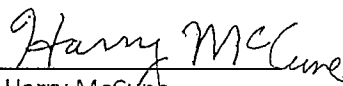


**EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT
REGULAR MEETING WEDNESDAY OCTOBER 16, 2019 12:30 PM
AGENDA**

1. Call Meeting to order at 12:30 pm.
2. Pledge of Allegiance.
3. Roll call.
4. Establish a Quorum.
5. Adopt the Agenda.
6. Discuss and/or take action to approve the minutes from the regular meeting on September 18, 2019.
7. Public Comments.
8. Consent Agenda: All matters listed under the Consent Agenda are considered to be routine by the Board of Directors and will be enacted by one motion. There will not be a separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
 - a. KSA Engineer's Report
 - i. Task Order #24 General Services
 - ii. 2017-2018 Bond Projects.
 - 1) Task Order #31 300K Gal Storage Tank.
 - 2) Task Order #32 SWWTP Improvements
 - 3) Task Order #33 BWTP Raw Pump Station Improv.
 - 4) Task Order #35 Meter Replacement (AMR).
 - b. General Manager's Monthly Report.
 - i. Key Monthly Activities.
 - ii. Staff Changes
 - iii. Work Orders.
 - iv. Project Status
 - v. Operations Report.
9. Discuss and/or take action to approve pay request #8 in the amount of \$24,322.82 to be paid to AAA Sanitation for the Brookshire WTP Raw Water Pump Station Improvement Project to be paid out of the 2018 Bond project.
10. Discuss and/or take action to approve pay request #10 in the amount of \$209,643.53 to be paid to Bryan Construction Company for the South Wastewater Treatment Plant Improvement Project to be paid out of the 2018 Bond project.
11. Discuss and/or take action to approve pay request #4 in the amount of \$102,801.38 to be paid to Caldwell Tanks for the 300k Elevated Storage Tank Project to be paid out of the 2018 Bond project.
12. Discuss and/or take action to approve to pay 4m Construction in the amount of \$2,825.02 and approve to pay Trico Pipe & Steel in the amount of \$659.40 for a 6-inch emergency road bore on Gun Barrel Lane to be paid out of Operating Reserve for a budgeted unexpected expenditure for the 2019/2020 Capital Improvement.
13. Discuss and/or take action to approve to pay Ditch Witch of East Texas to repair the trencher in the amount of \$2,958.91 to be paid out of Operating Reserve for a budgeted unexpected expenditure for the 2019/2020 Capital Improvement.
14. Discuss and/or take action to approve to pay contractors for out-sourcing water and sewer installs not to exceed \$50,000.00 to be paid out of Operating Reserve for a budgeted unexpected expenditure for the 2019/2020 Capital Improvement.
15. Discuss and/or take action to approve to the medical/dental insurance benefits renewal and rates starting December 1, 2019.
16. Discuss and/or take action to approve installing video for the Board room with the ability to post online for public to be paid out of the Operating Reserve for an unbudgeted expenditure.
17. Committee Reports.
 - a. Personnel Committee.
 - b. Operations Committee.
 - c. Finance Committee.
18. Review and discuss the September 2019 financial reports.
19. Discuss and/or take action to approve the payment of bills.
20. Motion to adjourn.



Harry McCune
Board President

10/16/2019

Date