

**MINUTES OF THE REGULAR MEETING
GALVESTON COUTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, May 17, 2021
2320 Falco Street
Dickinson, Texas
5:00 p.m.**

The Board of Directors of Galveston County Water Control & Improvement District No. 1 of Galveston County, in Dickinson, Texas, met in a regular session, open to the public, on May 17, 2021, at 2320 Falco Street, Dickinson, Texas, thereof, and the roll was called of the duly constituted officers and members of the board, to wit:

John Mitchiner	President	Present
Shamarion Barber	Vice President	Present
William J. Gaffey	Secretary-Treasurer	Present
Garland Copelin	Director	Present
Jeffrey Spriggins	Director	Present

Also, present were: General Manager Ivan Langford; Keith Morgan; Aurora Amaro; Nancy Click; John Campbell; and Ana Urps of Galveston County W.C.I.D. No. 1; Efrain Him, PE of HDR, Inc.; Ryan Nokelby, PE of HDR, Inc.; Dick Pursley of HDR, Inc.; and Scott Bounds, Attorney of Olson & Olson LLP.

Guest(s): Dawn King; Tami Steambarge Abbott.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by President Mitchiner at 5:00 p.m. All said members were in attendance, and a quorum was established by Secretary-Treasurer Gaffey.

PRAYER AND PLEDGE OF ALLEGIANCE

Vice President Barber led those present in the Prayer. Secretary-Treasurer Gaffey led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

CITIZENS' COMMENTS (Time Limit: 5 minutes per speaker)

There was no action taken.

CONSENT AGENDA/APPROVAL OF MINUTES

1. **Discuss and take action on approval of payment of director 'per diem' request for April, 2021.**

2. **Discuss and take action on approval of minutes for the Regular Board Meeting of April 19, 2021.**
3. **Discuss and take action to approve Sustanite Support Services, LLC (Contractor) Pay Application No. 6 for the 26th Street, 27th Street and Owens Drive Lift Stations Replacement Project for a total amount of \$320,912.60.**

A motion was made by Vice President Barber and seconded by Director Spriggins to approve the consent agenda, payment of Director 'per diem' requests for April, 2021 and minutes of the Regular Board Meeting of April 19, 2021, and to approve Sustanite Support Services, LLC (Contractor) Pay Application No. 6 for the 26th Street, 27th Street and Owens Drive Lift Stations Replacement Project for a total amount of \$320,912.60. The motion passed unanimously.

REGULAR AGENDA/OTHER BUSINESS

4. **Discuss and take action to approve retaining the Law Firm of Olson & Olson LLP as the District's legal counsel.**

A motion was made by President Mitchiner and seconded by Vice President Barber to approve retaining the Law Firm of Olson & Olson LLP as the District's legal counsel. The motion passed unanimously.

5. **Consider and take action on modification to employee policy on Covid-19 requirements.**

A motion was made by Vice President Barber and seconded by Director Copelin to approve the modification to employee policy on COVID-19 requirements. The motion passed unanimously.

6. **Discuss and review Ordinance No. 89-07 Requirements for Sanitary Sewer repairs on private property.**

General Manager Langford discussed and reviewed Ordinance No. 89-07 Requirements for Sanitary Sewer repairs on private property.

There was no action taken.

7. **Discuss and take action to approve a change to the District's Policy on filling swimming pools.**

A motion was made by Secretary-Treasurer Gaffey and seconded by Vice President Barber to approve a change to the District's Policy on filling swimming pools. The motion passed unanimously.

8. Discuss and take action to approve future of old water office at 1911 Pine Drive.

General Manager Langford discussed and reviewed the future of the old water office at 1911 Pine Drive.

Ms. Dawn King, President of the Dickinson Chamber of Commerce, thanked the Board of Directors for the support that they have given the Chamber. Ms. King expressed their desire to continue to office at 1911 Pine Drive.

There was no action taken.

9. Discuss and take action to approve proposal from Weisinger to pull and inspect four water wells, approving expenses related to same not to exceed \$200,000.00.

A motion was made by Vice President Barber and seconded by Director Spriggins to approve the proposal from Weisinger to pull and inspect four (4) water wells, approving expenses related to same not to exceed \$200,000.00. The motion passed unanimously.

10. Presentation on new EPA Lead and Copper Rule.

General Manager Langford updated the Board of Directors concerning the new Lead and Copper Rules.

There was no action taken.

11. Discuss and review Budget Calendar for FY 2021-2022.

Chief Financial Officer Aurora Amaro discussed and reviewed the Budget Calendar for FY2021-2022.

There was no action taken.

12. Discuss and review Bond Projects updates; on-going engineering and construction projects.

Mr. Efrain Him, PE of HDR, Inc. updated the Board of Directors concerning the on-going Bond Projects and on-going Engineering and Construction Projects for the month of April. Mr. Him answered the Board of Directors' questions and concerns.

There was no action taken.

13. Hear reports from legal counsel - Olson & Olson LLP.

Mr. Scott Bounds, our Legal Counsel, reported that he has no legal report this month.

There was no action taken.

14. Receive Monthly Reports & Investment Report

Staff Reports

- Financial Report
- Monthly Tax Report
- Travel & Training Expense Statements
- Galveston County Health District - Citizens' Comments Reports
- Human Resources Report
- Safety Report
- Field Operations Report
- Water & Wastewater Operator's Report
- Utility Plants Update Discharge Monitor Report (DMR)/Monthly Water Operating Report

Chief Financial Officer Aurora Amaro reviewed the Financial Report for the month of April, 2021. Ms. Amaro answered the Board of Directors' questions and concerns. There was no action taken.

Department Heads reviewed and discussed their monthly reports. There was no action taken.

15. Discuss and take action on item(s) from Staff Reports, if necessary.

There was no action taken.

Convene into Executive Session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation, and/or Section 551.072 of the Texas Government Code for deliberations about real property.

The Board convened into Executive Session at 6:49 p.m.

- a. **Presentation on the results of WCID#1's AWIA Risk and Resilience Assessment.**
- b. **Discuss efforts to improve the Districts computer OT and IT system security. (Executive Session).**

Re-convene into Open Session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation and/or deliberations about real property.

The Board re-convened into Open Session at 7:30 p.m.

16. Discuss and take action on item(s) from Executive Session.

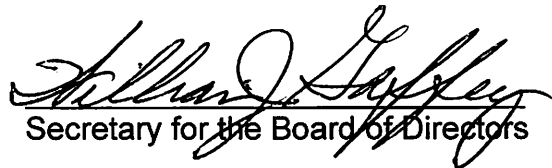
There was no action taken.

CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION

There were no public announcements and/or recognition.

ADJOURNMENT

The meeting adjourned at 7:31 p.m.


Secretary for the Board of Directors