

MINUTES OF THE SPECIAL MEETING
GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, June 03, 2022
2750 FM 517 Road East
Dickinson, Texas
8:00 a.m.

The Board of Directors of Galveston County Water Control & Improvement District No. 1 of Galveston County, in Dickinson, Texas, met in a special session, open to the public, on the 3rd day of June, 2022, at 2750 FM 517 Road East, Dickinson, Texas, thereof, and the roll was called of the duly constituted officers and members of the board, to wit:

John W. Mitchiner	President	PRESENT
Shamarion M. Barber	Vice President	PRESENT
Doreen E. Bridges	Director	PRESENT
Ron Morales	Director	PRESENT
Jeffrey Spriggins	Director	PRESENT

Also, present were: General Manager Ivan Langford; Keith Morgan; Nancy Click; Dylan Caldwell; and Ryan Nokelby, PE of HDR Engineering, Inc.

Guest(s): None.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by President Mitchiner at 8:00 a.m. All said members were in attendance, and a quorum was established by the President of the Board.

PRAYER AND PLEDGE OF ALLEGIANCE

None.

SPECIAL AGENDA

1. **Tour of the Wastewater Treatment Plant, Water Plants and Lift Stations; and Orientation of new Board members.**

The tour began at the Wastewater Treatment Plant, located at 4900 Nebraska Street. General Manager Ivan Langford pointed out structures located on the premises and explained their function. Mr. Ryan Nokelby, PE of HDR Engineering, Inc. explained the process of the flow. General Manager

Langford talked about the problems associated with inflow and infiltration (I & I) at the wastewater treatment plant (WWTP) and solutions to the problems. He also briefly discussed the District's Risk Management Plan. He also discussed future improvements to our facilities. They answered the Board of Directors' questions and concerns.

The next location toured was the Hollywood Water Plant. General Manager Ivan Langford, Water & Wastewater Superintendent Keith Morgan, Superintendent of Plant Operations Dylan Caldwell and Ryan Nokelby, PE of HDR Engineering, Inc., discussed and explained the Hollywood Water Plant. They answered the Board of Directors' questions and concerns.

The next location toured was the Falco Field Administration Building. General Manager Ivan Langford, Water & Wastewater Superintendent Keith Morgan, Superintendent of Plant Operations Dylan Caldwell and Ryan Nokelby, PE of HDR Engineering, Inc., discussed and explained the Falco Field Administration Building. There was a discussion about the old Falco building that was recently demolished, the storage tank that has been removed, the water well #1 that is gone, and the future Inventory Building. There was a brief discussion about the three (3) water wells that pump to the Hollywood Water Plant. They answered the Board of Directors' questions and concerns.

The next location toured was the Lobit Water Plant. General Manager Ivan Langford, Water & Wastewater Superintendent Keith Morgan, Superintendent of Plant Operations Dylan Caldwell and Ryan Nokelby, PE of HDR Engineering, Inc., discussed and explained the Lobit Water Plant. They updated the Board concerning the rehabilitation of both the ground storage water tank and the elevated water tank, and reported that the pump station is new. They also reported that mixers will be added to every ground storage tank and disinfection feed. They also reported that we still have many dead-end water lines. They answered the Board of Directors' questions and concerns.

The next location toured was the West Water Plant. General Manager Ivan Langford, Water & Wastewater Superintendent Keith Morgan, Superintendent of Plant Operations Dylan Caldwell and Ryan Nokelby, PE of HDR Engineering, Inc., discussed and explained the West Water Plant. They reported that a natural gas generator has been added to the premises. They also reported that the District would like to purchase a water well which is owned by the City of Galveston and is located in close proximity to the West Water Plant. They answered the Board of Directors' questions and concerns.

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Engineering, Inc., discussed and explained the Ecret Water Plant. They answered the Board of Directors' questions and concerns.

The next location toured was the County Barn Lift Station. General Manager Ivan Langford, Water & Wastewater Superintendent Keith Morgan, Superintendent of Plant Operations Dylan Caldwell and Ryan Nokelby, PE of HDR Engineering, Inc., discussed and explained the County Barn Lift Station. There was a brief discussion about this lift station being rehabbed. General Manager Ivan Langford also explained that there are only two (2) of the thirty-five lift stations that have generators. They answered the Board of Directors' questions and concerns.

There was no action taken.

CLOSING COMMENTS/ANNOUNCEMENTS

There were no closing comments and/or announcements.

ADJOURNMENT

The meeting adjourned at 12:00 p.m.


Secretary for the Board of Directors