

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 16th DAY OF JUNE 1998 AT 9:30 A.M.

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

Present

George W. Shannon
Victor W. Henderson
Charles B. Campbell, Jr.
Hal S. Sparks III
Brian C. Newby

Also present were James M. Oliver, Alan Thomas, Madeline Robson, Ken Brummett, Steve Christian, Leroy Cook, Bob Flatt, Woody Frossard, Nancy L. King, David Marshall, Wayne Owen, and Sandy Swinnea.

Also in attendance was George F. Christie, legal counsel for the District.

With the assurance from management that all requirements of the "open meetings" laws had been met, Director Shannon convened the meeting.

1.

On a motion made by Director Henderson and seconded by Director Campbell, the Directors unanimously voted to approve the minutes from the meeting held April 21, 1998. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

There were no persons of the general public requesting the opportunity to address the Board of Directors.

3.

Upon consideration of the presentation made by Sue Winter with the City of Fort Worth Cable TV office, the Board agreed to have the July Board Meeting televised for public viewing.

4.

The President and presiding officer next called an executive session under Chapter 551.071 of the Government Code to consider pending or contemplated litigation.

5.

Upon completion of the executive session, the President reopened the meeting.

6.

Consideration of the approval of a Joint Resolution & Memorandum of Understanding between Streams & Valleys, Inc., the District, and the City of Fort Worth was tabled.

7.

With the recommendation of management, Director Campbell moved to approve the sale of 95 square feet of land, more or less, situated in the G. Chovanno Survey, Abstract 132, an encroachment located below elevation 325 ft. m.s.l. and lying adjacent to Lot 183 of the Cherokee Shores (Section C) Subdivision in Henderson County, Texas to Ray Warden and wife, Ruth Warden, for the appraised value of \$308.75 total. The deed shall be subject to the reservation of all minerals, the reservation of flowage easement between elevation 322 ft. m.s.l. and 325 ft. m.s.l. and the purchaser shall pay all closing costs. In addition, R. Steve Christian shall be authorized to execute the deed and all other documents necessary to close this conveyance. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Newby moved to adopt a resolution concerning adoption of the proposed Water Conservation & Emergency Demand Management Plan. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Sparks moved to approve a contract with TCU for a study of water quality improvements to the Balancing Reservoir for \$40,371. Funding for this project will be spread over a four-year period in the Benbrook Construction fund as follows: \$12,857 in year 1, \$8,803 in year 2, \$9,165 in year 3, \$9,546 in year 4. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Henderson moved to accept modifications to the contract for the pipeline tendon repairs. The contract amount will increase from \$67,350 to \$98,060.88. In addition, the Board commended Will Worthington of Pipeline Technologies, Inc. for his sound judgement and dedication to the project. Funding for the additional costs is included in the FY 1998 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Sparks moved to accept a contract with Turner, Collie, & Braden, Inc. for \$97,555 for the evaluation and development of a communication and flood monitoring system. Funding for this project will be shared between Engineering Services, General Fund (\$20,000) and Data Services, Revenue Fund (\$85,000). Director Newby seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Campbell moved to accept a contract with Freese and Nichols for a cost not to exceed \$25,000 to conduct a study to determine the effect of the Benbrook Connection and possible indirect reuse on the level of Lake Arlington. Funding for this project is included in the FY 1998 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Henderson moved to accept the low bid in the amount of \$17,579.50 submitted by Contech Construction Products, Inc. for the purchase of an aluminum box culvert for Cement Creek Low Water Dam Crossing repair.

Funding for this project is included in the FY 1998 General Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Campbell moved to accept the low bids in the amount of \$234 per dry ton submitted by Jones Chemical for caustic soda, \$0.12475 per pound submitted by DPC Industries for bulk chlorine, and \$332.85 per ton submitted by LaRoche Industries for aqua ammonia to be used at the Cedar Creek and Richland Chambers Pump Stations. Funding for this project is included in the FY 1998 Revenue Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management, Director Campbell moved to accept the proposal in the amount of \$16,664 submitted by Sprint United for the purchase of equipment and installation of Northern Telecom Norstar telephone system to replace the outdated telephone system at Eagle Mountain. Funding for this project is included in the FY 1998 General Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

16.

A staff report was next presented regarding the Fort Worth Floodway Sump Study.

17.

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


President


Secretary