

**GRP REVIEW COMMITTEE  
MINUTES OF SPECIAL MEETING  
DECEMBER 9, 2013**

A special meeting of the San Jacinto River Authority GRP Review Committee was held at 12:00 p.m., December 9, 2013, at the San Jacinto River Authority G&A Building located at 1577 Dam Site Road, Conroe, Texas 77304. Committee members Jackie W. Chance, Sr., Mike Mooney, and Al Newton were present. Chairman Troy Morris and Committee members Jason Miller and Art Faiello were absent.

**1. CALL TO ORDER**

Committee member Mooney called the meeting to order at 12:07 p.m.

**2. APPROVAL OF MINUTES**

Committee member Newton moved to approve the minutes of the Special Meeting of October 28, 2013. Committee member Chance seconded the motion with all present voting aye.

**3. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD ON DECEMBER 12, 2013:**

GRP Administrator Mark Smith presented information regarding items 3 a through 3 g.

- a. Consider authorizing General Manager to execute Construction Contract for Surface Water Transmission System Standpipe for the GRP Program.
- b. Consider authorizing General Manager to execute Work Order No. 14 for Construction Phase Services by Design Consultant during construction of Surface Water Transmission System Standpipe for the GRP Program.
- c. Consider authorizing General Manager to execute Construction Contract for Surface Water Transmission Line Segment W3A for the GRP Program.
- d. Consider authorizing General Manager to execute Work Order No. 8 for Construction Phase Services by Design Consultant during construction of Surface Water Transmission Line Segment W3A for the GRP Program.
- e. Consider authorizing General Manager to execute Construction Contract for Surface Water Transmission Line Segment W3B for the GRP Program.
- f. Consider authorizing General Manager to execute Work Order No. 9 for Construction Phase Services during the Construction of Surface Water Transmission Line Segment W3B for the GRP Program.
- g. Consider authorizing General Manager to execute an amendment to the Utility Relocation Agreement with Universal Natural Gas, Inc., Gas Energy, LLC, and Texas Gas Utility Services, Inc., for the GRP Program. Mr. Smith explained that additional lines for Transmission Segment T3 had been identified to be relocated. The cost to move those additional lines is \$11,375 bringing the total cost of to \$684,888.73.

Committee member Newton moved to recommend approval of items 3a through 3g with a second from Committee member Chance. The motion passed with all present voting aye, to recommend the items for approval by the SJRA Board of Directors.

- h. Consider authorizing General Manager, or his designee, to execute letter(s) of assurance to Lone Star Groundwater Conservation District, as requested, and approve the GRP Contract as presented and authorize the execution of same by the General Manager

Mr. Smith explained that Lone Star Groundwater Conservation District (LSGCD) received applications for groundwater wells from Montgomery County MUD No. 137 and Montgomery County MUD No. 139. Letters of assurance would be processed by SJRA and sent to LSGCD. He then stated that contracts to join SJRA's GRP have been prepared for Montgomery County MUD No. 96, Montgomery County MUD No. 105, and Montgomery County MUD No. 139. Committee member Chance made a motion to recommend approval to the SJRA Board of Directors with a second from Committee member Newton. The motion passed with all present voting aye.

- i. Consider authorizing General Manager to execute Construction Contract for Surface Water Transmission System Fiber Optic Network Communication System for the GRP Program.
- j. Consider authorizing General Manager to execute Work Order No. 5 for Construction Phase Services by Design Consultant during construction of Surface Water Transmission System Fiber Optics Installation for the GRP Program.

Committee member Newton made a motion to recommend approval of items 3 i and 3j, with a second from Committee member Chance. The motion passed with all present voting aye, to recommend the items for approval by the SJRA Board of Directors.

#### **4. PRESENTATION REGARDING CATAHOULA DEMONSTRATION WELL**

Deputy General Manager Ron Kelling presented information regarding the possible development of a Catahoula demonstration well along Lewis Creek to determine the long-term feasibility of utilizing groundwater from Catahoula as a possible alternative water supply. He stated that it could potentially reduce up to 7MGD of surface water from Lake Conroe. He explained that the City of Willis is currently utilizing water from the Catahoula Aquifer via Well Nos. 6 and 7, but did not have specific data to present at this time. It was suggested by the Review Committee that the information from the City of Willis be gathered and presented at the next Review Committee meeting to determine the possibility of moving forward with the Phase II Feasibility Study.

#### **5. UPDATE REGARDING GRP DIVISION**

Mr. Phil Smith gave an update regarding the construction progress of the Surface Water Facilities and Mr. Doug Haude gave an update of the construction progress for the Surface Water Transmission Line system. Mr. Mark Smith briefly reviewed the October GRP monthly progress report and Compliance Supervisor Matt Corley gave the compliance update for this month and it was mentioned that the billing system could possibly change in the near future. Mr. Smith also stated that data is being collected and given to HDR with regard to the GRP Rate Study.

**6. DISCUSSION REGARDING FUTURE AGENDA ITEMS**

Mr. Smith discussed possible items appearing before the Review Committee in January and February such as items related to Montgomery County MUD 99, CMMS, and a presentation regarding flushing system technology.

**7. FUTURE MEETING SCHEDULE**

January 21, 2014

February 24, 2014

March 24, 2014

**8. ADJOURN**

Without objection, the meeting was adjourned at 1:45 p.m.

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Cynthia Bowman  
Division Administrative Manager

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Mark Smith  
GRP Administrator