

E&O Minutes of Meeting held on May 2nd, 2012

Present:--

Ike Herrick, Chairman

Frank Black, Member

Jacob Angelo, Member

Earl Foster, General Manager

Jerry Hietpas, Board Liaison

Christianne Castleberry, Engineer

Ramzi Deeb, Secretary

Absent:--

Don Walden, Member

Guest in attendance:--

Felix Benevidas

Ike called the meeting to order at 1:30 P.M.

1. M-2 pay application (retainage)

Christianne reported that certificate of completion was April 9th and the retained 5% will be paid. E&O Committee concurs with payment by District.

2. Review 2012 CIP evaluation.

Brief review of Eagle Booster Pump Station Storage Tanks. No formal recommendation will be made until hydraulic model is completed. Estimated 1-2 months for input and evaluation of data.

3. Update on software purchase for Distribution system modeling.

Software purchased to complete hydraulic model in item 2 above.

4. Other current activities

A brief discussion on the Flygt pump problems took place. No committee action at this time.

Earl reported the new Bee Creek school was promised sewer service from district 11,12 and 13. No progress reported at this time.

Meeting adjourned at 1:57 P.M.

Minutes submitted by Ramzi Deeb

