

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 20th DAY OF MAY 2003 AT 8:30 A.M.

The call of the roll disclosed the presence of the Directors as follows:

<u>Present</u>	<u>Absent</u>
George W. Shannon	Brian Newby
Victor W. Henderson	
Hal S. Sparks III	
Gina Puente-Brancato	

Also present were James M. Oliver, Alan Thomas, Norman Ashton, Darrell Beason, Ken Brummett, Steve Christian, Wesley Cleveland, Woody Frossard, Nancy King, Skip Krause, David Marshall, Wayne Owen, Madeline Robson, Sandy Swinnea, Ed Weaver and Mike Witthaus.

Also in attendance were George Christie, legal counsel for the District; Dan Lara and Ralph Meredith of Sundown Addition; Dick Fish of Save Eagle Mountain Lake, Inc.; and Earl Alexander. Director Shannon convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met.

1.

On a motion made by Director Henderson and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held April 15, 2003. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

A representative of Save Eagle Mountain Lake, Inc. was in attendance and expressed continuing interest in bridge and park issues related to Eagle Mountain Lake.

3.

The Board next heard from representatives of Sundown Addition regarding a complaint along the floodway. They requested that the standard cable fence be changed to six-foot hurricane fence to keep pedestrians from accessing the floodway at this location. The neighborhood would prefer this fence in place of the proposed Nannett Trailhead. Staff was asked to conduct more research and propose a resolution.

4.

With the recommendation of management, Director Sparks moved to approve the scope of work for Raftelis Financial Consulting in the amount of \$59,990 to evaluate cost impacts of paying for wastewater effluent. Funding for this unbudgeted expense will be from the FY 2003 Revenue Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

The agenda item on the Trinity River Master Plan was tabled.

6.

With the recommendation of management, Director Henderson moved to approve the purchase of one (1) outboard v-hull boat with tandem axle trailer to be assigned to Eagle Mountain Water Quality Department for the low bid of \$25,680.95 submitted by TMBC Fin & Feather. Funding for this unbudgeted expense will be from the FY 2003 Revenue Fund budget. Director Puente seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Sparks moved to approve the purchase of bulk granular fertilizer to be used on the Fort Worth floodway levee system for the low bid of \$225.90 per ton submitted by Justin Seed Company, Inc. for a total purchase not to exceed 205 tons for a total cost of \$46,309.50. Funding for this contract is included in the FY 2003 General Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Henderson moved to approve a contract as recommended by staff for electrical services for routine/emergency electrical repair and/or refurbishment of the District's Western Division facilities and machinery for the lowest evaluated bid submitted by A.L.L. Electrical as follows:

Journeyman	1 st Hr \$56.25	Hr. Rate \$37.00	OT Hr. \$56.25
Apprentice	1 st Hr \$27.00	Hr. Rate \$18.00	OT Hr. \$27.00

Funding for this contract is included in the FY 2003 General Fund Operations budget. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson moved to approve the pre-purchase of mainline, pump isolation/throttling valves (28 butterfly valves ranging in size from 54 to 108 inches) for the Richland-Chambers Pipeline High-Capacity Expansion Project for the lowest conforming bid of \$1,502,200 submitted by Rodney Hunt Company. Funding for this pre-purchase is included in the Series 2002 Bond Issue. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Puente moved to approve the sale of Lots 50, 51, and 52, Water Board-Younger Subdivision, Tarrant County, Texas for the total bid of \$69,331 submitted by Albert Tritton, Jr. In addition, R. Steve Christian is granted authority to execute deeds and all other documents necessary to complete this conveyance. Director Henderson seconded the motion and the vote was in favor with Director Shannon abstaining.

11.

With the recommendation of management, Director Sparks moved to approve the sale of 0.162 sq. ft., more or less, adjacent to Lot 9R1 of the C.A. Jackson Ranch Subdivision in the A.C.H. & B. Survey No.1, A-23, Wise County, Texas for the total appraised value of \$14,819.11 to adjoining owners Morris and Jolene Johnston. In addition, R. Steve Christian is granted authority to execute deeds and all other documents necessary to complete this conveyance. Director Puente seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Puente moved to approve the purchase of an access control, burglar, motion, and camera system from Dallas Security Systems for a total of \$103,986.43. Funding for this purchase is included in the FY 2003 Revenue Fund budget. Director Sparks seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Henderson moved to approve to amend the contract with Kellogg Brown and Root, Inc. for hydraulic model studies of the Richland-Chambers High-Capacity Booster Pump Stations to be performed by Alden Research Laboratory, Inc. at a cost of \$102,586. Funding for this contract amendment is included in the Series 2002 Bond Issue. Director Puente seconded the motion and the vote in favor was unanimous.

14.

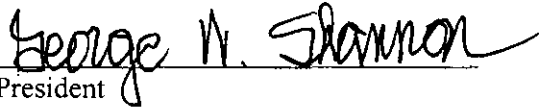
With the recommendation of management, Director Sparks moved to approve the final payment and release retainage in the amount of \$40,188 for the Richland-Chambers Lake Pump Station Vertical Pump Addition Project – to Smith Pump Company. Funding for this project is included in the Construction and Improvement Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management, Director Henderson moved to approve a contract with Simpson, Gumpertz and Heger to evaluate the strength of the pipe damaged by hydrogen embrittlement at a cost not to exceed \$100,000. Funding for this unbudgeted expense will be from the Revenue Fund budget. Director Sparks seconded the motion and the vote in favor was unanimous.

16.

There being no further business before the Board of Directors, the meeting adjourned.



President



Secretary