

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
APRIL 17, 2018 – 9:00 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), and Marvin Sager, Director (Pct. 4).

Absent: Tim Pennell, Director (Pct. 1)

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant, Johnny Dietze, Attorney

Guest: Paul Kirby (Daniel B. Stephens & Associates, Inc.), Jennifer Hilliard (WKMC Architects), William McCord (WKMC Architects), Robert Egg

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guests were welcomed.
3. Public comment: None
4. Report on uncontested permits: The General Manager gave the report on the uncontested permits. (Report attached to the minutes.)
5. Minutes from 3/20/18 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
6. Financial Report – March (provided prior to meeting): A motion to approve the March's Financial Report as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
7. Discussion and possible action on Investment Report – March: A motion to approve the March's Investment Report was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
8. Discussion with Daniel B Stephens regarding water quality report and possible services agreement: A motion to approve the Services Agreement was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
9. Discussion and possible action on injection well policy: No action taken.
10. Discussion and possible action on Annual Report: A motion to approve the Annual Report was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

PUBLIC HEARINGS OPENED AT 10:00 A.M.

11. Public Hearing – Erwin Landgrebe:

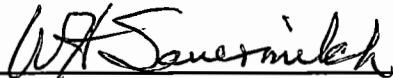
- a. Public Hearing on the Operating Permit Application from Erwin Landgrebe. The proposed permit application is to be used for commercial water sales. The Operating Permit Application is requesting 41 AF of water per year from this water well and a combined total of 61 AF from two water wells. This property is located on Cabeza Road near Nordheim, Texas and involves 81 acres: No public comment or objection stated.
- b. Discussion and consideration of operating permit application from Erwin Landgrebe: A motion was made to approve the Operating Permit Application from Erwin Landgrebe's property in the amount of 41 AF of water per year for a combined total of 61 AF per year from two water wells by Clem Waskow, seconded by Marvin Sager, which carried unanimously.

12. Public Hearing – Open Sealed Bids for new office Space:

- a. Open sealed bids regarding construction of new office space located at 1009 N. Esplanade Street, Cuero, TX: Architect, Jennifer Hilliard, opened and read the Competitive Sealed Bids from two Contractors. Absher Construction's bid was \$518,341.00 with a number of completion days being 210. Waterman Construction's bid was \$876,830.00 with a number of completion days being 165. The two contractors were thanked for their bids and were informed they would be contacted once the Pecan Valley GCD Board had a final decision.
- b. Discussion and possible action on bids for construction of new office space: Robert Egg commented he would like to see the Board review closely the qualifications of each of the contractors.

PUBLIC HEARINGS CLOSED AT 10:22 A.M.

13. Adjourn: The meeting adjourned at 10:22 A.M. with a motion by Clem Waskow, seconded Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant