



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

FEBRUARY 15, 2024
REGULAR MEETING

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

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

Call Regular Meeting to Order at 4:02 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Wagner, SECOND motion by Crooks to approve Minutes from the January 18, 2024 Regular Meeting and February 8, 2024 Special Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND by Zumo to approve Jefferson Electric Co, Inc Payment Request #5 in the amount of \$21,688.51 for work completed on the Electrical SCADA Project.

Motion Carried

THIRD motion by Havard, SECOND by Wagner to award bolted tank replacement to MK Constructors, LLC.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

FOURTH motion by Havard, SECOND by Wagner to approve employee raises.

Motion Carried

FIFTH motion by Havard, SECOND by Wagner to approve gift cards to operators that worked during the winter storm.

Motion Carried

SIXTH motion by Havard, SECOND by Crooks to authorize General Manager to sign agreement with Jefferson County as needed for directors' election.

Motion Carried

SEVENTH motion by Wagner, SECOND by Crooks to approve 3 Insta-Valves from 2018 Bond.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

EIGHTH motion by Crooks, SECOND by Wagner to ratify current bills.

Motion Carried

Directors' Comments:

Havard regarding effluent water

MEETING ADJOURNED

_____ Minutes read and approved