

Minutes of E&O Committee
July 6, 2011 meeting

Present: Ike Herrick, Chairman, Frank Black, Member, Jacob Angelo, Member, Earl Foster, General Manager, Ramzi Deeb, Secretary

Absent: Don Walden, Member, Jerry Hietpas, Board Liaison

Ike called the meeting to order at 1:35 P.M.

1. M-2 building, discuss bid tabulations.

Earl informed E&O that eight contractors had bid on this project. The information has just been compiled today, so there has not been enough time to compile references and qualifications of the bidders. One contractor did not follow the bid instructions exactly and an explanation was provided at bid opening of how the deduct was not in the base bid. Earl will provide more information and recommendation for the next E&O meeting in August. A recommendation will be made by E&O at that time.

2. Odor control project update.

Earl reported to E&O that hydro-mulch and irrigation is already completed and project is near completion, with only minor technical details remaining. Earl will ask E&O to sign off after reporting and reviewing completion at August E&O Meeting. No action currently needed from E&O.

3. S-5 Expansion, discuss handout from June meeting.

The desired S-5 capacity expansion of 0.4 MGD will require a permit renewal to be submitted to TCEQ. Currently, the staff is in the process of planning for the best course of action to avoid protests, which could jeopardize the permit approval. An agreement with Las Ventanas is in the process of being written detailing the provisions for the new expansion and how it will be financed. Signature of agreement is planned for September 2011. Earl also pointed out the S-4 has no plant capacity. No action needed from E&O.

There is a possibility through the S-5 expansion agreement, CT-1 may be rendered surplus and its function transferred to Las Ventanas cedar tract, subject to TCEQ and Las Ventanas approval. No action needed from E&O.

4. LCRA Barge update.

Earl reported that there is no progress since our last meeting. The District will submit their final bid on August 3. LCRA will announce the winning bids at their Board meeting on August 24. No action needed from E&O.

Meeting adjourned at 2:47 P.M.

Minutes prepared and submitted by Ramzi Deeb