

CITY OF LA GRULLA, TEXAS



PHASE 3 WASTEWATER COLLECTION SYSTEM – I DESIGN PROJECT

Bi-Weekly Design Progress Meeting #11

June 5, 2007 – 10:00 AM (CST)

Via Conference Call

Toll-Free Dial In Number: (800) 416-4956

Participant Code: 36335319#

Meeting Minutes

Naismith Engineering, Inc., (NEI) Project Engineer, Jose R. Rodriguez, P.E., called to order the Bi-Weekly Design Progress Meeting #11 for the City of La Grulla - Phase 3 Wastewater Collection System – I Design Project.

The following persons were present:

Javier Torres, Project Manager/BECC
Anna A. Smith, P.E., Project Manager/NEI
Jose R. Rodriguez, P.E., Project Engineer/NEI

1. Jose R. Rodriguez started with Agenda Item 1 - Administrative Items, Comments on Previous Meeting; here were no comments.
2. Under Agenda Item 2 - Progress Since Previous Meeting, NEI received the Aerial Surveying for Highway 83 South Area from JES and started preparing the Initial Alignment needed for the 30% Submittal. JES will provide the remainder of the Areas by June 11, 2007, so that the 30% Submittal can be prepared by June 15, 2007.
3. Under Agenda Item 3 - Planned Activities for the Week, Grisel Arizpe and NEI plan to have a Field Visit on June 6, 2007 in La Grulla to drive the ten (10) Colonia Areas in the City of La Grulla - Phase 3 Wastewater Collection System – I Design Project.
4. Under Agenda Item 4 - Coordination Activities, Javier Torres indicated that the BECC was trying to set up a meeting between the BECC, EPA, TWDB, and the City to discuss the possibility of receiving a commitment from the TWDB to allow the Project to be certified in October 2007.
5. Under Agenda Item 5 - Schedule Assessment, there were no comments.
6. Under Agenda Item 6 - Existing and Potential Problems, Conflicts, and Issues, there were no comments.
7. Under Agenda Item 7 - Other Discussion Items, there were no comments.

8. Under Agenda Item 8 - Website Issues, there were no comments.
9. Under Agenda Item 9 - Next Progress Meeting, the next Bi-Weekly Design Progress Meeting (#12) is scheduled for Monday, June 18, 2007 @ 10:00 AM (CST). NEI will send out an MS Outlook Conference Call Meeting Notice and Agenda prior to the next Meeting.
10. Action Items:
 - NEI to provide the 30% Design Plans to BECC by June 15, 2007.