

Lavaca-Navidad River Authority

Minutes of August 24, 2022 Board Meeting

A special meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, August 24, 2022, at 7:30 a.m. in the Board Meeting Room of the Lavaca Navidad River Authority Office Complex, 4631 FM 3131, located approximately seven (7) miles east of Edna, Jackson County, Texas off FM 3131 and was also available through video teleconference. Board members present were President Adelman, Vice President Johs, Secretary-Treasurer Parker, and Directors Aimone, Kucera, Steffek, Storz, and Taylor. Also present was LNRA Staff: Brzozowski, Gregory, Martin, Pearson, Terry, Sklar, and Crenshaw. Jason Ward of Freese and Nichols, Sunset Review Committee member Chris Keslar, and Vance Mitchell, LNRA Board member, attended via video teleconference.

President Adelman called the meeting to order.

Public Comments

There were no public comments.

Regular Agenda

Bid for Material – East Delivery System Waterline Relocation Project

Brzozowski informed the Board that bids were solicited for ductile iron pipe and fittings, gate valves, and butterfly valves for the East Delivery System Waterline Relocation Project.

One (1) bid in the amount of \$4,053,856.15 was received from Consolidated Pipe from Birmingham, Alabama with a local office in Houston, Texas. Freese and Nichols confirmed that similar projects and references listed to this project were successfully completed and in good standing with stakeholders involved.

The General Manager recommends accepting the bid from Consolidated Pipe for \$4,053,856.15 for the material for the EDS Project.

The Board was presented a copy of the Consolidated Pipe bid and Freese and Nichols confirmations.

Director Steffek moved to approve the bid from Consolidated Pipe for \$4,053,856.15 as presented. Director Taylor seconded the motion. Motion passed.

Post-65 Retiree Health Benefits

Brzozowski briefed the Board on the TML Health benefits currently being offered to LNRA post-65 retirees. LNRA post-65 retirees pay for 100% of all premiums.

The General Manager recommends continuing with the existing plan with no changes for 2023.

The Board was presented a copy of the proposed post-65 retiree 2023 TML health benefit plan.

Director Aimone moved to approve the TML Health benefits for LNRA post-65 retirees as presented. Director Kucera seconded the motion. Motion passed.

Proposed West Delivery System Expenditure

Brzozowski briefed the Board on the proposal from Adams Fencing Company to provide side trimming of the MRPII pipeline ROW at an hourly rate of \$250.00, for a total not to exceed \$25,000.00.

Director Johs moved to approve the proposed West Delivery System expenditure for MRPII pipeline ROW side trimming from Adams Fencing Company as presented. Director Parker seconded the motion. Motion passed.

The Board meeting adjourned at 7:41 a.m.

Jerry Adelman
President

Terri Parker
Secretary-Treasurer