

**Board of Supervisors
Meeting Minutes
August 20, 2018**

Board Members Present:

Richard Jones, President
Belinda Ross, Vice President
Belva Hartsfield, Secretary-Treasurer
Daryl Hart, Supervisor

Board Members Not Present:

Jemmie Hageon, Secretary Pro Tem

ANRA Staff:

Kelley Holcomb, General Manager
Chris Key, Operations Division Manager

Guests:

None

1. **Call to order:** Mr. Richard Jones called the meeting to order at 5:39 PM.
2. **Confirm Quorum:** Mr. Jones declared a quorum present.
3. **Invocation:** Mrs. Belinda Ross gave the invocation at the request of Mr. Jones.
4. **Recognition of Guests:** No guests were present.
5. **Consideration and Approval to award the bid for construction of the Angelina County Fresh Water Supply District No. 1 FM 2251 Water and Sewer Improvements Project and authorizing the District's Designee to execute contract documents:** Mr. Chris Key presented the proposed bid to the Board. Mr. Key explained that the Board approved a Utility Commitment Agreement with Mr. Strickland during the June 7, 2018 Board Meeting and that some improvements to the water distribution system and sewer collection system were necessary in order to serve the new development. A construction project that included these improvements was designed by an engineer. Bids for the project were received on July 17, 2018 and after review, the engineer is recommending the award of the project to Duplichain Contractors for the bid amount of \$69,328.75.

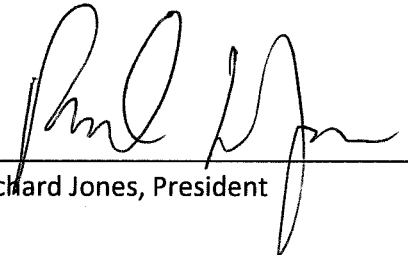
Mr. Hart asked who would be paying for the project. Mr. Key explained that Mr. Strickland is responsible for all of the costs associated with the project. Mr. Kelley Holcomb added that Mr. Strickland paid for the design of the project directly with the engineer and has already submitted a check to the District to cover the cost of the construction project. There was limited discussion relating to the overall size of the development. Mr. Holcomb explained that it would be done in phases, starting with approximately 30 sites up to a maximum of around 160 sites.


Mrs. Belinda Ross motioned to approve the award of the construction contract to Duplichain Contractors and allow the District's Designee to execute the necessary contract documents as presented, with a second by Mr. Hart. All members voted in favor and the motion was approved.

6. Establish Date, Time and Agenda Items for the Next Meeting: The next meeting was proposed to occur around the second week of September 2018.
7. Closure of Business: Mr. Jones closed the meeting at 5:52 PM.

APPROVED THIS 18th DAY OF September, 2018.

ATTEST:


Richard Jones, President


Belva Hartsfield, Secretary-Treasurer