

MINUTES
BEXAR METROPOLITAN WATER DISTRICT
REGULAR BOARD MEETING

2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
October 27, 2008

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 **Regular Board of Directors Meeting at 4:00 p.m. on the 27th day of October 2008**, in the Board Room of Bexar Metropolitan Water District, 2047 W. Malone, San Antonio, Texas 78225.

BOARD MEMBERS PRESENT: Victor Villarreal, Jim Clement, Debra Eaton, Blanche Atkinson, Jose Gallegos, Andy Carr and Lesley Wenger.

STAFF MEMBERS PRESENT: Jesse Morin; Adolfo Ruiz; Edna Wigfall Crute; Mike Thuss; Roger Placencia; Mike Lopez; Deena Borden; Robert Molina; Helen Saldivar; David Wallace; Liliana Oranday; Jack O. Tucker; Laura Soto; Nathan Riggs; Caryn Geller; Angelita Vasquez.

GUESTS PRESENT: Dina Villarreal (Resident); Edward Steves; Rick Garza (JW); Lisa Pfeiffer (Resident); Dan Hyatt (Resident); Tim Mc Callum (HP HOA); Chelsey Swann III; Chelsey Swann IV; Rodolfo Macias (SA News); Felix Bernal (Klotz); Michael Albach (Laguna); Vincent Bosquez; Mike Flores; Yolanda Jimenez (Palo Alto College); Lee Niles (Pape Dawson); Cecil Jones (Candidate); Chris Powers (SAWS); Frank Sandoval (Self); Bert Ramirez (Self).

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 4:02 p.m.

Item 2. Executive Session.

Mr. Clement moved to adjourn into executive session at 4:02 p.m. Mr. Carr seconded the motion. The Board adjourned into executive session.

Item 3. Open Session.

The Board reconvened in Open Session at 6:01 p.m. and took the following actions per discussion in Executive Session

Item 6. Announcements.

Mr. Gallegos recognized Ms. Angelita Vasquez for Employee of the Month.

EXECUTIVE SESSION:

Item 2. Executive Session

No action taken in Executive Session.

Item 8. Requests by interested citizens to address the Board.

Mr. Dan Hyatt addressed the Board in regards to water pressure.

Ms. Lisa M. Pfeiffer addressed the Board in regards to the Oversight Committee issues and agenda Item #21.

Mr. Macias addressed the Board in regards to an invoice from 2004.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

ITEMS FOR INDIVIDUAL CONSIDERATION:

Item 9. Direct Interim General Manager to issue an RFQ for executive search firms that specialize in water utility positions, for the purpose of identifying qualified candidates for the General Manager position.

Mr. Clement moved to direct Interim General Manager to issue an RFQ for executive search firms that specialize in water utility positions, for the purpose of identifying qualified candidates for the General Manager position. Ms. Wenger seconded the motion.

Motion carried unanimously.

Item 10. To approve the appointment of Early Voting and Election Day Judges and Alternate Judges in Atascosa County for the BexarMet General Election on November 4, 2008.

Mr. Gallegos moved to approve the appointment of Early Voting and Election Day Judges and Alternate Judges in Atascosa County for the BexarMet General Election on November 4, 2008. Mr. Clement seconded the motion.

Motion carried unanimously.

Item 11. To approve the purchase of pumping equipment and piping from Peerless Equipment Co. for Facility #065 Bitters WP1 (District 6) for an amount of \$71,710.00.

Mr. Clement moved to approve the purchase of pumping equipment and piping from Peerless Equipment Co. for Facility #065 Bitters WP1 (District 6) for an amount of \$71,710.00. Ms. Wenger seconded the motion.

Motion carried unanimously.

Item 12. To approve the purchase of pumping equipment and piping from Peerless Equipment Co. for Facility #065 Bitters WP2 (District 6) for an amount of \$104,135.60.

Mr. Clement moved to approve the purchase of pumping equipment and piping from Peerless Equipment Co. for Facility #065 Bitters WP2 (District 6) for an amount of \$104,135.60. Ms. Wenger seconded the motion.

Motion carried unanimously.

Mr. Gallegos moved to suspend the orders of the day and go to Item 22h. Mr. Clement seconded the motion. No objection.

