

## ***MINUTES***

### ***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on March 30, 2015 at 12:00 p.m. in the Council Chambers of the City Hall, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice being given in compliance with the Open Meetings Act. The following Commissioners were present:

|                 |               |
|-----------------|---------------|
| Carl Law        | Mayor         |
| Bill Lindenborn | Mayor Pro-Tem |
| Randy Brewster  | Commissioner  |
| Don Hardy       | Commissioner  |
| Frank Ducos     | Commissioner  |
| Marguerite Love | Commissioner  |
| Mike Tugman     | Commissioner  |

Others present: Mike Whaley, City Manager; Gordon Smith, Director of Public Works; Trish Holley, Director of Administration; and Janelle Dolan, City Clerk.

Item 1. Mayor Law called the meeting to order and welcomed the visitors.

Item 2. Invocation was given by Mike Whaley, City Manager.

Item 3. The Pledge of Allegiance was led by Commissioner Ducos.

Item 4. Mike Whaley, City Manager, addressed the Mayor and Commissioners and reported City staff has been working with teams of engineers from Alan Plummer & Associates, Inc. and Leonard Rice Engineers, Inc. to review and calculate the current well project and the existing well field to improve production in each area. Mr. Whaley introduced Alan Davis, PE, PMP and Josh Wheeler, PE, PMP with Alan Plummer & Associates, Inc. and Josh Wheeler PE, PMP with Leonard Rice Engineers, Inc. A workshop was held and the following was discussed:

#### Well Field Evaluation

- a. Review of previous work
- b. Current groundwater system
- c. Bulldog (new) well field design and construction
- d. Bulldog (new) well field operations
- e. Review of other wells
- f. Recommendations
  - USBR Grant Application
- g. City's needs

- h. Feasibility Study
- i. Benefits
- j. Grant Resolution

Item 5. Resolution Number 582 was presented in its entirety. A resolution requesting funding in an amount not to exceed \$150,000 from the U.S. Department of the Interior, Bureau of Reclamation, Watersmart Title XVI Water reclamation and Reuse Program.

Mr. Whaley addressed the Mayor and the Board of Commissioners and an application was submitted to the U.S. Department of Interior Bureau of Reclamation for grant funding in the amount of \$139,043.60 for a reclaimed water feasibility study. If the grant is awarded the City will provide matching funds in support of the project through in-kind contribution of salaries and through other sources of capital funding to the City.

Motion was made by Commissioner Tugman, seconded by Commissioner Hardy to approve Resolution Number 582 as presented. Motion carried unanimously.

Item 6. No City Manager comments.

Item 7. Commissioner comments.

Item 8. Motion was made by Commissioner Lindenborn, seconded by Commissioner Hardy to adjourn. Motion carried unanimously.

Carl Law, Mayor

**ATTEST:**

Janelle Dolan, City Clerk