

BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
REGULAR BOARD MEETING
July 24, 2006

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT shall have a Regular Board of Directors Meeting on the **24th day of July 2006**. **The meeting will be called to order at 4:30 p.m., with an Executive Session to follow thereafter. Open Session will begin at 6:00 p.m.** The meeting will be held in the Bexar Metropolitan Water District Board Room, 2047 W. Malone, San Antonio, Texas.

The District provides unrestricted access for the disabled.

1. Meeting Called to Order.

EXECUTIVE SESSION:

2. Executive Session

The Bexar Metropolitan Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

- a. Payment to Bexar-Medina-Atascosa Counties W.C.I.D. No.1 ("BMA") for property assessments allegedly owed on BexarMet property (Olivares/Ruiz).
- b. Sale and Transfer of two BexarMet Water System(s) (Olivares/Ruiz).
- c. 2006 Redistricting Plan (Olivares/Wenger).
- d. Purchase offers of BexarMet real estate (Olivares/Ruiz).
- e. Acquisition of Edwards Aquifer water rights (Olivares/Albach).
- f. General litigation matters involving ongoing, pending or contemplated litigation and settlement offers (Olivares/Ruiz).
- g. Legislative Lobbyist Services Contract (Olivares/Ruiz).

3. The Board will reconvene in Open Session and may take ACTION on any item discussed in Executive Session.
4. Requests by interested citizens to address the Board.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

5. To authorize the General Manager to enter limited duration contracts to take immediate corrective action to repair and upgrade Facility #074 (Hickory Hollow) and Facility #049 (Silver Mountain) in order to maintain continuous and adequate service; and, further, to authorize the reallocation of \$120,000.00 of capital improvement funds from FY 06-07 Capital Budget No. BP-060705, line 59, pg. 2 to new Capital Budget No. BP-060763 (Hickory Hollow and Silver Mountain Upgrades) (Olivares/Albach).
6. On the approval of the renewal of the Joint Funding Agreement with the U.S. Geological Survey for stream gauging and water quality monitoring in the Medina River Basin for the federal fiscal year beginning October 1, 2006 in an amount not to exceed \$103,830.00 (Olivares/Albach).
7. To approve the funding of the construction of approximately 3,000 ft of 6" raw water transmission main from a well at the District's out-of-service Memorial facility for treatment at the District's rehabilitated Hickory Hollow facility (District 5) in the amount of approximately \$120,000.00 and reallocation of funds from Capital Budget No. BP 060730, page 3, line 88 (District 3) (Olivares/Squire).
8. On the ratification of the emergency purchase from Siemens Water Technologies of filter housings and filters for installation at the five Wild Turkey wells Facility #095 in District 6 in an amount not to exceed \$263,944.17 and a reallocation of funds from Capital Budget No. BP-060759, line 121, page 4 to new Capital Budget No. BP-060764 (Wild Turkey Filters) (Olivares/Albach).
9. To ratify the General Manager's placement of an order for the Acquisition of Edwards water rights with the Regional Water Resource Development Group; and to authorize the deposit of \$8,355.68 with the Regional Water Resource Development Group as required, to secure the order (Olivares/Albach).
10. Authorization of the General Manager to engage one or more engineering firms, whose qualifications were secured by Request for Qualifications #06146 to provide engineering design and consultation services in order to support the District's FY 06-07 Capital Projects Program (Olivares/Squire).
11. To authorize the General Manager to contract with Brown and Caldwell, selected through Request for Qualifications #06146, to design liquid ammonia sulfate systems for facilities # 3, 5, 8, 38 and 74 for an amount not to exceed \$123,000.00 and to amend the FY 06-07 Capital Budget to fund this contract (Olivares/Squire).

12. To authorize the General Manager to negotiate and approve a contract with Brown and Caldwell, selected through to Request for Qualifications #06146, to complete the design of the Staggs Water Production Facility BP-060760 for an amount not to exceed \$240,000.00 (Olivares/Squire).
13. Ratification of the General Manager's execution of the "First Amendment to Water Supply Agreement" between the District and Water Exploration Co., Ltd. (original agreement date 11 September 2005) (Olivares/Ruiz).
14. To approve a contract with Lockwood, Andrews & Newman, Inc., ("LAN") for preliminary design plans for BMA gate valve repair/replacement in an amount not to exceed \$16,000.00 (Olivares/Ruiz) [*Tabled May 2, 2006 Regular Board Meeting*].
15. To approve a contract with Alfaro Consulting Company, for Project Management for the Southside Pay Station Construction (Olivares/Ruiz).
16. Terminate the existing Longevity Program. (Olivares/Wigfall Crute).

