. She also said that the storage levels have reached the first "trigger point" to step up watering on the course. A meeting is scheduled this coming week with the Property Owner's Association (POA) board president and management to discuss the plan of action. Currently the roughs are not being watered because of the excessive rain so everything is going into the storage tanks. This is very problematic at this time of year.

9. Financials.

Ms. Schmit of Trihydro did an overview of the Bond Summary Report. She said the chlorine analyzers have been removed but the SCADA programming added. The overall bond program has an overage of \$208,721.76 from the projected \$7,375,000.00 cost. Additionally, the plants are now using bleach instead of chlorine gas which is a much safer system. However, it costs more to install and use.

COM Cristin Cecala then did a preliminary report of September's financials in the absence of Secretary-Treasurer Brian Probst. She said that due to transfer of tax monies into the operating account, higher income from cellular tower rental, and more than projected new water and sewer taps, the District now has a surplus of \$100,000 for maintenance and operations. Expenses are still in line with what is projected. The District has employed a new auditing firm and she is still exploring new bookkeeping firms.

10. Managers' Report.

a. water flow

- At this time the water plant is treating 193,000 gallons a day with the ability to treat 1,000,000 gallons a day

b. sewer flow

- The sewer plant is treating 83,000 gallons a day which is a little high due to rain infiltration.
- with the ability to treat 100,000 gallons a day.

c. effluent tank

- Effluent tank 1 – 17 feet
- Effluent tank 2 – 44 feet 6 inches
- Total storage is at 2,682,500 gallons

d. pond levels

- Pond level – 4 ft. 8 in.
- Current inflow vs irrigation discharge average is at 28,350 gallons per day.

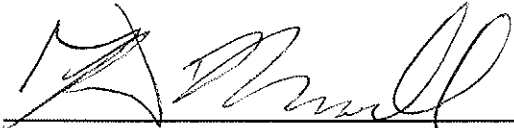
The rain has caused the men in the field to work indoors and keep a watch on lake levels. Grinder pump annual services and troubleshooting are ongoing. The men have been helping people during the flooding and monitoring a lift station as well as home grinder pumps which could be affected by flood waters. Board directors Brian Probst and Cindy Clemons attended a Basic Wastewater Operations course. Mr. Probst has taken and passed the test to achieve his

Wastewater D license. COM Cecala thanked Roy Ables for all his help in working through the punch list with Protta and all the other projects he volunteers to do for the District. Dan Olson thanked Ms. Cecala and the Board for arranging a tour for the incoming councilmembers. Unfortunately it was cancelled due to the flooding around Point Venture. COM Cecala also let the Board know that the District had let the Townhome Association know that one of WCID's lift stations, which affects 40 townhomes, the POA complex, and four additional homes, may possibly go out of commission due to floodwaters overtaking it. However, the current lake level of 704.39 feet did not reach the lift station so it is still on as of meeting time. This past Thursday, door hangers were placed and an email went out to the homes and buildings which may have been affected. President Marshall also addressed the treatment plant as working and treated water for Point Venture has not been affected. Residents can know the water is safe to consume.

11. Adjourn the meeting.


Assistant Secretary-Treasurer Barry Pasarew made a motion to adjourn the meeting. Carolyn Cook seconded the motion. All approved. Meeting adjourned at 11:57 a.m.

This facility is wheelchair accessible and accessible parking spaces are available. The Board of Directors reserves the right to adjourn into closed executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.072 (Deliberations about Real Property). *Travis County WCID Meetings will follow Open Meeting Rules. Be advised that a quorum of the Village of Point Venture Council may be present at these meetings.



Fred Marshall, President, Board of Directors

ATTEST:



Brian Probst, Secretary-Treasurer, Board of Directors