

Fayette County Water Control & Improvement District – Monument Hill

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

MINUTES

of the May 23, 2023

Special Board of Directors Meeting

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

The special meeting was called to order by Mr. Dixon McNair, President, at 9:05 a.m. on May 23, 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 condition on the sewer line below the driveway located at 503 Rolling Hill Drive, and the recently discovered void also beneath the driveway. He reported that Alton Rogers, P.E. had made a visit to the site on May 5, 2023 to conduct a Forensic Engineering Study in order to determine the best corrective action to be taken to remedy the situation. At this time, the property owners have not been informed that there is a void beneath their driveway.

Mr. Loehr contacted Supak Construction, Inc. to obtain pricing on making the proposed repair as outlined in Mr. Rogers's Forensic Engineering Study which will be attached to the minutes of this meeting as a permanent record. On May 22, 2023, a written estimate, in the amount of \$21,150, was received from Supak Construction, Inc. and included the following scope of work:

1. Saw and remove existing concrete
2. Repair existing sewer main and tap
3. Fill void with cement stabilized sand
4. Pour concrete
5. Clean-up
6. No seeding or sodding (this would need to be done watered daily)

Before the concrete is poured, Mr. Rogers will be brought back to the site (at an additional cost), to inspect the repair and to verify that it meets with his site repair specifications. He will also provide a report certifying this information.

Mr. Gary Kramer made a motion, seconded by Mr. Bobby Gilmore, to accept Supak Construction's estimate for repair, in the amount of \$21,150, to proceed with the repair as soon as possible and to notify the property owners in writing of the situation and the remedy the district will be making. The motion passed unanimously, with three directors being present and voting. A copy of Forensic Engineering Study by Alton Rogers and Supak Construction's estimate are to be attached to the minutes as a permanent record.

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

The meeting was adjourned at 9:46 a.m.



Mr. Bobby Gilmore
Secretary



Mr. Dixon McNair
President