

ELM CREEK WATERSHED AUTHORITY
Regular Session Meeting
February 13, 2020

Notice is hereby given that a regular meeting of the Board of Directors of the Elm Creek Watershed Authority will be on February 13, 2020, beginning at 7:00 p.m. in the Elm Creek Watershed Authority office, 19 South 25th Street, Temple, Texas.

AGENDA

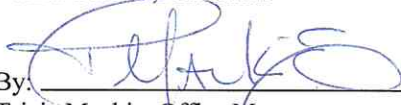
1. Call to Order.
2. Public Comment.
Citizens who desire to address the Board of Directors on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Directors.
3. Consideration and possible action to approve the consent agenda:
 - a. Minutes from the previous meetings
 - b. Income/Disbursements
 - c. Budget amendments
 - d. Quarterly Report
4. Discuss, consider and take action if necessary to accept the watershed report as presented.
 - a. Site updates
 - b. Site 4 access road
 - b. NRCS programs
 - c. TSSWCB programs
5. Consideration and possible action on employee salaries, and benefits.
6. Adjourn.

The Elm Creek Watershed Authority Board of Directors may adjourn into Executive Session regarding any appropriate provision of the Open Meetings Act on any of the above topics.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS LARGE PRINT BRAILLE ARE REQUESTED TO CONTACT ELM CREEK WATERSHED AT 254-778-1961 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Dated this 4th day of February, 2020

Daniel Lesikar, Chairman

By: 
Tricia Mackie, Office Manager

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Dated this 4th day of February, 2020

Daniel Lesikar, Chairman

By 
 Tricia Maackie, Office Manager

CO. CLERK BELL CO. TX
 SHELLEY COSTON

FEB - 4 P 1:03

FILED FOR RECORD

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Dated this 4th day of February, 2020

Daniel Lesikar, Chairman

By: 
Tricia Mackie, Office Manager



RECEIVED
2/11/2020

THE STATE OF TEXAS
COUNTY OF McLENNAN

This is to certify that the Notice of a Meeting a copy of which is attached hereto, was posted on the official bulletin board at the Courthouse, as required by Article 62.52-17 V. T. C. S.

Executed on Feb 7, 2020
J.A. "Andy" Burwell, County Clerk
McLennan County, Texas

By: 
Deputy



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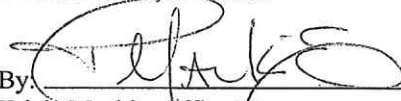
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Dated this 4th day of February, 2020

Daniel Lesikar, Chairman

By: 
Tricia Mackie, Office Manager



RECEIVED
2/11/2020

Filed 7th day of Feb
in 2020, At 11:15A M.
JODI MORGAN
County Clerk, Milam County, Texas
By: 
Deputy

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S.O.S. Acknowledgment of Receipt

From: texreg@sos.texas.gov

To: elmcreekwsa@sbcglobal.net

Date: Tuesday, February 4, 2020, 12:57 PM CST

Acknowledgment of Receipt

Agency: Elm Creek Watershed Authority

Liaison: Tricia Mackie

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Elm Creek Watershed Authority

Committee: Board of Directors

Date: 02/13/2020 07:00 PM "TRD# 2020000748"

Notice posted: 02/04/20 12:57 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2020000748](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2020000748)

ELM CREEK WATERSHED AUTHORITY
INCOME AND DISBURSEMENTS
February 13, 2020

As of January 31, 2020

INCOME AND DISBURSEMENTS

INCOME

TAX	PRESENT
BELL COUNTY	22,112.85
FALLS COUNTY	194.85
MCLENNAN COUNTY	4,249.57
MILAM COUNTY	<u>9,173.84</u>
TOTAL TAX INCOME	35,731.11

CHECKING ACCOUNT BALANCE **113,709.91**

OTHER INCOME

USDA/NRCS Reimburse	Site 8 repairs	243,620.00
TSSWCB	Site 3 fence replacement	23,846.74
TSSWCB	Site 43 fence replacement	26,821.46
TSSWCB	Mowing-20 sites	<u>11,094.86</u>
TOTAL OTHER INCOME		305,383.06

