

Unapproved
Wellborn Special Utility District
Board of Directors Meeting
October 15, 2024

Board Members Present:

James Massey
Larry Michalscheck
John Himmel
Travis Miller
David Ernstes
George Faulkner
Gary Lightsey
Brent Paterson

Absent:

Gwen Hattaway
George Faulkner

Staff Present:

Campbell Young, General Manager
Eric Chandler, Asst Manager
Julia Skrivanek, Office Manager
Stephen Cast, Project Manager
Brandy Fielder
Carolyn Prescott

Guest:

Terry Winn, STV, Inc
David Stanley, STV, Inc
Kay Theiss
Tim Morgan
Benjamin Roper

The regular monthly meeting of the Board of Directors ("Board") of the Wellborn Special Utility District ("District") was held on September 17, 2024, in the Board Room at the District Office, 6784 Victoria Avenue, College Station, TX 77845. The Board convened in a meeting open to the public, for which notice was given as required by Chapter 551, Government Code, as amended, and as otherwise required by law.

1. Meeting called to order at 6:00 p.m., by James Massey, President. Pledge led by James Massey. Invocation led by Travis Miller. The President confirmed that the Board members listed above were present. A quorum of the Board was present.
2. **Public Comments: The board is pleased to hear from visitors on any item that does not appear on the posted Agenda (comments on Agenda items will be taken with the item). In order to respect the Board's time, please limit your remarks to five minutes. The Board will receive the information and may ask staff to investigate the matter and/or possibly place the issue on a future agenda, but the Board is prohibited by the Open Meetings Act from otherwise acting on or deliberating on such comments. All comments should be addressed to the Board as a whole and not to any individual member thereof:** The Board welcomes all visitors. The President invites comments from the public. Tim Morgan addresses the Board about the flooding of his home.
3. **Consider and approve the September 17, 2024, minutes of the Board of Directors regular meeting:** September 17, 2024, minutes approved as presented.
4. **Committee Reports:**
 - **Policy and Long-Range Planning Committee** - Will be reported in Item #8.
5. **Consider study on the impact of the BVGCD 100,000 af/yr transport permit:** Presented by Terry Winn, STV, INC.
6. **Consider update on revised Master Plan:** Presentation on progress of revised Master Plan presented by Terry Winn of STV, Inc.
7. **Consider update on 2020 system improvements:** Update presented by Terry Winn of STV, Inc.

8. **Consider update on Policy and Long-Range Planning Committee meeting to include possible action:** Report by James Massey on the committee meeting held October 3, 2024. The Committee instructed the General Manager to fold needed projects into the 2025 budget and develop specific plans to meet immediate needs.

9. **Consider SH 6 station standby generator improvements proposal for engineering services update:** Presented by Terry Winn, STV, Inc.

10. **Consider update on SWTP structural repair project:** Presented by Terry Winn, STV, Inc.

11. **Consider summer 2024 water usage:** Update presented by Campbell Young

12. **Consider update on water loss reduction program:** Update presented by Campbell Young

13. **Consider report on FM 2154 TXDOT widening project:** Report presented by Campbell Young.

14. **Consider and act upon adopting a line size upgrade policy:** Bret Paterson moves to adopt the line size upgrade resolution pending legal approval and typographical error correction. Travis Miller seconds. All for. Motion carries.

15. **Manager's Report:** Manager's report presented by Campbell Young:

- Financial Report
- Update on monthly activities
- Update on accounts payable
- Update on BVGCD
- Update on Newgen rate study
- Update on Auditor RFP
- Update on BTU easements

19. **Consider Board of Director and WSUD Calendar:**

- Schedule meeting of Communication Committee
- Budget Workshop scheduled for November 6, 2024, at 1:00 pm

20. **Consider Future Agenda Items:**

- Include Executive Session on November 19, 2024, Agenda

21. Adjourn at 8:30 pm

James Massey

Gwen Hattaway