

**Post Oak Savannah Groundwater Conservation District**



**Grant Committee Meeting  
April 11, 2022 – 7:00 a.m.  
Post Oak Savannah GCD Offices  
310 East Ave. C  
Milano, Texas**

**Minutes**

POSGCD Members Present: Jay Wilder, Dana McClaren, Steven Wise, and Tommy Tietjen  
Members absent: None  
Others Present: Gary Westbrook, POSGCD GM

**1. Call to order**

Chairman Wilder called the meeting to order at 7:03 am

**2. Score and recommend 2022 Groundwater Conservation Grant Awards**

The committee reviewed and discussed the intent of the Groundwater Conservation Grant program and the scoring system used. They then scored the 10 individual applications which had been received. After discussion and scoring of each application was complete, a motion was made by Director Wise to recommend to the Board the award of the applications listed below, and to monitor the application from Marlow WSC and award that application for \$132,440 if/when Marlow WSC receives the FEMA Grant associated with their application. The motion was seconded by Director McClaren. It is understood this may mean amending the Budget later this year. After discussion the motion passed unanimously.

<i><u>Applicant</u></i>	<i><u>Amount</u></i>	<i><u>Summary of Use</u></i>
Burleson Co. MUD #1	\$317,550	Replace Obsolete Water Lines
Southwest Milam WSC	\$254,430	Replace Obsolete Water Lines
Clay WSC	\$250,000	Correct Water Quality Issues
Deanville WSC	\$ 71,044	Replace Obsolete Water Lines
Milano WSC	\$ 35,000	Replace Obsolete Water Lines
<u>Somerville</u>	<u>\$ 85,300</u>	Complete Tie-In for Water Lines
Total	\$1,013,324	

**3. Adjourn**

The meeting adjourned at 8:49 a.m.

**THE ABOVE MINUTES OF THE MEETING OF THE GRANT COMMITTEE OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 11, 2022 WERE APPROVED AND ADOPTED BY THAT COMMITTEE ON \_\_\_\_\_, 2022.**

\_\_\_\_\_  
Jay Wilder, Chairman

**Attest:** \_\_\_\_\_

Date \_\_\_\_\_