

E&O Minutes of Meeting held on January 4, 2012

Present: Ike Herrick, Chairman; Frank Black, Member; Jacob Angelo, Member; Don Walden (1:45 P.M.) Member; Jerry Hietpas, Board Liaison; Earl Foster, General Manager; Christianne Castleberry, Engineer; Ramzi Deeb, Secretary

Ike called the meeting to order at 1:30 P.M.

1. M-2 update and pay application.

Christianne reported M-2 is completed with exception of sink installation and touch up painting. E&O reviewed Pay Application to Fazzino in the amount \$114,247.

2. Required repairs to LCRA barge B-4, to operate at lake level of 600', were reviewed by E&O Committee and concurred with staff recommendation to conduct the following repairs:

a) Extension of control cable, anchor work--E&O recommends award of contract to Merrigan Electric in amount of \$5570.

b) Extension of two electric motor leads--E&O recommends award of contract to Merrigan Electric in amount of \$12068.

c) Replacement of flotation devices--E&O recommends award of contract to Conlee Boat Docks in amount of \$22671.

d) Install extension hoses--E&O recommends award of contract to Conlee Boat Docks in amount of \$12502.

e) Replace check valve on pump--E&O recommends award of contract to Conlee Boat Docks in amount of \$5100.

The above costs when added to the \$41,000 purchase of extension hose, totals \$99,773. The District net costs (59%) are \$58,866. Above work is contingent upon closing with LCRA. Motion to approve by Black, seconded by Herrick---vote was unanimous.

3. Progress on Highlands talks.

E&O Committee discussed rate structures for MUD 11. The E&O Committee, although pleased to act as a sounding board for the general manager, is beyond its element in making any recommendations.

4. Other activities.

Noise problem continues at Tallstar odor control installation. District will continue to work with the contractor KIVA to solve problem.

Meeting adjourned at 3:25 PM

Minutes submitted by Ramzi Deeb