



BEAR CREEK SUD

Telephone 1-972-843-2101 • P.O. Box 188
Lavon, Texas 75166

Date: August 8, 2017

Time: 7:01PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Herman Stork

Directors Present: Herman Stork, Bryan Block, Jeff Bialecki, Chris Elder, Robert Haynes, Kevin Hutchinson

Directors Absent: None

Public Comment: None

Consent Items:

- Approval of Minutes of Regular Meeting on July 6, 2017.
- Approval of July 2017 Financials.
- Approval of July 2017 General Manager Report.

Motion made by Director R. Haynes, seconded by Director C. Elder to approve Consent Items. Motion carried unanimously.

Staff Report:

Legal update by James W. Wilson –All legal updates will be covered in Agenda items.

Regular Agenda Items:

- A. Discuss and act to adopt American Water Works Associate (AWWA) operating capacity standards: *Discussion about the American Water Works standards for operating capacity and service unit equivalent. Motion by Director R. Haynes, seconded by Director J. Bialecki to adopt the American Water Works Associate operating capacity standards for Bear Creek SUD with a 3/4" meter being the base standard. Motion carried unanimously.*
- B. Discuss and act to adopt equivalency factor for Capital Improvement Plan (CIP) proposed projects: *Joe Helmberger, District Engineer, informed the Board about future improvement projects identified in the Capital Improvement Plan. At build-out, the improvements will cost approximately \$52,000,000 plus current indebtedness for a total of \$54,000,000. Mr. Helmberger estimates the district will have 18,000 connections identified at total build-out. Aid to Construction per connection for a 3/4" meter would be \$3,100.00. Aid to construction fees can be lowered once buildout is complete. Motion by Director J. Bialecki, seconded by Director K. Hutchinson to adopt the equivalency factor for the Capital Improvement Plan.*

The equivalency factor should be re-evaluated a minimum of every five years. Motion carried unanimously.

Per the CIP, the 200 acre development at the southeast corner of Hwy. 78 and Hwy 6, the requirements for fire flow will require the developer to install a 12" line from the Hilltop Tower to the east property line of the development. The piping from Pump Station 2 will need to be increased. It will be required to install a 16" line north from the pump station to Hwy. 78 and tie-in to the 12" line on Hwy. 78. Also, a 12" line will be required to be installed from Lake Road to the south end of the development at Bois d'arc Street. The estimated install cost for Bear Creek SUD will be \$2,100,000. Bear Creek SUD will not do the construction until the developer starts construction. Motion by Director J. Bialecki, seconded by Director C. Elder for Bear Creek SUD to complete the proposed line changes as outlined by the engineer in conjunction with the development. Motion carried unanimously.

C. Discuss progress of Pump Station 1 relocation: *Texas Department of Transportation (TxDOT) has approved the plans for the new pump station. The plans will be adjusted for the minor changes the City of Fate has requested and resubmitted. Approval from North Texas Municipal Water District (NTMWD) is in the preliminary stage.*

D. Discuss and act on North Texas Municipal Water District (NTMWD) rate schedule: *North Texas Municipal Water District has submitted preliminary charges for the 2018 rate increase. Tabled for September Board Meeting to gather more information on the North Texas Municipal Water District rate increase.*

Adjournment to Executive Session:

Motion made by Director C. Elder, seconded by Director R. Haynes to adjourn to Executive Session at 7:45PM. Motion carried unanimously.

Executive Session:

Executive Session Call to Order at 7:51PM.

Executive Session Agenda Items:

- (A) The Board may recess into closed or executive session to discuss the following:
- (1) Government Code §551.071. Consultation with Attorney: Discuss status of the City of Lavon Sewer CCN application before the Public Utility Commission.
 - (2) Government Code §551.071. Consultation with Attorney: Discuss status of the Rate Payers' Appeal filed with the Public Utility Commission.
- (B) Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

Regular Session Call to Order at 8:10PM. No action taken from Executive Session.

Adjournment at 8:11PM:



Herman Stork, President



Bryan Block, Vice President



Camille Reagan, Recorder