

Post Oak Savannah Groundwater Conservation District



**Grant Committee Meeting
May 8, 2024 – 8:00 a.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas**

Minutes

POSGCD Members Present: Jay Wilder, Lee Pelzel, Buster Evers, John Redington (online)
Members absent:
Others Present: Gary Westbrook, POSGCD GM

1. Call to order

Chairman Wilder called the meeting to order at 8:00 am

2. Consider, Discuss and Score 2024 Groundwater Conservation Grant Awards

The committee again reviewed and discussed the intent of the Groundwater Conservation Grant program and the scoring system used. It was noted that the currently budgeted amount for 2024 is \$1,300,000.

The committee then discussed the previous efforts of scoring of the 10 individual applications totaling \$2,317,187 at the April 19, 2024 Grant Committee Meeting. After deliberation the committee agreed the application filed by Cooks Point WSC should be removed from consideration as the project would replace the project applied for and awarded the previous year which had been successful.

The committee further discussed the available funding and scores of each application, as well as options for award. A motion was made by Director Redington and seconded by Chairman Wilder to recommend to the Board the award of the following applications at 90% of the originally requested amounts, which would result in the following awards and adjusted amounts, and amend the 2024 District Budget accordingly:

<u>Applicant</u>	<u>Amount</u>	<u>Summary of Use</u>
City of Caldwell #1	\$270,000	Replace obsolete Meters with AMI system
Southwest Milam WSC	\$ 92,723	Replace Obsolete Water Lines
City of Caldwell #2	\$405,000	Lowering pumps to maintain operability in wells
Milano WSC #1	\$123,885	Replace Obsolete Water Lines
Milano WSC #2	\$ 67,140	Replace Obsolete Water Lines
Tunis WSC	\$269,550	Replace Obsolete Water Lines and valves
City of Rockdale	\$315,100	Replace obsolete Meters, Repairs to Treatment Plant
City of Snook	\$171,270	Replace Obsolete Water Lines and valves, tie in lines
Total	\$1,714,668	

After discussion the motion passed unanimously.

3. Adjourn

The meeting adjourned at 8:45 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 MAY 8, 2024 WERE APPROVED AND ADOPTED BY THAT COMMITTEE ON _____, 2024.

Jay Wilder, Chairman

Attest: _____

Date _____

DRAFT