17. CONSENT ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

- a. Authorization of the General Manager to approve a contract with Peerless Equipment, Ltd., selected, in accordance with District policy, as the successful bidder to provide to BexarMet a well pump and its appurtenances for (District 6) the Kallison/Canyon Parke Facility #097 water well No. 1 for the price of \$89,678.10 from Capital Budget FY 06-07 No. BP-060768, line 132, page 4 of 4 (Olivares/Squire).
- b. To approve the amendment of Capital Budget FY 06-07 to fund the capital improvement project identified as reconstruction of Raven Field Dr. (District 2) (Olivares/Squire).
- c. To approve the amendment of Capital Budget FY 06-07 to fund the capital improvement project identified as reconstruction of Coral Field Dr., Diamond Field Dr., Amber Field Dr. and Fisher Field Dr. in the Heritage Park Subdivision (District 2)(Olivares/Squire).
- d. Ratification of Utility Service Agreement with KB Home regarding Villa del Sol subdivision (Olivares/Squire).
- e. On the approval of payment for legal fees for professional services provided to the District (Olivares/Ruiz).
- f. To approve the purchase of one (1) ton cutaway van, selected via invitation for Bid per District policy, from Grande Ford for the amount of \$32,995.00 from Capital Budget No. BE- 4002 leak detection unit (Olivares/George).
- g. To approve the purchase of two (2) 3/4 ton crew cab 4x4, selected via invitation for Bid per District policy, from Grande Ford for the amount of \$57,982.00 from Capital Budget No.BE-6006 (Olivares/George).

- h. To approve the purchase of two (2) one ton crew cabs, selected via invitation for bid per District policy, from Terex Utilities for the amount of \$62,452.00 from Capital Budget No. BE-6002 (Olivares/George).
- i. To approve the purchase of four (4) 14-Yrd Tandem Dump Trucks for maintenance department, selected via invitation for Bid per District policy, from Grande Ford for the amount of \$390,660.00 from Capital Budget No. BE-6011 and reallocation of funds from Capital Budgets: No. BE- 4001 2- Reversible Plate Compactors in the amount of \$18,000.00 No. BE-4003 (Hydro-Vac in the amount of \$44,660.00 No. BE- 6009 750 4-door with hydraulic boom in the amount of \$8,661.00, No. BE- 6002, 350 Crew Cab 4x4 w/ service body in the amount of \$3,548.00 (Olivares/ George).
- j. To approve the purchase of two (2) Tandem Dump Trucks for construction department, selected via invitation for Bid per District policy, from Grande Ford for the amount of \$195,330.00 from Capital Budget No. BE- 6004 and reallocation of funds from Capital Budget No. BE-3001 (Hoe Ram) in the amount of \$15,000.00 and Capital Budget No. BE-4002 (Leak Detection Unit) in the amount of \$22,330.00 (Olivares/George).
- k. To approve the purchase of one (1) Pot Hole Truck, selected via invitation for bid per District policy, from Grande Ford for the amount of \$131,339.00 from Capital Budget No. BE- 6007 and the reallocation of funds from Capital Budget No. BE-6009, 750 4- door w/ hydraulic boom in the amount of \$56,339.00 (Olivares/George).
- l. To approve the purchase of four (4) Canopy Walk-In Service Trucks (\$78,493.00 per Truck), selected via invitation for bid per District policy, from Grande Ford for the amount of \$313,972.00 from Capital Budget No BE-6010 (in the amount of \$304,000.00) and the reallocation of funds from Capital Budget No-4002 Leak Detection Unit in the amount of \$9,972.00. The purchase of one (1) additional truck Canopy Walk-In Service Truck from the reallocation of funds from Capital Budget No-4002 Leak Detection Unit in the amount of \$78,493.00 (Olivares/George).
- m. To retain the services of Thompson Print Solutions for printing and mailing of the TCEQ Impact Fee Notice to all BexarMet ratepayers and other parties in the amount of \$17,483.73 (Olivares/Ruiz).
- n. Approve the purchase of one (1) F150 4x2 Styleside Super cab 145 for the Safety Coordinator (Olivares/Wigfall Crute).
- o. To review financial reports (Olivares/Morin).

18. ACTION ITEMS ADMINISTRATION:

THE BOARD WILL BE ASKED TO REVIEW AND APPROVE:

- a. May 15, 2006 Regular Board Minutes.
- b. June 21, 2006 Regular Board Minutes.

19. REPORT ITEMS:

- a. The purchase of materials necessary for store's inventory or for on-going projects for the month of June 2006 (Olivares/Morin).
 - b. The exceptional expenditures and professional fees for the month June 2006 (Olivares/Jesse Morin).
 - c. Top 25 Delinquent accounts (Olivares/Morin).
 - d. General Manager's monthly reports (Information only).
 - e. Explanation of EAA fees on the billing statements (Olivares/Morin).
 - f. Professional Services Monthly Reports (Olivares/Ruiz).
 - g. Regulatory report items (Olivares).
 - h. Status report of Pay Station (Olivares).
 - i. Report on water utility service to the I-10 corridor service areas (Olivares/Albach).
20. The Board will be asked to set the date, time and order of the Open Session/Executive Session for the Board's regular monthly meeting and/or Special meeting.
21. The Board will adjourn.