

APRIL 15, 2021
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Hal Ross, Secretary
John Wagner, Director
Jereme Havard, Director

Staff Present:
Thomas McDonald, General Manager
Jessica Gremillion, Office Manager

Regular Meeting called to order by Savant at 4:04 p.m.

Invocation

Pledge of Allegiance

Public Comments – No public present.

FIRST motion by Ross, second by Wagner to approve minutes from the March 18, 2021 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

SECOND motion by Ross, second by Havard to approve Mike Barnett Construction, Inc.'s Payment Request #1 in the amount of \$31,095 for work completed on the Control Building Project.

Motion Carried

THIRD motion by Ross, second by Wagner to approve engagement letter with J.R. Edwards & Associates for fiscal year ending June 30, 2021 financial audit.

Motion Carried

Engineer's Report

Accepted by Unanimous Consent

Adjourn Open Meeting; go into Closed Executive Session per Ross's request pursuant to 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorney.

Adjourn Closed Executive Session and return to Open Meeting.

No Action Taken

FOURTH motion by Ross, second by Havard to approve Allco's Payment Request #11 in the amount of \$111,312.38 for work completed on the Filter Rehabilitation Project.

Motion Carried

FIFTH motion by Ross, second by Wagner to approve T. Johnson Industries's Change Order #1 reconciling quantities to reduce the overall construction amount by \$4,107.00 for a new contract total of \$75,554.00.

Motion Carried

SIXTH motion by Havard, second by Wagner to approve T. Johnson Industries's Payment Request #2 (FINAL) in the amount of \$64,689.20 for work completed on the WWTP Levee Road Project and to release retainage.

Motion Carried

SEVENTH motion by Wagner, second by Ross to approve T. Johnson Industries's Certification of Construction Completion in the amount of \$64,689.20 for work completed on the WWTP Levee Road Project establishing the 12-month warranty period to start on April 7th, 2021.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

EIGHTH motion by Ross, second by Wagner to ratify current bills.

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.071 and 551.074 of the Texas Government Code for update related to outstanding claim with the Texas Workforce Commission.

Adjourn Closed Executive Session and return to Open Meeting.

No Action Taken

Directors' Comments: None

MEETING ADJOURNED

_____. Minutes read and approved