



Jefferson County
**WATER CONTROL AND IMPROVEMENT DISTRICT NO.
10**
3707 CENTRAL BOULEVARD, NEDERLAND, TEXAS 77627
(409)722-6922 ■ FAX (409)722-2494

DECEMBER 19, 2024
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
John Wagner, Secretary
Allan Zumo, Director

Staff Present:
Thomas McDonald, General Manager
Candace Plessala, Office Manager

Closed Executive Session pursuant to 551.071 to the Texas Government Code for consultation with legal counsel regarding damages in water filter rehabilitation project.

Remain in Closed Executive Session pursuant to 551.072 to the Texas Real Property Code for discussion of District wastewater treatment plant location.

Adjourn Closed Executive Session

Call Regular Meeting to Order at 4:35 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Crooks, SECOND by Zumo to approve minutes from the November 21, 2024 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Zumo, SECOND by Wagner to approve Jefferson Electric Co, Inc Payment Request #12 in the amount of \$83,878.96 for work completed on the Electrical SCADA Project.

Motion Carried

THIRD motion by Wagner, SECOND by Zumo to approve T. Johnson Industries Payment Request #1 in the amount of \$80,864.58 for work completed on the Central Heights Lift Station & Gravity Diversion Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

FOURTH motion by Wagner, SECOND by Zumo to approve MK Constructors Payment Request #3 in the amount of \$531,999.01 for work completed on the Neches River Outfall Project Phase I.

Motion Carried

Consideration and possible action to authorize a Water Purchase Agreement with Baker Construction Company.

Tabled

FIFTH motion by Wagner, SECOND by Zumo to approve Christmas gift cards in amount \$150.00 for employees.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

SIXTH motion by Wagner, SECOND by Zumo to ratify current bills.

Motion Carried

Consideration and possible action from items discussed in closed executive session.

Tabled

Directors' Comments

MEETING ADJOURNED

_____ Minutes read and approved