

MINUTES

MEETING OF THE OPERATIONS COMMITTEE OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

December 8, 2008, 2:00 p.m.



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. H.B. RUCKMAN III AT 2 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL BY THE SECRETARY, MS. ADAIR SUTHERLAND**

**Board members present for this meeting are indicated with a checked box:*

- John Flieller**
- Hector Morales**
- Názirite Rubén Pérez**
- H.B. Ruckman III**
- Adair Sutherland**
- Thomas G. Weaver**

4. **CERTIFICATION OF A QUORUM WAS MADE BY THE SECRETARY, MS. SUTHERLAND**

Staff members present were:

Suzanne B. Scott, General Manager
Steve Graham, Assistant General Manager
John Chisholm, Director of Operations
Larry Anderson, Director of Support Services
Steve Raabe, Technical Services Director
Susan Eason, Internal Resources Division Director

Steven Schauer, Manager of External Communications
Al Astran, Utilities Manager
Claude Harding, Real Estate Manager
James Blair, Watershed Operations Manager
Jim Boenig, Engineering Manager
Dale Bransford, Park Services Manager
Arthur Herrera, Manager of Information Technology
Jim Doersam, Engineer III
Phil Weynand, Internal Resources Administrator
Lupe Sanchez-Moreno, Executive Assistant

Other individuals present were:

David Ross, Legal Counsel

5. INTRODUCTION OF VISITORS

Ms. Moreno announced that there were none.

6. CITIZENS TO BE HEARD

Ms. Moreno reported that no citizens were signed up to speak.

7. APPROVAL OF THE MINUTES FOR THE OPERATIONS COMMITTEE MEETING HELD ON NOVEMBER 10, 2008 AND THE APPROVAL OF THE AMENDED MINUTES FOR THE MEETING HELD ON AUGUST 11, 2008

Motion made by Thomas G. Weaver

Seconded by Názirite Rubén Pérez

Motion carried unanimously

INDIVIDUAL AGENDA ITEMS:

8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL AGREEMENT WITH THE CITY OF SAN ANTONIO FOR THE OPERATION AND MAINTENANCE OF THE MUSEUM REACH URBAN SEGMENT, EAGLELAND AND MISSION REACH

Staff made a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation to authorize the General Manager to execute an Interlocal Agreement between the San Antonio River Authority and the City of San Antonio for the Operation and Maintenance of the Museum Reach Urban Segment, Eagleland and Mission Reach Phases 1-4.

Motion made by Adair R. Sutherland

Seconded by Názirite Rubén Pérez

Motion carried unanimously

9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A REVISED INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, BEXAR COUNTY AND THE SAN ANTONIO RIVER AUTHORITY TO COMPLETE THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

Staff recommended a motion indicating San Antonio River Authority Operations Committee support to present to the San Antonio River Authority Board of Directors for approval the Revised Interlocal Agreement between the City of San Antonio, Bexar County and the San Antonio River Authority to Complete the San Antonio River Improvements Project.

Motion made by Thomas G. Weaver

Seconded by Adair R. Sutherland

Motion carried unanimously

10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AWARD OF A CONSTRUCTION CONTRACT FOR THE BRAUNIG LAKE FISHING PIER PROJECT

Staff recommended a motion indicating Operations Committee support for San Antonio River Authority staff to proceed in seeking Board approval for the execution of a contract with Llexell, Inc. in the amount of \$258,792 and contingency of \$25,800 for the Braunig Lake Fishing Pier Project.

Motion made by Thomas G. Weaver

Seconded by Názirite Rubén Pérez

Motion carried unanimously

11. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING CONSTRUCTION CONTRACT AWARD FOR THE SALATRILLO WASTE WATER TREATMENT PLANT SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation for River Authority staff to proceed with the execution of a contract with Hierholzer Engineering, Inc., in the amount of \$188,750 plus \$19,000 in contingency for a total project cost of \$207,750 for the Salatrillo Waste Water Treatment Plant SCADA System Improvements.

Motion made by Adair R. Sutherland

Seconded by Thomas G. Weaver

Motion passed unanimously

12. PRESENTATION AND DISCUSSION ON THE STATUS OF THE GRAYTOWN ROAD WASTEWATER SYSTEM PROJECT

There being no action taken on Agenda Item 12, Mr. Ruckman called for Agenda Item 13.

13. STATUS REPORT ON DAM MANAGEMENT AND SAFETY PROGRAM

There being no action taken on Agenda Item 13, Mr. Ruckman called for Agenda Item 14.

14. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES

There being no action taken on Agenda Item 14, Mr. Ruckman called for Agenda Item 15.

15. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

There being no action taken on Agenda Item 15, Mr. Ruckman called for Agenda Item 16.

16. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:

● **UPCOMING EVENTS CALENDAR:**

Instream Flow Meeting in Floresville on the 9th. The West side Creeks Oversight Committee meeting at SARA on the 9th at 6pm. Delegation from India with a reception in which some Elected Officials will attend. Ms. Scott will be out of the office on Friday the 12th. The SARA Christmas Party on Saturday the 13th. Tuesday, the 16th, SARA will present the Interlocal Agreement to the Commissioners Court.

● **FUTURE BOARD AND/OR COMMITTEE MEETINGS:**

None were announced at this time.

● **MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS:**

Nothing to report at this time.

17. ITEMS FOR FUTURE CONSIDERATION

None were announced at this time.

18. NEXT MEETING DATE

By consensus, the Committee members agreed to have the next Operations Committee meeting on Monday, January 12, 2009 at 2:00 pm.

19. ADJOURN

There being nothing further to report, Mr. Ruckman adjourned the meeting at 4:05 pm.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE GENERAL MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE OPERATIONS COMMITTEE AT THE MEETING HELD
ON FEBRUARY 9, 2009.

H.B. "TRIP" RUCKMAN III, Chairman

ATTEST:

STEPHEN T. GRAHAM, Assistant Secretary