



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

JUNE 19, 2025
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
Jereme Havard, Director

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

Workshop called to order at 4:06 pm

Presentation by Office Manager on FY 2025-2026 Budget

Presentation by Fire Chief on FY 2025-2026 Fire Fund Budget

Presentation by General Manager and Jeff Leavins of LEAD for the 2025 November Bond Proposition.

Call Regular Meeting to Order at 4:45 pm

Invocation

Pledge of Allegiance

NO Public Comments

FIRST motion by Crooks, SECOND by Havard to approve minutes from May 15, 2025 Regular 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 Havard to award Spurlock Road Water Line Replacement project to T. Johnson.

Motion Carried

THIRD motion by Havard, SECOND by Crooks to approve Change Order #1 with MK Constructors for cost reduction in the amount of \$11,094.00 on 600,000 gallon ground storage tank replacement. This project is funded by 2018 Improvements Bond.

Motion Carried

FOURTH motion by Havard, SECOND by Crooks to approve MK Constructors Payment Request #5 FINAL in the amount of \$100,331.52 for work completed on the 600,000 gallon Ground Storage Tank Replacement. This project is funded by 2018 Improvements Bond.

Motion Carried

FIFTH motion by Havard, SECOND motion by Crooks to approve MK Constructors Certificate of Construction Completion on the 600,000 gallon ground storage tank replacement. Project start 1 year warranty period.

Motion Carried

SIXTH motion by Savant, SECOND motion by Havard to approve Jefferson Electric Co, Inc. Payment Request #17 FINAL in the amount of \$75,330.90 for retainage on the Electrical SCADA Project. This project is funded by 2018 Improvements Bond & 2015 SCADA Electrical Bond.

Motion Carried

SEVENTH motion by Havard, SECOND by Crooks to approve Jefferson Electric Co., Inc. Certificate of Construction Completion on the Electrical/SCADA Improvements Project start 1 year warranty period on June 13, 2025.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

EIGHTH motion by Havard, SECOND by Crooks to approve capacity study for Stillwater Lake Estates Phase II.

Motion Carried

NINTH motion by Havard, SECOND by Crooks to approve MK Constructors Payment Request #9 FINAL in the amount of \$259,576.85 for retainage on the Neches River Outfall Project Phase I. This project is funded by ARPA Federal Grant.

Motion Carried

TENTH motion by Havard, SECOND by Crooks to approve MK Constructors Certificate of Construction Completion on the WWTP Effluent Improvements Project. Project start 1 year warranty period.

Motion Carried

ELEVENTH motion by Havard, SECOND by Crooks to award WWTP Sludge Removal to Blackfox Services. This project is funded in combination by ARPA Federal Grant Round 2 and 2025 Bond.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

TWELFTH motion by Havard, SECOND by Crooks to ratify current bills.

Motion Carried

THIRTEENTH motion by Crooks, SECOND by Havard to approve General Fund FY 2025-2026 Budget.

Motion Carried

FOURTEENTH motion by Crooks, SECOND by Havard to approve Fire Department FY 2025-2026 Budget.

Motion Carried

FIFTEENTH motion by Havard, SECOND motion by Crooks to authorize General Manager, Office Manager, District Engineer, Financial Advisor and Legal Counsel to move forward with 2025 November Bond Proposition.

Motion Carried

Directors' Comments

MEETING ADJOURNED

_____ Minutes read and approved