

Minutes of a Regular Meeting
of the GRP Review Committee
April 22, 2013

A regular meeting of the San Jacinto River Authority GRP Review Committee was held at 12:00 P.M., April 22, 2013 at the San Jacinto River Authority GRP Building 1 at 6627 Longmire Rd, Conroe, Texas 77304. Attendees were as follows:

Al Newton	MUDs East
Mike Mooney	WJPA
Arthur Faiello	Cities
Jackie Chance	MUDs West
Dean Towery	City of Conroe
Ron Kelling	SJRA Deputy General Manager, Operations
Jace Houston	SJRA General Manager
Mark Smith	SJRA GRP Administrator
Erica Buckley	SJRA GRP Administrative Assistant
Doug Haude	SJRA Technical Services
Don Sarich	SJRA Implementation Coordinator
Steve Fenney	SJRA Technical Services Manager
Phil Smith	SJRA Construction Manager
Lloyd Tisdale	SJRA
Matt Corley	SJRA Cust. Service, Compliance Supervisor
Ross Sherrod	SJRA GRP Compliance Technician
Steve Gibson	SJRA Purchasing
Mitch Page	SP&H
Barry Shoemaker	SJRA
Tom Michel	SJRA Dir of Financial & Administrative Serv
Samantha Reiter	LSGCD
Ryan Nesmitt	RBC
Davies Mtundu	SJRA PM
Dr. Bob Hill	SJRA SCADA
Catherine Dunn	SJRA SCADA Administrative Assistant
Hector Ortiz	SJRA GRP Operations Manager
Patricia Gunter	SJRA Technical Services

Mike Mooney called the meeting to order at 11:58 A.M.

1. Mike introduced the minutes of the March 26, 2013 meeting and asked for a motion to approve those minutes. A motion was made by Al Newton, seconded by Jackie Chance, and passed unanimously.

2. GRP items for consideration by the SJRA Board on April 25, 2013.

Mark Smith with SJRA made a presentation on items 2a through 2h.

- a. Consider authorizing General Manager to execute Utility Relocation Agreement with Verizon for Surface Water Transmission Line Segment C4 for the GRP Program.
- b. Consider authorizing General Manager to execute Construction Contract for Surface Water Transmission Line Segment W1A for the GRP Program. (Hough & Mitchell)
- c. 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 W1A for the GRP Program.
- d. Consider authorizing General Manager to execute Construction Contract for Surface Water Transmission Line Segment W1B for the GRP Program. (Texas Sterling)
- e. Consider authorizing General Manager to execute Work Order No. 9 for Construction Phase Services by Design Consultant during construction of Surface Water Transmission Line Segment W1B for the GRP Program.
- f. Consider authorizing General Manager to execute Professional Services Agreement and Work Order No. 1 for Construction Materials Testing for Various Surface Water Transmission Line Segments (T3, all W lines) for the GRP Program. (Aviles)
- g. Consider authorizing General Manager to execute Amendment No. 1 to Work Order No. 3 for alignment changes to Surface Water Transmission Line Segment C1 for the GRP Program.
- h. Consider authorizing General Manager to execute Partial Modification to Agreement with Conroe Venture, Ltd.

Mike Mooney called for a motion to recommend items 2a through 2h. A motion was made by Dean Towery, seconded by Arthur Faiello and carried unanimously to recommend these items for approval by the SJRA Board of Directors.

Mark Smith introduced item 2i

- i. Consider authorizing General Manager to approve additional expenditures for abstracting and title research for land/easement acquisition for the GRP Program.

Mike Mooney called for a motion to recommend item 2i. A motion was made by Al Newton, seconded by Jackie Chance and carried unanimously to recommend these items for approval by the SJRA Board of Directors.

Mark Smith introduced item 2j:

- j. Consider authorizing General Manager to execute Amendment No. 1 to Work Order No. 5 for revisions to Metes and Bounds for Surface Water Transmission Line Segment W2 for the GRP Program.

Mike Mooney called for a motion to recommend item 2j. A motion was made by Arthur Faiello, seconded by Dean Towery and carried unanimously to recommend these items for approval by the SJRA Board of Directors.

3. Mark Smith presented a discussion of GRP Pumpage Rate Order.
4. Presentation and discussion of a GRP construction update given by Phil Smith with SJRA.
5. Future Items for Discussion:
6. Future Meeting Schedule: May 20, 2013. Regular meeting will be held at 12:00 P.M.
9. Mike Mooney called for a motion to adjourn at 12:48 PM and such motion was made by Al Newton, seconded by Dean Towery and carried unanimously.

Minutes recorded by:

Matt Corley
GRP Customer Service & Compliance Supervisor