INVESTMENTS

ACCOUNT	MATURITY	AMOUNT	RATE	PRESENT
CITIZENS NATL BANK #9:	12/3/20	600,000.00	1.500	764.25
CITIZENS NATL BANK #9:	1/7/21	200,000.00	1.500	1,058.44
CLASSIC BANK #5323836	2/3/20	150,000.00	2.400	305.75
CLASSIC BANK #5825306	3/13/20	100,000.00	2.400	203.83
MEMBERS CHOICE #1936	05/02/20	249,000.00	2.230	1,405.21
FIRST NATL MOODY #11:	5/22/20	250,000.00	2.190	465.00
INCOMMONS BANK #7941	7/15/20	250,000.00	2.000	424.66
HORIZON BANK #33068	7/5/20	250,000.00	2.050	435.64
BANCORP SOUTH #93701	9/24/20	250,000.00	1.750	1,090.75
AIMBANK #100538548	1/7/21	237,792.23	1.650	473.66
CENTRAL NATL #2828686	1/18/21	250,000.00	1.800	-
TEXPOOL		346,032.94	1.593	313.71
FIRST NATL MOODY #10:	5/14/2020	400,000.00	2.190	744.67
		<u>3,532,825.17</u>		<u>7,685.57</u>

OTHER DISBURSEMENTS

Patricia Mackie	72.45 mileage reimbursement	1,886.95
Calvin Sanders	217.35 mileage reimbursement	2,609.12
Extraco	payroll tax	1,283.20
Card Services	Jan stmt	92.96
McLennan County Apprais	2nd Quarter allocation	31.96
Calvin Sanders	phone	1,561.40
Calvin Sanders	petty cash-easement/agreements	2.00
TOTAL OTHER DISBURSEMENTS		<u>7,467.59</u>

10:59 AM
02/13/20
Cash Basis

Elm Creek Watershed Authority
Disbursements
January 10 through February 13, 2020

	<u>Jan 10 - Feb 13, 20</u>
Ambit Energy	-40.37
ATT	-238.73
Central Texas SWCD	-1,471.27
Evelyn Sanderson	-100.00
Fast Signs	-86.60
HEB	-3.98
Kathleen Pinckney	-546.00
LaborLawCenter	-37.90
Milam County Clerk	-1.00
Patricia Mackie	-574.26
Relhom Properties LLC	-550.00
Staples	-92.96
Texas Association of Watershed Sponsors	-250.00
United States Postal Service	-70.35
TOTAL	<u>-4,063.42</u>

ELM CREEK WATERSHED AUTHORITY
Monthly Report – 2/13/2020

Operation and Maintenance

Request for quotes for spring maintenance activities were sent out to three contractors on January 28. Quotes are due February 18. So far we have received one response.

Site 4 Access Road Repair Proposals

An access road was constructed by ECWA for use during construction of the dam and maintenance since completion. ECWA arranged an easement for ingress and egress to a landlocked property using the same access road. Over time the road is in need of repair and maintenance. Pam Bulls is owner of the property on which the easement lies (former William and Billie Smith property) and sisters Linda Robinson and Laura Aguillon own the otherwise landlocked property (former Wille Mae Burns Gross property). Both parties have offered to share the cost of repair with ECWA and each contacted a contractor for quotes and shared them with ECWA. Both parties were told this matter would be discussed with the ECWA board at their February meeting before proceeding. [show slides]

NRCS Remedial Repairs

Bids were opened January 15, 2020 for wave berm repairs and rock protection at Site 22 and Site 24. The contract was awarded to Leaday Construction, LLC from College Station, TX on January 16. Notice to proceed was February 7 and work began immediately at Site 24. About 3 feet of water was drained from the site through the 12" x 12" slide gate over three days beginning last Saturday. This is necessary to complete the repairs. The contractor has 129 days to complete the repairs. Work on Site 22 will not be initiated until construction is completed at Site 24. [show slides]

TSSWCB Repair Program

Plunge Basin and Rock Chute Repairs

NRCS construction office staff have completed design for TSSWCB funded repairs at Sites 13R, 14 and 15. We should be entering an agreement with TSSWCB very soon so that solicitation of bids can get underway on these three sites. ECWA has agreements with owners at the three sites to facilitate access and other areas needed for the repairs. The engineer's cost estimate for the repairs at the 3 sites is \$421,840. ECWA will be responsible for 5% of the cost (\$21,092).

