

CLEAR LAKE CITY WATER AUTHORITY

900 Bay Area Boulevard • Houston, Texas 77058 • 281/488-1164
• Fax 281/488-3400

April 6, 2015

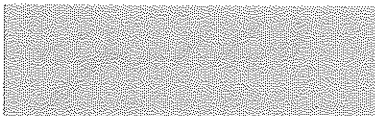
To: All Persons Interested in the Meeting of the Clear Lake City Water Authority Board of Directors:

Notice is hereby given that the Board of the Clear Lake City Water Authority will convene in Regular Session open to the public at 900 Bay Area Boulevard within such Authority at 7:00 p.m. on April 9, 2015 for the following purposes:

1. Approve or correct minutes of the March 12, 2015 Regular Meeting;
2. Comments from the floor (5 minute limitation);
3. Consider and act upon establishing a hearing date to consider and act upon the Petition for Dis-Annexation filed by Charles C. Lary III, President of The Starboardside Corporation, for dis-annexation of property identified in Petition as Reserve G, Block 2 of the Light Industrial park, and located at 0 Leesa Ct., Pasadena, Texas 77507;
4. Consider and act upon establishing a hearing date to consider and act upon the Petition for Dis-Annexation by John B. Niday, Jr., President of J Barron, LLC, for dis-annexation of property identified in Petition as Lot 2, Block 1 of the Allen Center at Fairmont, and located at 6777 Fairmont Parkway, Pasadena, Texas 77505;
5. Consider and act upon renewal of the CLCWA Employee Health Insurance Plan;
6. Receive Tax Assessor/Collector Report ending March 31, 2015;
7. Consider and act upon Financial Report ending October 31, 2014;
8. Consider and act upon Financial Report ending November 30, 2014;
9. Consider and act upon Financial Report ending December 31, 2014;
10. Consider and act upon the Operating Disbursement's Report ending March 31, 2015;
11. Review and approve Pay Application No. 18 for Water Meter Replacement Program;
12. Review and approve Pay Application No. 2 for Interior and Exterior Recoating of Elevated Storage Tank No. 5;
13. Review and approve Pay Application No. 4 for Sanitary Sewer Phase 63 TV Inspection;
14. Review and approve Pay Application No. 4 for Sanitary Sewer Phase 64 Manhole Rehabilitation;

15. Review construction bids and award contract for Sanitary Sewer Phase 65 Rehabilitation;
16. Review and approve Pay Application No. 2 for Storm Sewer Phase 27 Rehabilitation;
17. Review and approve Pay Application No. 2 for Ditch "N" Sedimentation Basin Rehabilitation;
18. Authorization to advertise for construction bids for Storm Sewer Phase 31 Rehabilitation;
19. Review and act upon the Engineer's Report and any matters pertaining to construction contracts;
20. Consider and act upon approval of the Capital Projects Disbursements;
21. Receive and act upon Attorney's Report;
22. Consider and act upon the Investment Summary ending February 28, 2015;
23. Receive General Manager's Report;
24. Old and New Business

Following the Board's consideration, and action if any, on the above items, the Board will adjourn from Regular Session and reconvene in Closed Session pursuant to §551.071 of the Government Code for the purpose of consulting with its attorney, pursuant to §551.072 of the Government Code to deliberate regarding real property and pursuant to §551.074 of the Government Code to discuss personnel matters.



James H. Byrd
General Manager
Clear Lake City Water Authority

(SEAL)



CLEAR LAKE CITY WATER AUTHORITY
Board of Directors'
Regular Meeting Minutes
April 9, 2015

Regular Meeting The Board of Directors of the Clear Lake City Water Authority convened in regular session open to the public at the regular meeting place in its office at 7:00 p.m. on April 9, 2015. Roll was called of the members:

Quorum Present Mrs. Gayle Yoder, President;
Mr. John Branch, Vice-President
Mr. Robert T. Savely, Secretary;
Mr. Gordon Johnson, Director;
Mr. W. Thomas Morrow, Director.

All Board Members were present.

Also present were:

Mr. James Byrd, General Manager
Mr. Curtis Rodgers, Director of Utilities;
Mr. Bill Rosenbaum, Engineer;
Mr. William Schweinle, Attorney;
Ms. Alice Cumming, Tax Collector and Recording Secretary.

(A visitor roster copy is on file in the official records of the District and identified as Exhibit A.)

1. Minutes of 3/12/15 Regular Meeting Approved
Reading of the minutes of the March 12, 2015 Regular Meeting was waived due to all Directors having received copies prior to the meeting.

Thereupon, by motion duly made by Director Savely and seconded by Director Johnson, the Board voted unanimously to approve the minutes for the March 12, 2015 Regular Meeting.

2. Comments from the Floor
None.

3. Establish a Hearing Date for Dis-Annexation Request by the Starboardside Corporation Approved
Following a discussion regarding the Petition for Dis-Annexation of property filed by Charles C. Lary III, President of the Starboardside Corporation, a hearing will be set for April 28, 2015 at 7:00 pm. The property is identified in the Petition as Reserve G, Block 2 of the Light Industrial Park, and located at 0 Leesa Ct., Pasadena, TX 77507.

Thereupon, by motion duly made by Director Savely and seconded by Director Morrow, the Board voted unanimously to approve a hearing date and time for April 28, 2015 at 7:00 pm for the dis-annexation of the property owned by the Starboardside Corporation.

4. Establish a Hearing Date for Dis-Annexation Request by John B. Niday, Jr. Approved
Following a discussion regarding the Petition for Dis-Annexation of property filed by John B. Niday, Jr., President of J Barron, LLC, a hearing will be set for April 28, 2015 at 7:30 pm. The property is identified in the Petition as Lot 2, Block 1 of the Allen Center at Fairmont, and located at 6777 Fairmont Parkway, Pasadena, TX 77505.

Thereupon, by motion duly made by Director Morrow and seconded by Director Savely, the Board voted unanimously to approve a hearing date and time for April 28, 2015 at 7:30 pm for the dis-annexation of a property in Pasadena owned by John B. Niday, Jr.

5. CLCWA Employee Health Insurance Renewal Deferred

Andy Bell with GBS, Inc. presented the Authority's employee health insurance renewal for the Board's review and approval.

Following a lengthy discussion, the Board agreed to defer any action until April 28, 2015, giving the Board additional time to review the proposed plans.
6. Tax Collector Report Received

Ms. Cumming presented a report of taxes collected and taxes outstanding as of March 31, 2015 for the Board's review. (A copy of which is on file in the official records of the District and identified as Exhibit B.)
7. Financial Report Approved

The Financial Report ending October 31, 2014 was presented for the Board's approval. (A copy of which is on file in the official records of the District and identified as Exhibit C.)

Thereupon, by motion duly made by Director Savely and seconded by Director Johnson, the Board voted unanimously to approve the Financial Report ending October 31, 2014.
8. Financial Report Approved

The Financial Report ending November 30, 2014 was presented for the Board's approval. (A copy of which is on file in the official records of the District and identified as Exhibit D.)

Thereupon, by motion duly made by Director Savely and seconded by Director Branch, the Board voted unanimously to approve the Financial Report ending November 30, 2014.
9. Financial Report Approved

The Financial Report ending December 31, 2014 was presented for the Board's approval. (A copy of which is on file in the official records of the District and identified as Exhibit E.)

Thereupon, by motion duly made by Director Savely and seconded by Director Johnson, the Board voted unanimously to approve the Financial Report ending December 31, 2014.
10. Operating Disbursements Report Approved

The Operating Disbursements Report ending March 31, 2015 was presented for the Board's approval. (A copy of which is on file in the official records of the District and identified as Exhibit F.)

Thereupon, by motion duly made by Director Savely and seconded by Director Branch, the Board voted unanimously to approve the Operating Disbursements Report ending March 31, 2015.
11. Pay Application No. 18 for Water Meter Replacement Program Approved

Mr. Rosenbaum presented Pay Application No. 18 for Water Meter Replacement Program for the Board's review and approval. (A copy of which is on file in the official records of the District and identified as Exhibit G.)

Thereupon, by motion duly made by Director Savely and seconded by Director Johnson, the Board voted unanimously to approve Pay Application No. 18 for National Metering Service, Inc. for \$401,694.77.

