

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, April 19, 2021
2320 Falco Street Dickinson, Texas
5:00 PM

'The Board of Directors of Galveston County WC.I.D. #1 reserves the right to meet in closed session on any agenda item where the need arises and if applicable, pursuant to authorization by Title 5, Chapter 551, Subchapter D, of the Texas Government Code.'

ROLL CALL /QUORUM CERTIFICATION (Secretary of Board)

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PRAYER AND PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA/APPROVAL OF MINUTES

1. Discuss and take action on approval of payment of director 'per diem' request for March, 2021.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of March 15, 2021.
3. Discuss and take action to approve Sustanite Support Services, LLC (Contractor) Pay Application No. 5 for the 26th Street, 27th Street and Owens Drive Lift Stations Replacement Project for a total amount of \$60,800.

REGULAR AGENDA/OTHER BUSINESS

4. Discuss and take action to approve authorization for removal and disposal of grit and heavy solids from the Wastewater Treatment Plant Aeration Basin 1, 2 & 3 to Wastewater Transport Services not to exceed \$250,000.
5. Discuss and take action to approve emergency authorization for processing sanitary sewer sludge for landfill disposal in an amount not to exceed \$250,000.
6. Discuss and take action to approve emergency authorization for repair to Wastewater Treatment Plant belt press not to exceed \$50,000.
7. Discuss and take action to approve emergency authorization for replacement of multi-stage centrifugal air blower and controls on Wastewater Treatment Plant.
8. Discuss and take action to approve the purchase of backup standby generators at Hollywood Water Plant and West Water Plant in the amount of \$550,118.

9. Discuss Renewal of Interlocal Agreement between the District and the City of Texas City that addresses billing of District customers for 'out-of-district' fees for water and/or sanitary sewer services to citizens of Texas City who live outside of the District boundaries.

10. Discuss and take action to approve rate to be charged for reclaimed Wastewater effluent sale.

11. Discuss and take action to adopt Resolution No. 2021-03, Resolution Authorizing an amendment to the Interlocal Agreement by and between City of Dickinson and Galveston County Water Control and Improvement District No. 1, for Water Line Replacement, dated on March 15, 2021.

12. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 9 - Water Plants, Water Wells & Lift Stations Conditions Assessment. (Referencing Resolution No. 2020-15).

13. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 10 - 2021 Smoke Testing Priority Area. (Referencing Resolution No. 2020-15).

14. Discuss and take action to approve the Park Avenue Sewer Main Replacement with 16-inch by means of Pipe Bursting in the amount of \$133,577.

15. Discuss and take action to approve Spruce Drive 12-inch Water Main Installation by means of Horizontal Directional Drilling.

16. Receive Monthly Reports & Investment Report
Staff Reports
 - a. Financial Report
 - b. Monthly Tax Report
 - c. Travel & Training Expense Statement Report
 - Board Travel & Training Expense Reports
 - d. Galveston County Health District - Citizen's Comments Report
 - e. Utility Plants Update Discharge Monitor Report (DMR)
 - f. Staff Reports
 - Field Operations Report
 - Human Resources Report
 - Safety Report
 - Water & Wastewater Operator's Report

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

Convene into Executive Session to discuss personnel matters pursuant to Open Meetings Act Section 551.07 4 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.

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.

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

CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Agenda for the Regular Board of Directors' Meeting for April 19, 2021 was posted for public notice at 2750 FM 517 Road East, Dickinson, Texas, and on the Water District's website at www.wcid1.com, on or before April 16, 2021 .



Ana Urps, Administrative Assistant

In compliance with the Americans with Disabilities Act, we will provide for reasonable accommodations for disabled persons attending our meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting Galveston County WC.I.D. #1 at (281) 337-1576.