

Minutes E&O Committee
June 1, 2011

Present: Ike Herrick, Chair, Frank Black, Jacob Angelo, Jerry Hietpas, Board Member & Liaison, Earl Foster, General Manager, Christianne Castleberry, Consultant Engineer, Ramzi Deeb, Secretary
Absent: Don Walden

Ike called the meeting to order at 1:30PM.

1) M-2 update and advertisement for Bid

Earl and Christianne updated the committee on the M-2 Equipment Warehouse and presented drawings and specifications for committee review. The bidding process has begun. Bids are due June 28, 2011. Ike recommended that Earl discuss some elements of the bidding process with the District's attorney.

No action required by the E&O Committee.

2) S-5 expansion for The Highlands and discussion about future use

Earl and Christianne informed the committee of the cedar tract permitting process. They suggested caution be taken with submittal to eliminate the opposition that could take place with the renewal process.

Ike requested to table this item until next month's meeting to allow time for review of handout on the subject dated May, 2011, by committee members.

3) Discuss Amendment #2 to the Rough Hollow contract

Ike commented that Earl did a good job with the amendment.

No action required by E&O committee.

4) Odor control Pay Application for April

Reported that project was nearing completion. Possibly, as early as mid June.

No action needed by E&O Committee.

5) LCRA Barge update

Earl updated the committee that negotiations are ongoing for purchase of LCRA barge. Earl will discuss Committee's comments with the Board as necessary.

No action needed by Committee.

Meeting adjourned at 3:10 PM.

Minutes prepared and submitted by Ramzi Deeb