

MINUTES OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
Wednesday, March 11, 2020
9:00 O'clock A.M.

THE STATE OF TEXAS
COUNTY OF CHAMBERS

The Board of Directors of Trinity Bay Conservation District met at the offices of the District in Stowell, Texas on Wednesday, March 11, 2020 with the following Directors present:

Gregg Turner	Vice-President
Tommy Gilbert	Secretary
Jeffrey Jenkins	Member
Dorothy Hamilton	Member

Also present were Sheri Jenkins, Danny Pringle, Mike Will, Jerry Shadden, Alejandra Ruiz, David Hoyt, District Employees; Guy Goodson, District Counsel; Sharise Nelson & Gloria Roemer, The Seabreeze Beacon; Mike McBride, Vickey McBride, Rick Nicely, Wade A. Thibodeaux, The Hometown Press; Richie Devillier, Paula West

No member was absent.

Agenda Item 1:

Vice-President Turner called the Regular Meeting to order at 9:00 A.M.

The meeting was opened with a prayer.

Agenda Item 2:

Jerry Shadden led the Pledge of Allegiance to the American and Texas flags.

Agenda Item 3:

Under Public Comment the following spoke:

Heather Coggin addressed issues with the Hankamer Sewer Plant and rates, selling District property to reimburse Drainage funds, coordinate with TXDOT to correct drainage issues and developing a no tax base drainage district.

Rick Nicely would like to be considered and appointed to fill Mike Winzer's term.

Vice-President Turner spoke of various drainage issues in the areas and how it affects other entities as well as the District.

Agenda Item 4:

Director Hamilton made a motion to approve the minutes of a Special Meeting held February 05, 2020 and Regular Meeting held February 12, 2020. Director Jenkins had questions about policies mentioned at the previous meeting as well as questions about the when the size of Hankamer Sewer Plant had changed. The motion was seconded by Director Gilbert and passed by a unanimous vote.

Agenda Item 5:

Sheri Jenkins presented the Financial Reports for February 2020. Director Hamilton stated that the Water & Sewer Retirement needs to stop coming out of Drainage, based on the auditor's suggestion. Director Hamilton made a motion to approve the Financial Reports. Director Gilbert seconded the motion and passed by a unanimous vote.

Agenda Item 6:

Director Hamilton made a motion to approve Tax Report 830. The motion was seconded by Director Gilbert and passed by a unanimous vote.

Agenda Item 7:

Director Jenkins asked questions about Accounts Receivable accountability and new taps. A discussion was held on new services and needing people to work. Director Hamilton made a motion to approve the Accounts Payable. Director Gilbert seconded the motion and it passed by a unanimous vote.

Agenda Item 8:

Director Hamilton made a motion to pay Placo LTD Payment #8 in the amount of \$93,744.58 for the Winnie Water Plant Tank Replacement Project. The motion was seconded by Director Gilbert and it passed by a unanimous vote.

Agenda Item 9:

After a discussion on possible retirement scenarios, Director Hamilton made a motion to table consider paying eligible retirees 50% of Health Insurance until they can draw Medicare until more information is available. Director Gilbert seconded the motion and it passed by a unanimous vote.

Agenda Item 10:

Jerry Shadden gave an update on the GLO Hwy 61 Sewer Line Project. No action was taken.

Drainage:

Under Drainage, Danny Pringle reported the 60' Long Reach is working on the Robinson Lake levee project. The new Fecon was moved to IX-A on Mayhaw, south of Crawford Reservoir we are working with the dragline to put mats down in the bottom of Mayhaw, cutting on the north side. The 30' was moved to Hwy 61 where we cut a section of TXDOT easement from Hwy 61 to the ditch we are already working on I-Ba to Spring Branch. We moved to the Meither Ditch on Hankamer Loop Rd cleaning west to White's Bayou on the north side of the ditch. The CAT 329 #0144 was moved to the TXDOT easement ditch to remove chips behind the 30' Fecon. We crossed the ditch and now are back on Ditch I-B 1a going north. CAT 329 #0148 was returned from Houston after track repairs were done. It was moved to Mayhaw to assist the new Fecon to move mats and work on a berm to work from. The 50' long reach finished Ditch VIII-H3 from Franzen Rd to Dugat Rd. Currently we are working on Ditch VII-F the "Winnie Ditch" form Dugat Rd going east. The D-6 dozer is working on Robinson Lake levee project with the 60' long reach. The D-3 dozer is working on Ditch I-B 1a and assisted equipment from Spring Branch ditch going east. From here, it was moved to Meither to assist the 30' Fecon. The CAT 308 worked on Ditch IA4 east of Hwy 61 and then was moved to Meither Ditch to assist the 30' Fecon with wood chips. The Drainage Crew removed debris from ditches, bridges and culverts in numerous locations, working with the haul truck to move equipment and replaced a section of fence on Mayhaw Ditch at Leblanc. The Spray Crew is assisting the Drainage Crew with fences, debris removal, haul truck tie down and flag traffic. We are gearing up for spray season, mounting tanks in buggies. We used the Skid-steer with a grinder to assist on Ditch I-B 1a at Spring Branch tributary.

Under Utility, David Hoyt reported on completed work on both the Anahuac and Winnie areas. The Construction Crew installed 4100' of 6" C900 water pipe for new service on FM 1727 for Richard Hanf and installed 1 fire hydrant. They also made a 3" bore and installed 4100' of 2" force main to house.

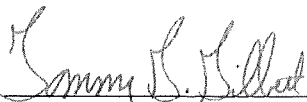
Under Plant Issues, Mike Will reported the ground storage tank replacement project is almost completed. Next week we will meet the contractor and engineer to do a walk through and develop a punch list if one is needed. Last week we started the water accountability study on the West Side with JBS Water Inc. We installed eight pressure sensors throughout the distribution system. These sensors will help identify specific areas that have intermittent low pressure or high-water usage. Once these areas are identified we can then begin looking for the source. We completed a project in Oak Island last week where we rerouted a sewer force main in due to complaints of a manhole overflowing during rain events on Bayshore Drive. The force main was originally tied into a manhole that was approximately 3 feet deep, when both lift station pumps would run together the shallow manhole could not handle the volume of wastewater being pumped into it. We extended this force main to a manhole that is approximately 8 feet deep, this should resolve this issue. All documentation has been sent to the TCEQ regarding this issue.

Under Reports, District Counsel stated that the Board of Directors has 60-day period to consider candidates to fill the unexpired term of Mike Winzer.


Vice-President Turner held a moment of silence in memory of Mike Winzer.

The Regular Meeting adjourned at 9:49 A.M. on a motion by Director Gilbert and seconded by Director Turner. The motion passed by a unanimous vote.

READ AND APPROVED:



Tommy G. Gilbert
Secretary



Gregg A. Turner
Vice-President