

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
OF TRAVIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT #18**

STATE OF TEXAS

COUNTY OF TRAVIS

A meeting of the Board of Directors of Travis County Water Control and Improvement District #18, open to the public, was held on Monday April 11th, 2016 at the District office, 1502 San Juan Drive, Austin, Texas. Notice of the time, place and subjects of the meeting was posted.

The roll was called of the Board of Directors, to wit:

Marcia Hyink	President
Buzz Buck	Vice President
Kim Kaufman	Secretary
Paul Despres	Assistant Secretary
Bob Breihan	Director

Directors Hyink, Buck, and Breihan were present thus constituting a quorum.

Also present at the meeting was Kendra Pratt, Ramon Sepulveda and Onna Hendershot of USW Utility Group, and Taylor Kolmodin of Municipal Accounts.

President Hyink called the meeting to order at 7:31 p.m.

Item No. 1, "Approve March 2016 meeting minutes." Vice President Buck moved to approve minutes from March 2016 Board Meeting. Director Breihan seconds the motion with all approving.

Item No. 2, "Recognition of citizens." Citizens present at the meeting were Dinesh Thakkar of 1405 Canyon Edge, John Biddle and Heather Keeran of 1502 Canyon Edge due to concerns relating to TTHM violations received. President Hyink indicated to the citizens the limit of .008 parts per billion. The reading was slightly high triggering the letter. Operations Manager, Sepulveda of USW Utility Group, indicates to citizens the readings indicated are very low, and are not at a level to bring a high concern to the customers within the district. The Board President indicated she is working on a letter to distribute to the citizens to provide an explanation about the TTHM's. Rehab for plant filtration is being explored – determining the benefits and costs associated. Biddle indicates concerns that similar issues exhibited with the district of Flint may exist within this district. Sepulveda indicates Flint was under a different set of circumstances and that TCWCID #18 is taking all possible precautions and necessary steps to address the

violations. Biddle also expressed concern relating to using chemicals for treating the water, and claimed long term exposure can be related to certain health issues and requested the Board consider a holistic option to treat the water for the district. Sepulveda indicated it would depend upon the cost, upgrade requirements and if a new a plant would be required to implement this type of option. Board President Hyink indicated this method is something they would consider.

Item No. 3, "Receive Bookkeeping report." Financial Report given by Taylor Kolomodin, recommended payment of Checks 1725 – 1746 totaling \$150,839.11 with an ending balance of \$5,946.86 President Hyink makes a motion to pay checks 1725 – 1746, Vice President Buck seconds the motion with all approving.

Item No. 4, "Consider and discuss Rainwater Harvesting Program." Presented the Board with Resolution to approve Rainwater Harvesting Rebate Pilot Program on a Temporary Basis. President Hyink made a motion to adopt the resolution, Director Breihan seconded the motion. The motion was passed.

Item No. 5, "Discuss notice of rate increase." Discussed rate increase notice provided to customers serviced by district.

Item No. 6, "Discuss Samco leak detection results." Discussed Samco leak detection final report. The inspection indicated a total of eleven leaks with 5 leaks indicating need of immediate attention. Samco recommends to repair leaking valve, flush and/or repair leaking fire hydrants, investigate and/or repair meter box leaks and to repair leaking RPZ.

Item No. 7, "Receive Attorney's Report." None to provide at this time.

Item No. 8, "Receive Engineers Report." None to provide at this time.

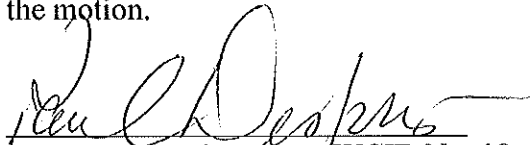
Item No. 9, "Receive Managers Report." Ramon Sepulveda of USW provided the Managers report to include:

Maximum Flows were 771,000 Gallons occurring on March 3, 2016 with an average flow of 535,000.

- There were no district leaks in the month of March
- 9 meters changed
- There was 1 new tap set in the month of March.
- Sepulveda met with Pal Corporation Representative to discuss the modules – currently approximately 50% of the modules have been replaced. Precise count would include an additional 11. Out of all replaced modules, only 1 has cracked. Pal Corp Representative has recommended to take rack 1 and replace with all new modules. Then on remaining racks, mix with new and old modules. Indicating to make the adjustments instead of just waiting for additional modules to fail. President Hyink requests an estimated time frame to replace 1 rack with all new modules. Sepulveda estimates 1 rack should take 1 week. President Hyink, has requested for information on why a new module failed
- President Hyink would like USW to check into Bond access.

- Presented the Board with quotes for cleaning services to be direct billed to the district. President Hyink makes a motion to use Stratus Building Solutions as the new Commercial Cleaning Service. Director Breihan Seconds the motion.
- Presented the Board with quotes for water delivery services to be direct billed to the district. President Hyink makes a motion to use Sparkletts Water Delivery Service. Director Breihan seconded the motion.

President Hyink motioned for adjournment at 9:00 pm. Vice President Buck seconded the motion.



Secretary, Travis County WCID No. 18