

MINUTES
BEXAR METROPOLITAN WATER DISTRICT
SPECIAL BOARD MEETING
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
April 12, 2007

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, the Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT held a **Special Board of Directors Meeting at 5:00 p.m. on the 12th day of April, 2007**, in the Board Room of Bexar Metropolitan Water District, 2047 W. Malone, San Antonio, Texas.

BOARD MEMBERS PRESENT: Victor Villarreal; Lesley Wenger; Jim Clement; James Fenimore; David Sosa; Jose Gallegos Jr.

STAFF MEMBERS PRESENT: Gil Olivares; Adolfo Ruiz; Tasha Kotara, Jesse Morin; Laura Stryjewski; Phil Hopkins; Glenn George, Edna Wigfall Crute; Steven Sandoval, Juan Lozano, Johnnie Terrazas, Angelita Vasquez, Marty Martinez.

GUESTS PRESENT: Chris Powers (SAWS); Dina Villarreal (Resident); Rajendera K. Kapora; Lee Nives (Pape-Dawson); Diane Pfeil; Buddy Barnes (Carter

PRESS PRESENT: Jerry Needham [*Express News*].

MINUTES

The open session of this meeting was tape recorded. These minutes are a summary record of the Board's actions at the meeting. For a detailed record of discussions and statements made by persons speaking at the meeting, please consult the audio files at the District's office.

Item 1.

Mr. Villarreal called the meeting to order at 5:00 PM.

Item 2.

Upon motion by Mr. Clement, the Board adjourned in to Executive Session at 5:00 PM.

Item 3. Open Session.

The Board reconvened in Open Session at 7:17 p.m. and took the following actions per discussion in Executive Session.

Executive Session Items:

2a. General litigation matters involving ongoing, pending or contemplated litigation and settlement offers.

No action was taken.

2b. Real Estate Matters.

To authorize the General Manager to negotiate a Sale and Purchase Agreement with Steves & Sons for the sale of a two acre tract of property at Malone.

No action was taken.

Item 4. Citizens to address the Board.

Rajendera K. Kapoor, P.E.; 5718 Misty Glen, 78213. Mr. Kapoor addressed the Board in regards to his concerns with employment by BexarMet.

Mr. Bob Anderson waived his right to speak.

Item 5. To approve a contract with 5D Drilling, Inc., d/b/a Davenport Drilling and Pump Services the winning bidder based on Request for Proposal as advertised for pilot holes and wells at new facility # 188 at Bitters (District6) for an amount not to exceed \$2,120,634.00.

Mr. Villarreal moved to approve a contract with 5D Drilling, Inc., d/b/a Davenport Drilling and Pump Services the winning bidder based on Request for Proposal as advertised for pilot holes and wells at new facility # 188 at Bitters (District6) for an amount not to exceed \$2,120,634.00. Mr. Fenimore seconded the motion.

Mr. Villarreal called for the vote.

Ayes: Villarreal, Clement, Fenimore, Sosa.

Nays: Wenger, Gallegos.

Motion carried.

Item 6. To approve a purchase order with Peerless Equipment, Ltd., based on Request for Proposal as advertised for pump and motor for Bitters Facility # 065 WP #3 (District 6) (BP# 060739) for an amount not to exceed \$127,300.00.

Mrs. Wenger moved to approve a purchase order with Peerless Equipment, Ltd., based on Request for Proposal as advertised for pump and motor for Bitters Facility # 065 WP #3 (District 6) (BP# 060739) for an amount not to exceed \$127,300.00. Mr. Clement seconded the motion.

Mr. Villarreal called for the vote.

Motion was carried unanimously.

Item 7. To approve a contract with Natgun Corporation the winning bidder based on Request for Proposal as advertised for a two million gallon ground storage tank for Wild Turkey Facility # 095 (District 6) for an amount not to exceed \$886,400.00.

Mr. Villarreal moved to approve a contract with Natgun Corporation the winning bidder based on Request for Proposal as advertised for a two million gallon ground storage tank for Wild Turkey Facility # 095 (District 6) for an amount not to exceed \$886,400.00. Mr. Fenimore seconded the motion.

Mr. Villarreal called for the vote.

Motion was carried unanimously.

Item 8. To authorize a Change Order in the amount not to exceed \$135, 950.00 to Layne Christensen Company for the installation of a 16" perforated liner to Well #3 at Facility # 065 Bitters Rd. (District 6).

Mr. Villarreal moved to authorize a Change Order in the amount not to exceed \$135, 950.00 to Layne Christensen Company for the installation of a 16" perforated liner to Well #3 at Facility # 065 Bitters Rd. (District 6). Mr. Fenimore seconded the motion.

Mr. Villarreal called for the vote.

Motion was carried unanimously.


Item 9. Adjournment.

With no opposition from the Board, the meeting was adjourned.


Motion carried unanimously.

The meeting was adjourned at 8:03 p.m.

Minutes approved this 25 day of June, 2007.



Victor V. Villarreal, President
BexarMet Water District



Blanche Atkinson, Secretary
BexarMet Water District