Engineering survey and design are ongoing for plunge basin repairs at sites 26, 31, 32, 37, 38, and 43. As of today, survey is completed at all but Site 38. During survey at Site 32 a potential problem was identified involving the exposed section of principal spillway pipe and pipe support at the plunge basin. NRCS engineering staff conducted an inspection of the principal spillway pipe on January 27 and found a small separation at about the location where the embankment ends and the pipe is exposed. NRCS is exploring solutions for this that will be incorporated into the plunge basin repairs. [show slides]

Dam Upgrades

As of January 10 and after discussion with TSSWCB, survey and geotechnical investigations were suspended at Site 8. TSSWCB will shift the work order for upgrade design to Site No. 4. I have sent a request to NRCS, TCEQ and TSSWCB asking for an investigation to update conditions in drainage area upstream from Site 8, including determine of changes, as alleged by the landowner, that reduce the actual drainage area and conversion of former cropland to permanent vegetation. After discussion with TSSWCB yesterday, an updated study would be ECWA responsibility. M&E consultants did the 2010 dam assessment on Site 8. I contacted today to get an estimate for updating the study and it would probably cost \$1000-1500.

ELM CREEK WATERSHED AUTHORITY
OFFICIAL MINUTES
February 13, 2020

Elm Creek Watershed Authority, Board of Directors, met in regular session on
February 13, 2020, at 19 South 25th Street, Suite 500, Temple, Texas

Directors present: Bobby Henson, Steve Rieves, Daniel C. Lesikar, Ray Jungmann, Dean Mikeska, Mike Maedgen, Robert Fleming and Arvell Jungmann

Others present: Calvin Sanders and Tricia Mackie

The meeting was called to order by Daniel C. Lesikar, Chairman, at 7:00 p.m.

Consent Agenda: Bobby Henson made a motion to approve the regular meeting minutes as mailed. The motion was second by Steve Rieves. Motion passed.

Income and Disbursements were read aloud by Tricia Mackie. A motion was made by Robert Fleming to receive, approve and file income and disbursements. Dean Mikeska second the motion. Motion passed.

Watershed Report: The watershed report was presented by Calvin Sanders. O&M: Invitations for bids have been mailed for O&M work for 2020. Bid deadline is February 18, 2020 at noon.

Site 4 access road is in need of repair. Landowners have agreed to share costs equally with ECWA. The road is 1420' to landlocked property, however, ECWA only needs access to approximately 1000'. Mr. Sanders asked each landowner to gather bids from contractors. Bid #1=\$3000 (Willis) with repairs only to areas of need. Bid #2=\$10,400 (Sohns) with complete repair to ECWA dam access (approximately 1000'). A motion was made by Bobby Henson to accept the bid of \$10,400 and pay 1/3 of the cost for the repairs for the road to the ECWA dam access point. Robert Fleming second the motion. Motion passed. Mr. Sanders will contact the landowners to proceed.

TSSWCB Repairs: Designs for repairs on sites 13R, 14, 15 have been completed and Mr. Sanders is working to prepare for solicitation of bids. Agreements with landowners have been made for temporary use of property. At this time, 6 additional sites are in the design stage. Site 32 has an apparent settlement of the exposed pipe and upon inspection, a separation inside the pipe has been determined. NRCS is looking at options of how to repair this issue at the same time as completing the plunge basin repairs.

NRCS Remedial Repairs: Bids were opened for Site 22 & 24 repairs. The contract was awarded to Leaday Construction with 129 days to complete both site repairs.

Site Updates: Mr. Lesikar received a complaint from Kenneth Marek concerning the water being released from Site 24 for repairs. Mr. Marek stated he is unable to access a field because of the water. Drilling and geotechnical surveys have been completed on 2 sites. Issues with landowners on Site 8 have caused ECWA, NRCS and TSSWCB to withdraw and complete the surveys on other sites. ECWA

has requested the work for Site 8 be changed to Site 4, where all parties involved including the landowners are in agreement. ECWA will be responsible for an updated study on the Site 8 dam assessment. The contract with M&E Consultants has expired, however, they have agreed to complete the study for an estimated cost of \$1000-1500.

A motion was made by Robert Fleming to approve the watershed report. Arvell Jungmann second the motion. Motion passed.

Employee Salary and Rate Increase: A motion was made by Bobby Henson to increase the rate of pay for Calvin Sanders by 10% and the salary for Tricia Mackie by 8%. The motion was second by Ray Jungmann. Motion passed.

Adjourn: Dean Mikeska made a motion to adjourn. Arvell Jungmann second the motion. Motion passed. Meeting adjourned at 8:04 p.m.

ATTEST:



Daniel C. Lesikar
Chairman



Steve Rieves
Vice-Chairman

