

**Minutes of Proceedings
Regular Board Meeting
La Feria Utilities Board
Tuesday, January 10, 2017**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in special session on **Tuesday, January 10, 2017 at 5:15 P.M.** in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on those items of Utilities Board business as was duly posted by agenda in accordance with the State Open Meetings Law.

The following Board Members were present at said meeting:

Mr. Adolfo Lopez	Chairman
Ms. Betty Jo Dunlap	Vice Chairman
Mr. Ralph Muse	Board Member
Mr. Ovidio Saldivar	Board Member
Ms. Olga H. Maldonado.	Mayor/Ex-Officio Member

The following staff members were present at said meeting:

Mr. Jaime S. Sandoval	City Manager
Ms. Paula Rodriguez	Interim City Secretary/Planning Director
Ms. Tabitha Outlaw	Administrative Assistant
Mr. Joe Winston	Engineer, SWG Engineering

Other individuals present at the meeting was Mrs. Helen Muse.

Board Chairman Adolfo Lopez asked all present to rise and recite the Pledge of Allegiance to the Flag of the United States of America. He then declared that a quorum was present and called the meeting to order at 5:19 PM

PUBLIC COMMENTS

There were No Public Comments.

REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS OF THE REGULAR MEETING OF THE LA FERIA UTILITIES BOARD HELD ON TUESDAY NOVEMBER 8, 2016.

A copy of the minutes was provided for review. Ms. Dunlap mentioned the need for a correction to the minutes on the front where it states Regular meeting should state Special Meeting. A motion to approve the minutes as ammended was made by Mr. Muse, seconded by Ms. Dunlap, and approved unanimously by the board members present.

REVIEW PROPOSALS RECEIVED AND TAKE ACTION TO RECOMMEND TO THE LA FERIA CITY COMMISSION THE LOWEST, MOST RESPONSIVE/RESPONSIBLE BIDDER FOR THE PARKER ROAD ELEVATED STORAGE TANK REHABILITATION PROJECT FUNDED BY THE TEXAS DEPARTMENT OF AGRICULTURE, TXCDBG PROGRAM.

Mr. Joe Winston, SWG Engineering, reviewed th eproject with the Commission. The tank was installed in 1975 and needs repair and painting. There were two bids and Mr. Winston recommended JNA Coding due to their expertise in this area of work. Mr. Winston also recommended the adding of a mixer which would last a minimum of twenty years. After a brief discussion a motion to recommend JNA Coding to the City Commission was made by Mr. Muse, seconded by Mr. Saldivar, and approved unanimously by the board members present.

REPORTS BY STAFF

Mr. Winston presented the following reports to the Board:

- **WATER/WASTEWATER PROJECTS**
 - Waterline to West Colonias –Cornett Construction
This project is completed with the exception of a small change in a change order.
 - Sanitary Sewer Improvements –Saenz Brothers
This project is almost done, only the connections are left to be done.
 - Sanitary Sewer Impvts to West Colonias Phase I –JM Construction
JM is approximately 50% complete with Phase I.
 - Sanitary Sewer Impvts to West Colonias Phase II-Cornett Construction
This project is not started, still being reviewed by the TWDB. The project should start within a week.
 - Water Treatment Plant Office –JCON Construction
JCon is 75% complete, but months behind on the project. SWG has spoken with the contractors and explained that the project needs to be completed as soon as possible.
 - Water Treatment Plant Motor Control Center – Kiko Construction
This project was delayed one month due to awaiting approval by TWDB. Equipment will be ordered this week and when the equipment arrives it takes only one day for installation.

ACTION FOR ADJOURNMENT

There being no further business to conduct, Mr. Muse made a motion to adjourn the meeting. Ms. Dunlap seconded the motion, and the motion carried by unanimous vote of the Board Members present.

ADJOURNMENT

Chairman Adolfo Lopez adjourned the meeting at 5:42 P.M.

APPROVED:



Adolfo Lopez, Board Chairman

ATTEST:



Paula Rodriguez, Interim City Secretary