

MINUTES OF SPECIAL MEETING
OF
SENNA HILLS MUNICIPAL UTILITY DISTRICT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

A special meeting of the Board of Directors of Senna Hills Municipal Utility District, open to the public, was held at 6:00 p.m. on April 3, 2017 at Willatt & Flickinger, PLLC, 12912 Hill Country Blvd., Ste. F-232, Austin, Texas 78738, pursuant to notice duly given in accordance with law.

1. CALL TO ORDER

The meeting was called to order.

2. ROLL CALL OF DIRECTORS

The Directors present were:

Chet A. Palesko – President
David I. Perl – Vice President
Lisa S. McKenzie – Secretary
Corey Newhouse – Assistant Secretary

thus constituting a quorum. Assistant Secretary Joe Szoo was absent.

Also present at the meeting were Allen Douthitt of Bott & Douthitt, Robert Ferguson of Murfee Engineering, Scott Manuel of ST and Bill Flickinger and Jeniffer Concienne of Willatt & Flickinger, PLLC.

3. ADVERTISEMENT FOR BIDS AND APPROVAL, AWARD, RECOMMENDATION AND ADMINISTRATION OF CONSTRUCTION CONTRACTS IN CONNECTION WITH THE WASTEWATER TREATMENT PLANT

Engineer Robert Ferguson presented a handout outlining the bid results, including a spider diagram for discussion. Mr. Ferguson reported that he has met with ST to discuss the bids submitted and met with some of the contractors to discuss the project in more detail. Mr. Ferguson also asked the contractors as to what would void the warranties. The main issues were solids management and hydraulic imbalance. Scott Manuel and Mr. Ferguson discussed the pros and cons of two of the bidders, along with the differences between a new plant and upgrading the existing plant. President Chet Palesko, David I. Perl and Corey Newhouse favored upgrading the existing plant and Lisa McKenzie favored installing a new wastewater plant. Mr. Manuel

advised that another important item to consider is to have sludge treatment/storage. This would be at an estimated additional cost of \$30,000 to \$40,000.

Bookkeeper Allen Douthitt presented an analysis of fund balances for discussion. It was determined that the District has enough funds for either a new plant or to upgrade the existing plant.

After further discussion, motion was made by David I. Perl and seconded by President Chet Palesko to award the project to Excel Construction Services, LLC with Kubota which utilizes the existing tankage and replaces the membranes for the project amount of \$1,205,225. The motion carried unanimously.

4. ADJOURN

The meeting was adjourned.


Chet A. Palesko, President

ATTEST:


Lisa S. McKenzie, Secretary

