



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

APRIL 24, 2025
REGULAR MEETING

Board Members Present:
Stephen Savant, 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 4:01 pm

Invocation

Pledge of Allegiance

No Public Comments

Presentation by Beaumont New Ammonia, LLC.

FIRST motion by Wagner, SECOND by Zumo to approve minutes from March 20, 2025 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Havard, SECOND by Zumo to approve Jefferson Electric Co, Inc Payment Request #16 in the amount of \$4,657.20 for work completed on the Electrical SCADA Project.

Motion Carried

THIRD motion by Zumo, SECOND by Wagner to approve T. Johnson Industries, Inc. Payment Request #4 in the amount of \$51,768.42 for work completed on the Central Heights Lift Station & Gravity Diversion Project.

Motion Carried

FOURTH motion by Havard, SECOND by Zumo to approve T. Johnson Industries, Inc. Change Order #1 for cost reduction in the amount of \$28,500.00 on Central Heights Lift Station & Gravity Diversion Project.

Motion Carried

FIFTH motion by Wagner, SECOND by Havard to approve T. Johnson Industries, Inc. Certificate of Construction Completion on the Central Heights Lift Station & Gravity Diversion Project start 1 year warranty period.

Motion Carried

SIXTH motion by Havard, SECOND by Wagner to approve T. Johnson Industries, Inc. Payment Request #5 FINAL in the amount of \$37,392.00 to release retainage on the Central Heights Lift Station & Gravity Diversion Project.

Motion Carried

SEVENTH motion by Wagner, SECOND by Havard to approve MK Constructors Payment Request #3 in the amount of \$199,665.25 for work completed on the 600,000 Ground Storage Tank Replacement.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

EIGHTH motion by Havard, SECOND by Zumo to approve MK Constructors Payment Request #7 in the amount of \$367,123.70 for work completed on the Neches River Outfall Project Phase I.

Motion Carried

NINTH motion by Wagner, SECOND by Havard to award bid for disinfection basin/lift station on Neches River Project to MK Constructos, LLC.

Motion Carried

TENTH motion by Wagner, SECOND by Havard to approve Industrial Water Use Agreement with Beaumont New Ammonia, LLC.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

ELEVENTH motion by Havard, SECOND by Zumo to ratify current bills.

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 to the Texas Government Code for the evaluation of the General Manager.

Adjourn Closed Executive Session and return to Open Meeting.

By General Consent, approve a 4% raise retro-active for the General Manager.

Directors' Comments

MEETING ADJOURNED

_____ Minutes read and approved