Mr. Gallegos moved to approve Item 22h, to approve an expenditure for a Palo Alto College logo on the Rhoda Facility #014 (District 2) ground storage tank for an amount of \$10,000.00. Ms. Atkinson seconded the motion.

Ayes: Clement, Atkinson, Gallegos, Eaton, Carr

Nays: Wenger, Villarreal

Motion carried.

Item 13. Approval for new project funding to construct a connecting water line between the Dove Canyon and Seale Subdivisions (Northwest Service Area, District 2) by BexarMet for a cost of \$47,000.00 and to reallocate that amount from BP-080947 (New CPS Service Center transmission line extension) to BP-080947A.

Ms. Eaton moved for approval for new project funding to construct a connecting water line between the Dove Canyon and Seale Subdivisions (Northwest Service Area, District 2) by BexarMet for a cost of \$47,000.00 and to reallocate that amount from BP-080947 (New CPS Service Center transmission line extension) to BP-080947A. Mr. Carr seconded the motion.

Motion carried unanimously.

Item 14. Approval for new project funding to construct a Temporary Booster Station in the American Lotus Subdivision (Northwest Service Area, District 2)

by BexarMet for a cost of \$115,000.00 and to reallocate that amount from BP-080947 (New CPS Service Center transmission line extension) to BP-080947B.

Ms. Eaton moved for approval for new project funding to construct a Temporary Booster Station in the American Lotus Subdivision (Northwest Service Area, District 2) by BexarMet for a cost of \$115,000.00 and to reallocate that amount from BP-080947 (New CPS Service Center transmission line extension) to BP-080947B. Mr. Carr seconded the motion.

Motion carried unanimously.

Item 15. Approval to move the Swann Facility Design Phase I Project (District 2) into the 2008-2009 CIP Budget and to reallocate \$245,000.00 from BP-080947 (New CPS Service Center transmission line extension) to BP-080947C.

Ms. Eaton moved for approval to move the Swann Facility Design Phase I Project (District 2) into the 2008-2009 CIP Budget and to reallocate \$245,000.00 from BP-080947 (New CPS Service Center transmission line extension) to BP-080947C. Mr. Carr seconded the motion.

Motion carried unanimously.

Item 16. Approval to include the Kallison Ranch Facility Design Phase I Project (District 6) into the 2008-2009 CIP Budget and to reallocate \$193,000.00 from BP-080947 (New CPS Service Center transmission line extension) and \$52,000.00 from BP-080970 (Tamaron Ground Storage Tank and Pump Station) to BP-080947D.

Ms. Eaton moved for approval to include the Kallison Ranch Facility Design Phase I Project (District 6) into the 2008-2009 CIP Budget and to reallocate \$193,000.00 from BP-080947 (New CPS Service Center transmission line extension) and \$52,000.00 from BP-080970 (Tamaron Ground Storage Tank and Pump Station) to BP-080947D. Mr. Carr seconded the motion.

Motion carried unanimously.

Item 17. To ratify a change order with Alsay, Inc. for the extended rental of temporary power generation, under existing contract, Job #Q7001C Stein Remote Well Development (District 6). Total aggregate amount of \$1,344,000.00, for 7 months at \$190,700.00 per month; and to reallocate 3 months costs in the amount of \$572,100.00 from Capital Budget BP-080970 and 4 months costs of \$762,800.00 from the O&M budget.

Ms. Wenger moved to ratify a change order with Alsay, Inc. for the extended rental of temporary power generation, under existing contract, Job #Q7001C Stein Remote Well Development (District 6). Total aggregate amount of \$1,344,000.00, for 7 months at \$190,700.00 per month; and to reallocate 3 months costs in the amount of \$572,100.00 from Capital Budget BP-080970 and 4 months costs of \$762,800.00 from the O&M budget. Ms. Eaton seconded the motion.

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Ayes: Villarreal, Atkinson, Eaton, Wenger, Clement

Nays: Gallegos, Carr

Motion carried.

Five minute recess taken at 7:31 p.m. and reconvened at 7:39 p.m.

Item 18. To approve the purchase of filters from Ryan Herco Flow Solutions, the low responsive qualified bidder, for the Wild Turkey Facility #095 (District 6) well site located in Timberwood Park for an amount of \$41,104.00.

