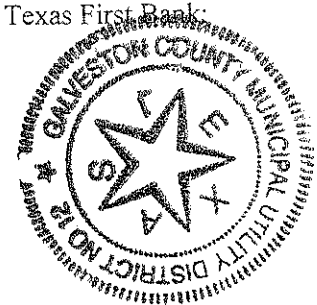


GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

Notice is hereby given that the Board of Directors of Galveston County Municipal Utility District No. 12 will hold a **Regular Meeting**, open to the public, on **Monday, June 17, 2019 at 6:00 p.m.** at the Municipal Utility District Administration Building, City of Bayou Vista, 2929 Highway 6, Bayou Vista, Texas 77563, within the boundaries of the District, to consider and act upon the following matters:

REGULAR MEETING

1. Call the meeting to order;
2. First order of business:
Announcement by the President of the presence of a quorum, that the meeting was duly called, and the notice of the meeting was posted in the manner prescribed by law;
3. Public Comments-agenda items only;
4. Consider Minutes and other records of previous Board of Director meetings, including but not limited to: Regular Meeting of May 20, 2019;
5. Appoint Roger Domingue to fill the Position 3 vacancy on the Board;
 - a) Administer Oath of Office;
 - b) Execute Statement of Officer;
 - c) Execute Affidavit of Director;
 - d) Reconstitute Board of Directors;
 - e) Authorize filing of Amended District Registration Form;
6. Approve the Resolution Amending the Authorized Signers/Representatives for Texas First Bank;
7. Bookkeeper's Report, including consideration of the following:
 - a) Financial Statement and Investment Report for May 2019;
 - b) Bank transfers;
 - c) Payment of monthly bills;
8. Discussion concerning the 22 N. Omega & 23 N. Omega sewer problems;
9. Operator's Report, including consideration of the following:
 - a) Water and Wastewater Plant status, including repairs and maintenance, Well Usage Report, and Discharge Monitoring Report;
 - b) Status of District assets, including Vehicle Maintenance Report;
 - c) Recommendations for service orders and status of outstanding service orders;
 - d) Recommendations for account services, including disconnection of accounts;
10. Engineer's Reports
Approve pay estimates and change order, approve easements, authorize advertisement for bids and approve recommendation of award and contracts as necessary;
 - a) Update on WWTP Rehabilitation Project;
11. Attorney's Report;
12. Public comment;
13. Other Matters that may come before the Board;
14. Adjournment.



Richard Matthews
Richard Matthews, President

POSTED: June 12, 2019

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

GALVESTON COUNTY MUD 12
SUMMARY OF OPERATIONS - GENERAL FUND
Fiscal Year ended September 30, 2019

	<u>Through</u> <u>May-19</u>
REVENUES:	
WATER AND SEWER AND LATE FEES	572,023
M & O TAXES	466,464
OTHER REVENUES	18,103
INTEREST REVENUE	11,786
TOTAL REVENUES	<u>1,068,376</u>
EXPENDITURES:	
WATER OPERATIONS	169,053
SEWER OPERATIONS	299,089
OPERATING EXPENDITURES	229,213
ADMINISTRATIVE EXPENDITURES	242,095
CAPITAL PROJECTS:	-
GEMINI CONTRACT PROJECT	
PARK LANDSCAPING	-
BOND APPLICATION COSTS	40,520
CANAL DREDGING SURVEY	-
MISC	219
ENGINEER FEES-WWTP NON POTABLE WATER SYSTEM AND WWTP REHAB & ODOR CONTROL	<u>330,573</u>
	<u>371,312</u>
TOTAL EXPENDITURES	1,310,762
NET REVENUES OVER(UNDER) EXPENDITURES	<u>(242,386)</u>



