



BEAR CREEK SUD

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Lavon, Texas 75166

Date: February 13, 2018 **Time:** 7:00PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Herman Stork

Directors Present: Herman Stork, Bryan Block, Leticia Harrison, Chris Elder, Robert Haynes, Kevin Hutchinson

Directors Absent: None

Public Comment: None

Appointment of Director:

Motion by Director B. Block, seconded by Director R. Haynes to appoint Pedro Estrada to the vacant board position. Motion carried unanimously.

Director Pedro Estrada took the Oath of Office for the Board of Director position.

Consent Items:

Approval of Minutes of Regular Meeting on January 9, 2018.

Approval of January 2018 Financials.

Approval of January 2018 General Manager Report – *General Manager, C. Reagan, requested the Board to modify the Employee Holiday schedule. C. Reagan requested that Bear Creek SUD give Good Friday as a holiday. All employees have nine paid holidays per year. This would increase the holidays to ten paid holidays per year. Board President, H. Stork, stated that this should be an agenda item for the March 2018 board meeting.*

Motion made by Director R. Haynes, seconded by Director B. Block to approve Consent Items. Motion carried unanimously.

Staff Report:

Legal update by James W. Wilson: *Attorney James Wilson stated that the validation suit had been filed with Collin County on the existing Bear Creek SUD loan.*

Regular Agenda Items:

- A. Discuss of system upgrades – Kimley-Horn: *Kimley-Horn engineers, Joe Helmlinger, Todd Strouse and Stuart Williams presented improvements that are needed at pump station 2 pending the new developments that are proposed within the city limits of Lavon. At the present time, there is no redundancy on ground storage at pump station 2. There is a single 500,000 gallon ground storage tank serving two pressure planes. Two 625 gallon per minute pumps serve pressure plane 1 and two 1,000 gallon per minute pumps serve pressure plane 2. Kimley-Horn is proposing to add an additional pump station and ground storage tank for pressure plane 2 at the existing location. The proposed pump station will include two 2,200 gallon per minute vertical turbine pumps with space for two additional 2,200 gallon per minute vertical pumps in the future. There should not be any modifications necessary to the North Texas Municipal Water District (NTMWD) delivery point/meter vault. This project is necessary to provide adequate pumping and ground storage necessary for increased demands as development occurs within the pressure plane 1 and pressure plane 2 water service area. There would be an initial 2MG ground storage tank with the capability to add one 2MG ground storage tank in the future. The two ground storage tanks will be connected through yard piping and valves to allow for backup in case one or the other needs to be taken out of service for maintenance. There would be a total of four ground storage tanks at build out. Construction would take eighteen months and a six month design phase. The plan would be to have twelve hours of emergency storage in case there is an outage with NTMWD. Kimley-Horn presented a Scope of Services for the project. The Scope of Services will be on the March board meeting agenda.*
- B. Discussion of new developments: *The Lakeview Estates development (Lenart Development Company) located at Hwy. 6 and Hwy. 78 has submitted a Waterline Cost Sharing and Reimbursement Agreement for review of the Bear Creek SUD Board of Directors. Lenart Development is requesting reimbursement of any water line improvements required for the development of the two hundred acres. Lenart Development will be on the agenda for the March 2018 Board meeting to discuss this agreement.*

Vertical Construction Management has submitted a preliminary plan for a 7-Eleven store on the north side of Hwy. 78 between Sonic and Independent Bank. Vertical Construction Management has requested to have a permanent sign placed in the Bear Creek SUD water line easement along the front of the property. Bear Creek SUD does not allow permanent fixtures to be placed within the Bear Creek SUD easement. If a commercial sign is allowed at this location, there will be the potential for additional signs along Hwy. 78 as new properties are developed. Board President, H. Stork, stated that if this sign is allowed, then as other businesses develop, Bear Creek SUD will be faced with the same issue. President, H. Stork, stated that the sign for the 7-Eleven store will not be allowed in the Bear Creek SUD easement as per Bear Creek SUD policy.

- C. Discuss progress of Pump Station 1 relocation: *With the development requirements within pressure plane 2 of the Bear Creek SUD CCN, General Manager, C. Reagan, states that the building of the new pump station on Hwy. 66 should be put on hold. The area that would be*

served by the new pump station on Hwy. 66 is not being developed as aggressively as the area within the city limits of Lavon. Kimley-Horn and C. Reagan feel that the building of the pump station within pressure plane 3 should be placed on hold until development in this area occurs. The requirement for extra ground storage tanks for this pump station will be addressed.

Motion by Director R. Haynes, seconded by Director K. Hutchinson to place the building of the new pump station on Hwy. 66 on hold until development in this area occurs. Motion carried unanimously.

- D. Discuss Hwy. 205 Widening: *There is a TxDOT Public meeting being held tonight at the NeSmith Elementary for the widening of the Hwy. 205 corridor. Field Supervisor, Chad Martin, attended the meeting. Kimley-Horn engineer, Joe Helmberger, downloaded the plans for the project from the TxDOT web site. A meeting will be set up with TxDOT to discuss the relocation of the Bear Creek SUD water lines along this corridor. The first phase of the project will be from John King north to Hwy. 78.*

Adjournment to Executive Session:

Motion by Director B. Block, seconded by Director R. Haynes to adjourn to Executive Session at 8:10PM. Motion carried unanimously.

Executive Session:

Executive Session Call to Order at 8:17PM.

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 Rate Payers' Appeal filed with the Public Utility Commission.
 - (2) Government Code §551.074. Personnel Matters.
- (B) Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

Adjournment at 8:33PM:



Herman Stork, President



Bryan Block, Vice President



Camille Reagan, Recorder