

**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING
JULY 22, 2013**

The GRP Review committee held a regular meeting on the 22nd day of July, 2013, at the San Jacinto River Authority, G & A Building located at 1577 Dam Site Road, Conroe, Texas, 77304. A notice of said meeting was posted at least 72 hours in advance in accordance with Section 551, Texas Government Code. Chairman Troy Morris and Committee members Jackie Chance, Dean Towery, Mike Mooney, Art Faiello and Al Newton were present.

1. CALL TO ORDER

The meeting was called to order at 12:02 p.m.

2. APPROVAL OF MINUTES

Committee member Chance made a motion to approve the minutes of June 24, 2013. The motion was seconded by Committee member Towery, with all present voting aye,

3. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD ON JULY 25, 2013:

GRP Program Administrator Mark Smith presented information regarding agenda items 3a through 3j.

- a. Consider authorizing General Manager to approve expenditures for legal representation for land/easement acquisition for the GRP Program
- b. Consider adoption of Resolution Adopting Policy for Reimbursement of Costs Related to Alkalinity Adjustment at Wastewater Treatment Plants of GRP Participants Receiving Water from the Project
- c. Consider authorizing General Manager to approve a revised Memorandum of Understanding between GRP and Woodlands Divisions regarding the Alkalinity Facilities at the Woodlands Wastewater Treatment Plants
- d. Consider authorizing General Manager to execute Professional Services Agreement and Work Order No. 1 for Design, Procurement and Construction Phase Services of Alkalinity Facilities at Wastewater Treatment Plant Nos. 1, 2 and 3
- e. Consider authorizing General Manager to execute Construction Contract for Surface Water Transmission Line, Segment W2B for the GRP Program
- f. Consider authorizing General Manager to execute Work Order No. 7 for Construction Phase Services by Design Consultant during construction of Surface Water Transmission Line, Segment W2B for the GRP Program
- g. Consider authorizing General Manager to execute Work Order No. 6 for Final Design Services of the Surface Water Transmission Line, Segments W3A and W3B for the GRP Program
- h. Consider authorizing General Manager to execute Work Order No. 6 for Design of the Permanent Access Road from Longmire Road to the Surface Water Treatment Plant for the GRP Program
- i. Consider authorizing General Manager to execute Work Order No. 7 for Traffic Signalization Phasing Services for the GRP Program

- j. Consider authoring General Manager to approve an annual agreement (contract renewal) for Gate Security Services at the Longmire Road entrance to the GRP Program Surface Water Facilities

Committee member Chance moved approval of items 3a through 3j. The motion was seconded by Committee member Towery and carried unanimously to recommend the items for approval by the SJRA Board of Directors.

4. UPDATE REGARDING GRP DIVISION

Mr. Smith gave an overview of the GRP Monthly Report for June. Construction Manager Phil Smith updated the committee on the current Surface Water Facilities construction projects. Construction Manager Pat Gunter also updated the committee on the current Transmission Line System construction projects related to Segments T1, T2, T3, W1A, W1B and W2B. Public Relations Specialist Michelle Simpson navigated through the SJRA/GRP website presenting new tools that can be utilized by the public related to construction projects and traffic alerts.

5. DISCUSSION REGARDING FUTURE AGENDA ITEMS

Mark Smith stated that the SJRA Board of Directors would be considering the Fiscal Year 2014 budget in August. He also stated that the remaining construction contracts would be awarded throughout the remainder of the year. Committee member Morris mentioned a MSEC project regarding the Jasper and Catahoula Aquifers. Committee member Towery suggested that SJRA coordinate with the City of Conroe regarding the HDR alkalinity study.

6. DISCUSSION REGARDING FUTURE MEETING SCHEDULE

It was announced that the upcoming GRP Review Committee meetings would be held on the following dates: August 19, 2013, September 23, 2013, October 28, 2013, and December 9, 2013.

7. ADJOURN

With no objection, the meeting was adjourned at 12:59 p.m.

Cynthia A. Bowman
Executive Administrative Specialist

Mark Smith
GRP Program Administrator