Mr. Clement moved to approve the purchase of filters from Ryan Herco Flow Solutions, the low responsive qualified bidder, for the Wild Turkey Facility #095 (District 6) well site located in Timberwood Park for an amount of \$41,104.00. Ms. Wenger seconded the motion.

Motion carried unanimously.

Item 19. To approve the purchase of fencing from Wall Enterprises selected via invitation for bid per District policy, selected for the Kallison-Culebra Facility (District 6) for an amount of \$36,624.00, by allocating funds in the amount of \$36,624.00 from the O&M Budget.

Item pulled.

Item 20. To approve the monthly rental payments to Godwin Pumps for 1 generator booster pump unit located at the Somerset Water Tank Storage Site (District 5) for 5 months for an amount of \$40,220.00.

Mr. Carr moved to approve the monthly rental payments to Godwin Pumps for 1 generator booster pump unit located at the Somerset Water Tank Storage Site (District 5) for 5 months for an amount of \$40,220.00. Mr. Clement seconded the motion.

Motion carried unanimously.

Item 21. To approve the purchase of an additional 400 regular and 100 ADA water-efficient toilets for the Switch and Save Toilet Giveaway Program and to amend the FY 2008-2009 operating budget by \$49,945.00.

Ms. Wenger moved to approve the purchase of an additional 400 regular and 100 ADA water-efficient toilets for the Switch and Save Toilet Giveaway Program and to amend the FY 2008-2009 operating budget by \$49,945.00. Mr. Clement seconded the motion.

Motion carried unanimously.

22. CONSENT ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

Mr. Clement moved to approve Items 22 c, d, e, f, j, k and l. Ms. Wenger seconded the motion.

Motion carried unanimously.

Ms. Wenger moved to approve Item 22 a. Mr. Clement seconded the motion.

Motion carried unanimously.

Mr. Clement moved to approve Item 22b. Ms. Eaton seconded the motion.

Ayes: Villarreal, Atkinson, Eaton, Clement

Nays: Wenger, Carr, Gallegos

Motion carried.

Ms. Wenger moved to approve Item 22g providing that accrued vacation be given to all employees regardless of how they leave. Mr. Carr seconded the motion.

Motion carries unanimously.

Mr. Clement moved to approve Item 22m. Ms. Wenger seconded the motion.

Ayes: Villarreal, Atkinson, Eaton, Clement, Wenger, Carr

Nays: Gallegos

Motion carried.

Mr. Clement moved to approve Item 22n. Ms. Wenger seconded the motion.

Ayes: Villarreal, Atkinson, Eaton, Clement, Wenger, Carr

Nays: Gallegos

Motion carried.

23. ACTION ITEMS ADMINISTRATION:

THE BOARD WILL BE ASKED TO REVIEW AND APPROVE:

Ms. Wenger moved to table Items 23 a, b, c, d and e. Mr. Gallegos seconded the motion.

Ayes: Gallegos, Wenger, Carr, Villarreal

Nays: Clement

Abstained: Eaton, Atkinson

Motion tabled.

24. REPORT ITEMS:

a. Interim General Manager's monthly reports (Information only).

- I. Capital Improvements Advisory Committee ("CIAC") Report
Mr. Ruiz gave a report in regards to the Capital Improvements Advisory Committee (CIAC).

- b. The purchase of materials necessary for store's inventory or for on-going projects for the month of September 2008 (Morin).
No Discussion.
- c. The exceptional expenditures and professional fees for the month September 2008 (Morin).
No Discussion.
- d. Top 25 Delinquent accounts (Morin/Lopez).
Mr. Lopez gave a report in regards to the top 25 Delinquent accounts.
- e. Professional Services Monthly Reports (Morin/Ruiz).
No Discussion.

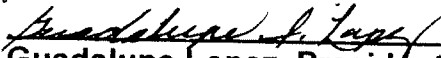
Item 25. The Board will be asked to set the date, time and order of the Open Session/Executive Session for the Board's regular monthly meeting and/or Special meeting.

The Board moved to have a Special Board Meeting for the Canvassing of the votes on November 12, 2008 at 4:00 PM.


The Board moved to have the next Regular Board Meeting on November 24, 2008 at 4:00 PM.

Item 26. The Board adjourned at 8:36 PM.

Minutes approved this 26 day of January, 2009



Guadalupe Lopez, President
BexarMet Water District



Blanche Atkinson, Secretary
BexarMet Water District