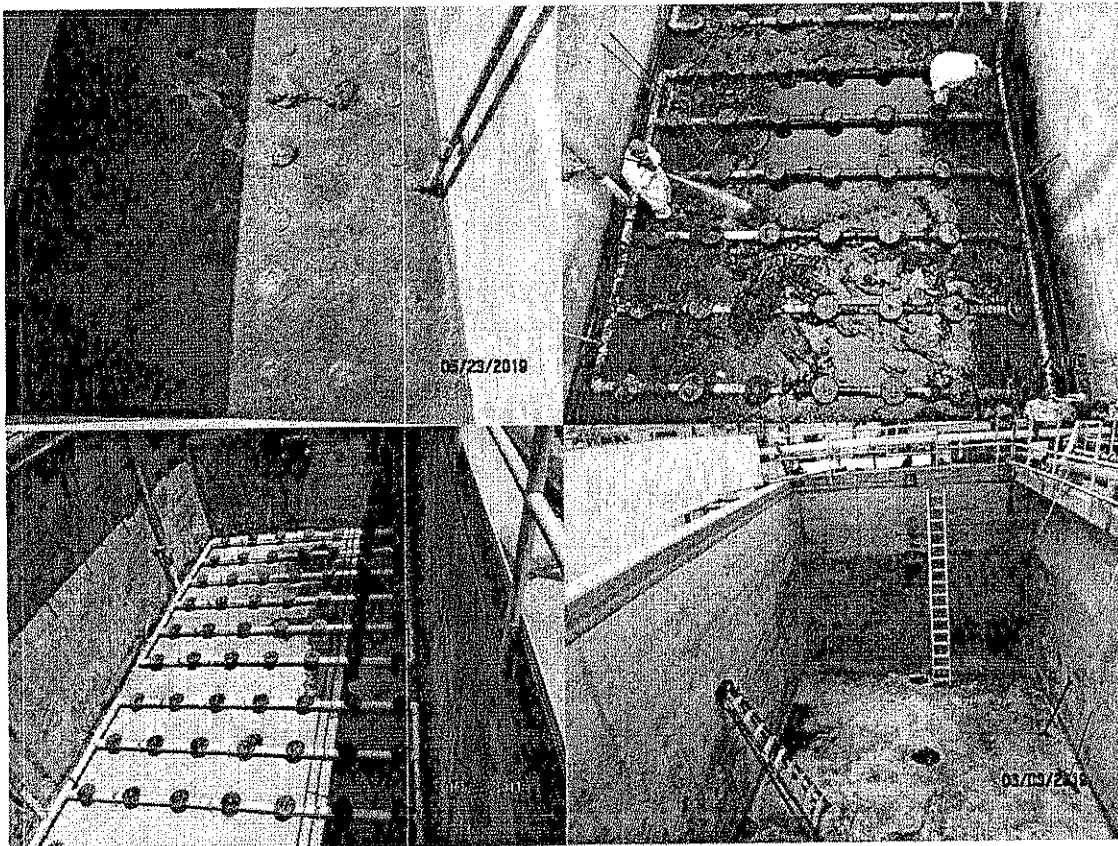
GALVESTON COUNTY MUD 12

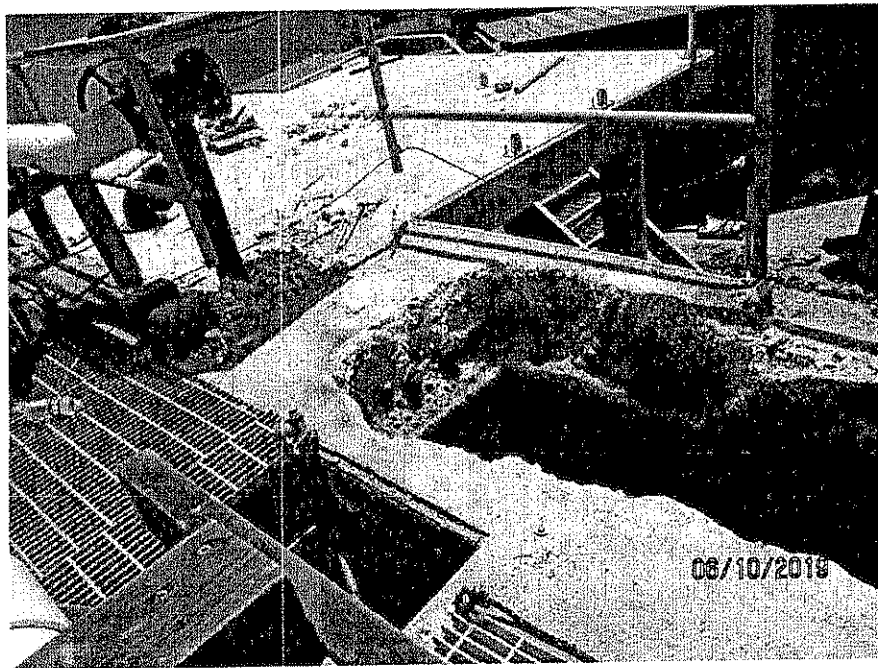
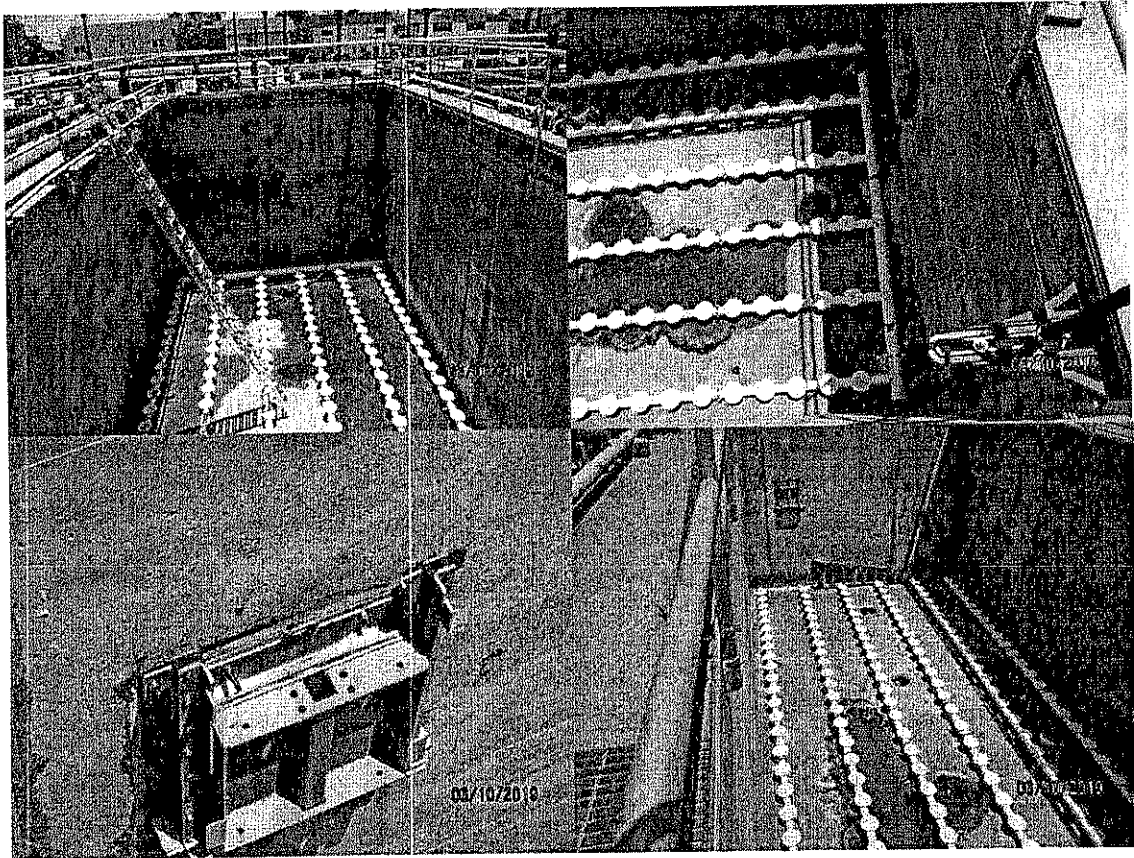
ENGINEERING REPORT

