

Fayette County Water Control & Improvement District – Monument Hill

100 Country Club Drive
La Grange, TX 78945
(979) 968-5514

MINUTES

of the June 27, 2023

Emergency Board of Directors Meeting

Directors Present:	Dixon McNair, President; Gary Kramer, Treasurer; Bobby Gilmore, Secretary; Chester Johnson, Director
Directors Absent:	Seth Gunn, Director;
Others Present:	Bradley Loehr, Engineer; Lori Steffek, Office Manager; Wayne Kocian, Inframark; Liza Prudhomme-Mireles, Inframark

The emergency meeting was called to order by Mr. Dixon McNair, President, at 11:00 a.m. on June 27, 2023, at the Fayette County WCID - Monument Hill District Office located at 100 Country Club Drive in La Grange, Texas.

Agenda Item #1 Consider and take appropriate action on emergency repair of sewer line located in the 500 block of Rolling Hill Drive: Mr. Loehr reviewed with the board the details leading up to the calling of the day's emergency meeting. Previously, at the May 23, 2023 Emergency Meeting, the board approved an estimate from Supak Construction, in the amount of \$21,150, to repair both the sewer line and driveway at 503 Rolling Hill Drive. When Supak arrived on June 20th to begin work, Wes Supak and his employee, Benjy, both voiced doubts concerning how well the driveway could be repaired. At the request of Wes Supak, Mr. Loehr put together specifications for an estimate to re-route the existing sewer line. Supak Construction has responded with a cost estimate of \$27,342. The relocation is relatively comparable to costs the District received in late May for the repairs; however, this price does not include the cost of repairing the driveway. Additional costs for the project include having BEFCO's surveyor set pins and do field lines for the future easement which will cost \$1,750.

Supak Construction's scope of work includes the following:

- *Reversing grade with new 6" PVC Heavy Wall Sewer Line from Manhole 74 (Middle Manhole) to new Manhole 105 in Krhovjak's Yard;*
- *Short section of 6" PVC from Ex. MH 76 to New MH 105 in Krhovjak's Yard;*
- *6" HDPE from New MH 105 to Ex. MH 68 below McCubbin's House;*
- *Bores where they can be done, concrete repair & structural backfill where they can't be bored; and*
- *Concrete encasement of 6" HDPE from Ex. MH 68 up steep slope for approximately 100 LF.*
- *Includes topsoil & sodding to prevent erosion and to repair the visual aesthetic of the yards as best as can be.*

Ms. Lisa Patterson, the District's legal counsel, has indicated to Mr. Loehr and Mrs. Steffek that the existing prescriptive easement is sufficient for the project to move forward, however, she recommends getting a specific easement executed once the re-routing of the line and the driveway repair have been completed.

Supak Construction has indicated to Mr. Loehr that upon receiving the approval to move forward, they should be able to be on site the week of July 10th to begin work.

Mr. Loehr stressed that a solution for the driveway repair at 503 Rolling Hill Drive still needs to be determined. He will be reaching out to Wes Supak for some of his contacts that perform pressure grouting, as well as contacting Mr. Rogers, the structural engineer who previously made a site visit to the property to determine best method for repair.

Mr. Gary Kramer made a motion, seconded by Mr. Bobby Gilmore, to retract the previous motion from the May 23, 2023 emergency meeting to repair the sewer line and driveway located at 503 Rolling Hill Drive at an estimated cost

of \$21,150 and to proceed with the re-routing of the District's sewer line as outlined above in the scope of work, at an estimated cost of \$27,342; to continue searching for the best solution for repairing the driveway and filling the void. The motion passed unanimously with four directors being present and voting.

There being no further business to come before the Board, Mr. Bobby Gilmore made a motion, seconded by Mr. Gary Kramer, to adjourn the meeting. The motion passed unanimously with four Directors being present and voting.

The meeting was adjourned at 11:43 a.m.



Mr. Bobby Gilmore
Secretary



Mr. Dixon McNair
President