

**Minutes of a Regular Meeting
of the GRP Review Committee
March 26, 2013**

A regular meeting of the San Jacinto River Authority GRP Review Committee was held at 12:00 P.M., March 26, 2013 at the San Jacinto River Authority G&A Building 1577 Dam Site Road, Conroe, Texas 77304. Attendees were as follows:

Troy Morris	Chairman, Mid South
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
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
Ross Sherrod	SJRA GRP Compliance Technician
Rhonda Trow	SJRA Public Relations Manager
Mitch Page	SP&H
Michelle Simpson	SJRA Public Relations
Dr. Bob Hill	SJRA SCADA
Hector Ortiz	SJRA GRP Operations Manager
Patricia Gunter	SJRA Technical Services
Michael Sullivan	Bleyl Associates
Brad Medlin	Lewis Contractors

Troy Morris called the meeting to order at 11:58 A.M.

1. Troy introduced the minutes of the January 22, 2013 meeting and asked for a motion to approve those minutes. A motion was made by Jackie Chance, seconded by Arthur Faiello and passed unanimously.
2. Troy introduced the minutes of the February 25, 2013 meeting and asked for a motion to approve those minutes. A motion was made by Jackie Chance, seconded by Arthur Faiello and passed unanimously.
3. GRP items for consideration by the SJRA Board on March 28,

2013.

Phil Smith with SJRA made a presentation on items 3a and 3b. These items are part of work package #4.

- a. Consider authorizing General Manager to execute Amendment No. 4 to Contract with Construction Manager at Risk for Work Package No. 4 and Final Guaranteed Maximum Price for the GRP Surface Water Facilities (McCarthy Contract, Contract 11-186)
- b. Consider authorizing General Manager to execute Work Order No. 3 for Construction Materials Testing for the GRP Surface Water Facilities Work Package No. 4. (Geotest, Contract 12-081)

Troy Morris called for a motion to recommend items 3a. and 3b. A motion was made by Arthur Faiello, seconded by Al Newton and carried unanimously to recommend these items for approval by the SJRA Board of Directors.

Patricia Gunter with SJRA made a presentation on items 3c – 3g. This presentation was over the T1 and T2 segments.

- c. Consider authorizing General Manager to execute Construction Contract for Surface Water Transmission Line Segment T1 for the GRP Program. (SJ Louis, Contract 13-067)
- d. Consider authorizing General Manager to execute Work Order No. 6 for Construction Phase Services by Design Consultant during construction of Surface Water Transmission Line Segment T1 for the GRP Program. (Jones & Carter Contract 11-143)
- e. Consider authorizing General Manager to execute Construction Contract for Surface Water Transmission Line Segment T2 for the GRP Program. (Texas Sterling, Contract 13-068)
- f. Consider authorizing General Manager to execute Work Order No. 6 for Construction Phase Services by Design Consultant during construction of Surface Water Transmission Line Segment T2 for the GRP Program. (Klotz, Contract 11-144)
- g. Consider authorizing General Manager to execute Professional Services Agreement and Work Order No. 1 for Construction Materials Testing during construction of Various Surface Water Transmission Line Segments for the GRP Program. (Terracon, Contract 13-089)

Troy Morris called for a motion to recommend items 3c – 3g. A motion was made by

Dean Towery, seconded by Al Newton and carried unanimously to recommend these items for approval by the SJRA Board of Directors. Board members stressed consistency on the grading of all bids.

Mark Smith introduced item 3h

- h. Consider authorizing General Manager to finalize and execute a New Relocation Request Regarding the Utility Relocation Agreement with Mid-South Synergy (Mid-South, Contract 13-022)

Mike Mooney called for a motion to recommend item 3h. 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. Troy Morris abstained from voting on this item

Mark Smith introduced item 3i

- i. Clarification of Information Regarding a Utility Relocation Agreement with Consolidated Communications for the GRP Program

Troy Morris called for a motion to recommend item 3i. A motion was made by Mike Mooney, seconded by Arthur Faiello and carried unanimously to recommend these items for approval by the SJRA Board of Directors.

Mitch Page presented item 3j

- j. Consider authorizing General Manager to execute Option for Raw Water Supply Contract with Trinity River Authority of Texas.

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

4. Willis Catahoula well update given by Michael Sullivan with
5. Presentation and discussion of a GRP construction update given by Phil Smith with SJRA.
6. GRP Update given by Mark Smith. The update included the monthly progress report, call taker training, and easement acquisitions.
7. Future Items for Discussion: GRP rate increases
8. Future Meeting Schedule: April 22, 2013 at GRP Building 1. Attendees will arrive at 9:30 A.M. for safety training, followed by site visit. Site visit is optional. Regular meeting will be held at 12:00 P.M.
9. Troy Morris called for a motion to adjourn at 1:55 PM and such motion was made by Arthur Faiello, seconded by Arthur Al Newton

and carried unanimously.

Minutes recorded by:

Matt Corley
GRP Customer Service & Compliance Supervisor