

PUBLIC NOTICE OF WORKSHOP MEETING

**TAKE NOTICE THAT A WORKSHOP MEETING OF THE
Board of Directors of Travis County Water Control and Improvement District Point Venture
will be held at the WCID Office located at:
18606 Venture Drive, Point Venture, TX 78645
In Travis County, Texas, commencing on July 10, 2014 @ 6:30 P.m.
To consider and act upon any lawful subject, which may come before it, including among
others, the following:**

MINUTES

1. Call to Order. Board President called the meeting to order at 6:32 pm.

2. Roll call of Directors. Water clerk Cristin Cecala called roll. Members present: Board President Fred Marshall, Vice President Carolyn Cook, Secretary Sandy Shinn, Treasurer John Franz, Vice Treasurer Brian Probst, and General Manager Richard Welcher. Members absent: None.

3. River City Engineer. David Kneuper, of River City Engineering, presented and reviewed the Water Treatment Plan Expansion Options Report with the Board. Three main options with pricing estimates were presented: 1) Conventional Mirrored Plant - \$1,965,000 – produces 500,000 gallons day 2) Membrane Microfiltration Plant - \$3,110,000 – produces 1,000,000 gallons day and 3) Trident Packaged Plant - \$2,355,000 – produces 1,000,000 gallons day.

Secretary Shinn verified with David that with either option, 2-Membrane or option 3-Trident, we would be decommissioning our current Water Plant that has the ability to produce 500 thousand gallons a day. She then asked if it would be possible to have a Hybrid system, where we would leave our current Water Plant up and running and add only part of the proposed plant systems in Options 2 or 3. In theory, this suggestion has the potential to save the Water District a substantial amount of money in the initial investment and leave room for growth options.


The Board members liked Secretary Shinn's thinking and challenged David with River City Engineering to present a few more pricing options to include a couple of Hybrid Options: 1) Existing Water Plant producing 500,000 gallons a day plus Membrane Microfiltration Plant producing 500,000 gallons a day and 2) Existing Water Plant producing 500,000 gallons a day plus Trident Plant producing 500,000 gallons a day. More details on the Operating Costs of the Membrane Microfiltration and the Trident Plant were requested from David. The Board would also like to see pricing on the cost of installing a Polishing Filter at the Existing Water Plant.

David suggested the Board consider adding more Storage. There would be two options to do this: 1) add a Ring(s) to the existing clear well – approximately \$35,000 per ring and adds 30,000 gallons in storage capacity or 2) add a New Clear Well storage tank – approximately \$85,000 and adds 96,000 gallons in storage. The Board is considering both of these options.

4. Adjourn the meeting.

Secretary Shinn made a motion to adjourn the meeting. Treasurer Franz seconded the motion. All were in favor – meeting adjourned at 7:37 pm.

This facility is wheelchair accessible and accessible parking spaces are available. The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.072 (Deliberations about Real Property).


Fred Marshall, WCID Board President

ATTEST: 
Chance Chatham – Office Manager