

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
OF TRAVIS COUNTY WCID – POINT VENTURE

July 26, 2021

STATE OF TEXAS §

COUNTY OF TRAVIS §

The Board of Directors of the District met in special meeting, open to the public, at the District office 18606 Venture Dr., Point Venture, Texas 78645, on the 26th day of July, 2021 at 1:00 p.m. with the Directors present being Fred Marshall, Barry Pasarew, Chris Lippe, Anne Kikta and Manuel Macias thus constituting a quorum.

Others in attendance were David Vargas and Steven Young of Trihydro Corporation, Zach Willeford, Robert Sibole, Clayton Chapel, David Olivo and Jean Cecala of Inframark.

1. CALL TO ORDER.

Board President Fred Marshall called the meeting to order at 1:05 p.m.

2. ROLL CALL OF DIRECTORS.

Jean Cecala called roll of Directors. Director Pasarew arrived a few minutes later.

3. PUBLIC COMMENTS.

There were no public comments.

4. ENGINEERING AND CONSULTING SERVICES AGREEMENT WORK CHANGE ORDER FROM TRIHYDRO.

Mr. David Vargas of Trihydro requested the Board consider a work change order for engineering and consulting work for the Wastewater Treatment Plant project. Mr. Vargas said the contract remains the same except for a request to extend the completion date to January 31, 2022. The request is due to delays incurred by the Texas Commission on Environmental Quality (“TCEQ”) during the COVID-19 crisis.

Director Kikta made a motion to approve the work change order from Trihydro. The motion was seconded by Director Lippe. Motion unanimously approved.

5. DISCUSSION WITH DISTRICT’S ENGINEER ON CURRENT ENGINEERING PROJECTS AND PROPOSED BOND PROJECTS IN THE DISTRICT.

The Board of Directors discussed with the District’s engineers the current engineering projects and proposed bond projects.

Mr. Vargas began the discussion with the plans for Lift Station Rehabilitation project, which are part of the 2020 bond issuance. The existing lift station at the Point Venture Property Owners’ Association (“POA”) boat storage area will be demolished and a new lift station will be installed further up the hill to gain approximately 10 feet in elevation from the floodplain. The area to which the new lift station will be constructed belongs to the POA, so discussions with them will be necessary. Whispering Hollow and Mariners Point lift stations will have significant rehabilitation and the new main lift station at the Wastewater Treatment Plant (“WWTP”) will have three pumps.

The Board preferred a rail system and davit crane for use in lifting out pumps for repairs and maintenance. Other recommendations by Trihydro were discussed and the Board was in agreement with the engineers for the types of pumps and perimeter/security fencing. The Village of Point Venture’s Architectural Control Committee will be contacted for approval of the proposed fencing and gates. The Board agreed that one portable generator would be adequate for use for

all lift stations during power outages. Trihydro was asked to get costs for SCADA controlled alarms for all the lift stations to detect high level, pump run and power failures.

The discussion then moved to zebra mussel mitigation. This project is not part of the bond project. A long discussion ensued whether to use a two- or three-pump metering system and when and how chemical would be injected into the system. Trihydro agreed to check with other districts in the area currently using the injection system. The Board's preference was a three-pump system.

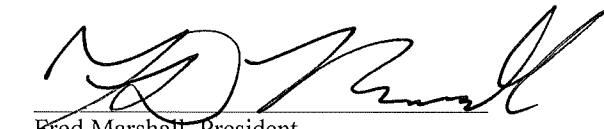
The Board also believed a full shower/eyewash station was preferable. The District has an existing fiber reinforced plastic ("FRP") building that can be used for that purpose.

The final discussion was for the new WWTP. This project is part of the 2020 bond issuance. Discussion about the current equalization ("EQ") basin's removal prior to the expiration of its lease ensued. The EQ basin is in the way of construction of the new aeration basin. Directors chose a CMU building for the new liquid bleach system from the choices offered by engineers.


Engineers answered questions from the Directors and Inframark employees.

6. ADJOURN THE MEETING.

Motion was made by Director Kikta to adjourn the meeting. The motion was seconded by Director Macias. The motion carried unanimously. Meeting adjourned at 3:38 p.m.


Fred Marshall, President
Travis County WCID – Point Venture

ATTEST:


Manuel Macias, Secretary
Travis County WCID – Point Venture

(SEAL)