

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF TRAVIS COUNTY WCID – POINT VENTURE

September 7, 2023

STATE OF TEXAS §

COUNTY OF TRAVIS §

The Board of Directors of the District met in special meeting, open to the public, at the District Office located at 18606 Venture Drive, Point Venture, Texas 78645, on the 7th day of September 2023, at 9:00 a.m. with the Directors present being Steve Tabaska, Manuel Macias, Curt Webber and Mark Villemarette.

Others in attendance were David Vargas of Trihydro Corporation and Jean Cecala of Inframark.

1. CALL TO ORDER.

Board President Steve Tabaska called the meeting to order at 9:08 a.m.

2. ROLL CALL OF DIRECTORS.

Jean Cecala called roll of Directors. Present were President Steve Tabaska, Secretary Manuel Macias, Assistant Secretary Mark Villemarette and Assistant Secretary Curtis Webber thus constituting a quorum. Vice-President Annette Kikta was absent.

3. PLEDGE OF ALLEGIANCE.

President Tabaska led the Pledge of Allegiance.

4. PUBLIC COMMENTS.

No public comments.

5. RECOMMENDATION OF AWARD OF CONTRACT BID FOR CONSTRUCTION OF THE PROPOSED 0.15MGD WWTP, RENOVATION OF THE EXISTING 0.10 MGD WWTP, REPLACEMENT OF TWO OFFSITE LIFT STATIONS AND MANHOLE REPLACEMENTS.

David Vargas of Trihydro presented the recommendation of award to the Board to award Associated Construction Partners, Ltd (ACP) from Boerne, Texas with a total base bid price of \$10,978,850.00 for the construction of a new 0.15 MGD Wastewater Treatment Plant (WWTP), renovation of the existing 0.10 MGD WWTP, replacement of two offsite lift stations and manhole replacements. Mr. Vargas presented ACP's qualifications, project experience, other relevant information to the Directors. After questions were answered and a discussion by the Board, Director Curt Webber made a motion to award the contract bid to Associated Construction Partners, Ltd (ACP) for a base bid price of \$10,978,850.00. The motion was seconded by Director Manuel Macias. Motion unanimously approved.

6. WWTP CONSTRUCTION SERVICES PROPOSAL – TRIHYDRO CORPORATION.

David Vargas of Trihydro had presented the Board with a proposal for providing construction services for new WWTP at the August Board meeting. Directors asked Mr. Vargas questions about the costs and how Trihydro would provide documentation for its expenses. After the Board had all of their questions answered, Director Macias made a motion to approve the agreement with Trihydro for construction services proposal of a not-to-exceed amount of \$921,050.00. Director Mark Villemarette seconded the motion which was unanimously approved.

7. CUSTOMERS' REQUESTS FOR REIMBURSEMENT.

Director Villemarette led the discussion for two customers who were requesting reimbursement from the District for grinder pump replacement after recent District line blockages on Lakeland Drive. Inframark had agreed to reimburse the District for part of the charges one customer incurred. Director Villemarette presented his rationale for the reimbursement of expenses for Ron and Cheryl Spain's grinder system from the information the District received from the customer. The Board entered a discussion about what each member believed was fair and reasonable. The Board agreed that any reimbursement offered would be in writing and would need to be signed by the customer. The agreement would also state that upon signing the agreement, the customer would agree that the claim was ended.

After much deliberation about fairness and what the District's responsibility was in this case, a motion was made by Director Macias to offer a 60 percent reimbursement to the Spains for expenses they incurred, half to be in the form of a check and half as an account credit which would have no cash value and be non-transferrable. Director Webber seconded the motion. Three Directors voted for approval. President Tabaska voted against.

Director Villemarette wished to use the same rationale for Christopher Kroll's request for reimbursement. The Board went through the information presented by Mr. Kroll and President Tabaska proposed offering the Krolls a 35 percent reimbursement for their expenses. Director Macias made a motion to offer a 35 percent reimbursement to the Krolls in the form of an account credit which would have no cash value and be non-transferrable. Director Webber seconded the motion. Three Directors voted for approval. Director Villemarette voted against.

8. ADJOURN THE MEETING.

Meeting was adjourned at 10:29 a.m.



Steve Tabaska, President
Travis County WCID – Point Venture

ATTEST:


Annette Kikta, Vice-President
Travis County WCID – Point Venture