12. Pay Application No. 2
For Interior and Exterior
Recoating of Elevated
Storage Tank No. 5
Approved
- Mr. Rosenbaum presented Pay application No. 2 for Interior and Exterior Recoating of Elevated Storage Tank No. 5 for the Board's review and approval. (A copy of which is on file in the official records of the District and identified as Exhibit H.)
- Thereupon, by motion duly made by Director Savely and seconded by Director Johnson, the Board voted unanimously to approve Pay application No. 2 for the Recoating of Elevated Storage Tank No. 5 for M.K. Painting, Inc. for \$35,910.00.
13. Pay Application No. 4
for Sanitary Sewer
Phase 63 TV Inspection
Approved
- Mr. Rosenbaum presented Pay Application No. 4 for Sanitary Sewer Phase 63 TV Inspection for the Board's review and approval. (A copy of which is on file in the official records of the District and identified as Exhibit I.)
- Thereupon, by motion duly made by Director Morrow and seconded by Director Johnson, the Board voted unanimously to approve Pay Application No. 4 for Sewer Services of Texas, Inc. for \$23,789.52.
14. Pay Application No. 4
for Sanitary Sewer
Phase 64 Manhole
Rehabilitation
Approved
- Mr. Rosenbaum presented Pay Application No. 4 for Sanitary Sewer Phase 64 Manhole Rehabilitation for the Board's review and approval. (A copy of which is on file in the official records of the District and identified as Exhibit J.)
- Thereupon, by motion duly made by Director Savely and seconded by Director Morrow, the Board voted unanimously to approve Pay Application No. 4 for Standard Cement Materials for \$18,398.70.
15. Review Bids for
Sanitary Sewer Phase
65 Rehabilitation
Approved
- Mr. Rosenbaum presented bids received for Sanitary Sewer Phase 65 Rehabilitation for the Board's review and discussion to consider options, accept or reject the bids. (A copy of which is on file in the official records of the District and identified as Exhibit K.)
- Thereupon, by motion duly made by Director Savely and seconded by Director Johnson, the Board voted unanimously to approve awarding the contract to the low bidder, Nerie Construction, LLC, with a bid of \$596,605.00 and 150 calendar days. The source of funds is the TCEQ Series 2013 Bond Issue No. 35.
16. Pay Application No. 2
for Storm Sewer Phase
27 Rehabilitation
Approved
- Mr. Rosenbaum presented Pay Application No. 2 for Storm Sewer Phase 27 Rehabilitation for the Board's review and approval. (A copy of which is on file in the official records of the District and identified as Exhibit L.)
- Thereupon, by motion duly made by Director Johnson and seconded by Director Morrow, the Board voted unanimously to approve Pay Application No. 2 for R.L. Utilities, Inc. for \$50,094.00.
17. Pay Application No. 2
for Ditch "N"
Sedimentation Basin
Rehabilitation
Approved
- Mr. Rosenbaum presented Pay Application No. 2 for Ditch "N" Sedimentation Basin Rehabilitation for the Board's review and approval. (A copy of which is on file in the official records of the District and identified as Exhibit M.)
- Thereupon, by motion duly made by Director Savely and seconded by Director Johnson, the Board voted unanimously to approve Pay Application No. 2 for Rally Construction, Inc., for \$7,816.50.
18. Authorize Advertising
for Storm Sewer Phase
31 Rehabilitation
Approved
- Mr. Rosenbaum requested Board approval to authorize the solicitation of bids for the Storm Sewer Phase 31 Rehabilitation. This project is included in Bond Issue #35.
- Thereupon, by motion duly made by Director Savely and seconded by Director Johnson, the Board voted unanimously to approve advertising for bids for Storm Sewer Phase 31 Rehabilitation.

19. Engineer's Report

Mr. Rosenbaum presented a written status of projects for the Board's review and discussion. (A copy of which is on file in the official records of the District and identified as Exhibit N.)

20. Capital Projects Disbursements Approved

The Capital Projects Disbursements Report was presented for the Board's approval. (A copy of which is on file in the official records of the District and identified as Exhibit O.)

Thereupon, by motion duly made by Director Branch and seconded by Director Johnson, the Board voted unanimously to approve the Capital Projects Report in the amount of \$676,103.72.

21. Attorney's Report

Mr. Schweinle reported that a date and time for a Rule 13 hearing opposing the reimbursement on the Barron case still has not been set by the Texas Workforce Commission (TWC). Each telephone call with the TWC is followed up with a letter.

Mr. Schweinle reported the Request for Disclosure have been sent to Allied Foundation in the lawsuit case where the house foundation piers were driven through the Authority's sanitary sewer line.

22. Investment Summary Approved

The Investment Summary ending February 28, 2015 was presented for the Board's approval. (A copy of which is on file in the official records of the District and identified as Exhibit P.)

Thereupon, by motion duly made by Director Savely and seconded by Director Branch, the Board voted unanimously to approve the Investment Summary ending February 28, 2015.

23. General Manager's Report

Mr. Byrd reported on a conference call with National Metering Services (NMS) regarding the number of meters to be installed. The completion date has been set for April 30th and there is a possibility the liquidated damages may not be assessed if all meters are installed by that date.

Mr. Byrd reported applicants are being interviewed for the accounting position.

Mr. Byrd reported the specs for the TV truck have been given to LAN to review. A hydrant cleaning truck will also have to be purchased.

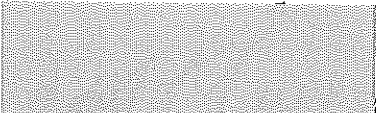
Mr. Byrd reported that a CLCWA vehicle was involved in an accident on Wednesday, April 8, 2015. The person driving a van ran a stop sign and was hit by CLCWA's vehicle.

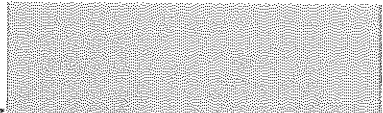
24. Old and New Business

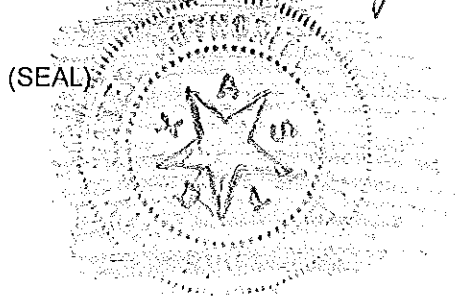
President Yoder requested an Executive Session.

25. Meeting Adjourned

President Yoder declared the regular meeting adjourned at 8:25 p.m.


Secretary, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY


President, Board of Directors
CLEAR LAKE CITY WATER AUTHORITY



DATE APPROVED: May 14, 2015