

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
June 21, 2012**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened at a designated meeting place for the District, in a meeting at the Florence High School Cafeteria, 401 FM 970, Florence, Williamson County, Texas beginning at 5:30 p.m. on the 21st day of June, 2012. Notices of the time, place, and subject of the meeting were posted at the places and for the time required by law.

Meeting was called to order at 5:35 p.m.

Mary Wilson led those present in the Pledge of Allegiance to the American flag.

Gordon Pierce, Interim General Manager, called role:

Mary Wilson	President
Marcus Canipe	Vice-President
Ed Pastor	Secretary
Cash Mullen	Treasurer
Gary Goodman	Director
Pat Gower	Director
David Ciambrone	Director

Seven Board members were present, thus constituting a quorum. Also present were Gordon Pierce (Interim General Manager), Tony Corbett, Harry Randall, Terri Sisk, Linda White, and those listed on the attached sign-in sheet.

Public Comments

Mike Sweeney – Woodland Park

Don Scott – Woodland Park

Karen Mattis, Shady Oaks

Delton Robinson – Shady Oaks

Walter Doerfler, Jr. - rural

Comments from all of the above indicated their views pertaining to the future status of the District.

Customer Requests

- A. Discussion and possible action regarding request by Chisholm customer to either replace or repair a section of the waterline crossing his property. Mr. Mike Creamer explained the problems over the last 5 years with the 15-20 waterline breaks and water pressure problems on his property. **Ed Pastor moved to approve authorizing Half Associates to develop a plan of specifications and cost estimates to replace 250 lf. of an 8" waterline at CR 234 and CR 146, and to include these repairs in the FY 2012-2012 budget, with construction**

to begin immediately after the beginning of the new FY Budget, which will be October 1, 2012. David Ciambrone seconded the motion, which the Board approved unanimously.

- B. Discussion and possible action regarding request by Chisholm customer for reimbursement of personal expenses incurred due to septic pump issues at his home. Mr. Deavers explained that the problems began in October 2011 after Chisholm Trail installed a new water meter at the neighbor's new home. Mr. Deavers provided a sequence of events with the septic issue, an itemized list of expenses/receipts, and pictures. Mr. Deavers shared that he has visited on numerous occasions with the former General Manager. Staff shared that the District's insurance carrier (TML Intergovernmental Risk Pool) has reviewed two separate claims for damage and denied both claims. **David Ciambrone moved to approve reimbursement for repairs to the septic system in the amount of \$2,075.82, and under the advisement of legal counsel, have Mr. Deavers sign a Settlement Agreement and Release Statement. Cash Mullen seconded the motion. The motion passed (all FOR except Canipe AGAINST).**

Consent Agenda

- A. Approve minutes from the May 4, 2012, May 17, 2012, and May 30, 2012 Board of Directors Meetings.
- B. Approve check register, payment of bills, and invoices for May 2012.
Cash Mullen moved to approve the Consent Agenda. Gary Goodman seconded the motion, which the Board approved unanimously.
- C. Receive information regarding the July 2, 2012 scheduled workshop.
The Board will meet at the Georgetown Chamber of Commerce building, beginning at 9:00 a.m. There will be no citizen participation during the meeting. The Feasibility Study Consulting Team will arrive at 9:30 a.m. to begin answering questions from the Board of Directors. Leonard Dougal, legal counsel to District regarding feasibility study, will be present to discuss with the Board negotiation points during executive session.

Action Items

- A. Discussion and possible action to award bid and authorize contract execution for the CR 250, RM 2338, and Cherokee Trail Waterline Upgrades Project. **Pat Gower moved to accept awarding the bid for the CR 250, RM 2338, and Cherokee Trail Waterline Upgrades Project to the low bidder, Sky Blue Utilities, Inc. from Kingsland, Texas, in the amount of \$189,605.00. Ed Pastor seconded the motion, which the Board approved unanimously. A budget amendment will be on the July 19, 2012 agenda.**
- B. Discussion and possible action to approve the revised Interlocal Agreement with the City of Florence for an Emergency Interconnect. Tony Corbett, District legal counsel, discussed several suggested amendments to the ILA with the Board. **Marcus Canipe moved to approve the revised Interlocal Agreement, to include legal counsel's amendments, with the City of**

Florence for an Emergency Interconnect. David Ciambrone seconded the motion, which the Board approved unanimously.

- C. Discussion and possible action in scheduling an additional Board Workshop. This item was tabled.

Interim General Manager's Report

Gordon Pierce presented the Interim General Manager's Report including the following information:

- A. Operational Status Report & Water Loss Report
- B. Monthly Financial Reports
- C. Project Status Report for ongoing infrastructure projects:
 - a. US 183 Waterline Relocation
 - b. SH 195 Segments II, IV Waterline Relocation
 - c. RM 2338 Phase 1 and 2 Waterline Relocation
 - d. FM 970 Waterline Upgrade Projects
 - e. CR 228 Waterline Construction Project
 - f. CR 250 and Northlake Maintenance Project
 - g. Ronald Reagan Phase IV Water Main Projects
 - h. CR 245 Waterline Relocation at RM 2338
 - i. SH 29 Improvements at CR 260 and CR 266
 - j. SH 29 Improvements at Jack Nicklaus Blvd.
 - k. Liberty Hill I.S.D. Off-site Improvements
 - l. CR 215 Waterline Replacement Project
 - m. RM 2338/CR 248 15-inch Water Main Replacement Project
 - n. Shady Oaks 8" Interconnection Project
 - o. PRV Installation Project
 - p. Stonewall Fill Valve
 - q. SH 138 Waterline Replacement Project
 - r. Lake Georgetown North Water Treatment Plant Expansion Project

Executive Session

There was no Executive Session.

Adjournment

The meeting adjourned at 7:00 p.m. on a motion by Pat Gower and seconded by Gary Goodman, which the Board approved unanimously.



Ed Pastor, Secretary