JUNE 17, 2019

A. WWTP REHABILITATION AND ODOR CONTROL DESIGN

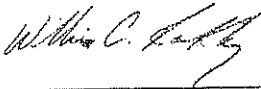
R&B Group completed cleaning grit from the Aeration Basins and demolished the existing aeration grids, slide gates, and basin drain valves. New aeration grids, slide gates, and drain valves were installed. The old mechanical screen was demolished, and its concrete foundation removed. The contractor started the form work for the new partition walls in both the influent and effluent channels of the basins.





A site meeting was held May 30 to discuss the progress to date, grit removal, and clarifier mechanisms. Operations had a clarifier drive fail and drained one of the clarifiers. The mechanism below the water surface was in generally good condition. However, as mentioned in the last report the clarifier drives should be replaced. The contract has a price of \$ 50,000 each for clarifier drive replacement. It was suggested that R&B Group contact the original equipment manufacturer, US Filter/Evoqua, for replacement drives. R&B Group was also asked to provide an estimate to replace the entire clarifier mechanism.

A schedule is attached along with the current change order log.



William C. Rackley, P.E.

AEI Engineering, LLC
TBPE Registration No. F-1697

Attachments

GALVESTON COUNTY MUD NO. 12
 WWTP REHABILITATION

AEI PROJECT NO. 366-007-004

Change Order Log								
CR No.	Proposed Change Description	Contract Time Extension	Proposed Cost	Change Order No.	Change Order Amount	Revised Contract Amount	Total CO Percentage	Revised Contract End Date
1	14" DIP Piping upgrade due to availability for expedited construction	0	\$ 15,754.98 **		\$ 15,754.98	\$ 1,311,054.98	1.2%	10/20/2019
2	Elevated HDG pipe supports for existing 10" air line. Required to exposed buried pipe.	0	\$ 3,955.34 **		\$ 3,955.34	\$ 1,315,010.32	1.5%	10/20/2019
3	10" HDG air pipe modification to avoid buried mixed liquor valves.	0	\$ 8,301.52 **		\$ 8,301.52	\$ 1,323,311.84	2.2%	10/20/2019
TOTALS						\$ 28,011.84		

Notes: CR stands for Change Request; CO stands for Change Order
 * Per bid item quoted at time of bid
 ** Proposed by Contractor after award