

## CITY OF LA GRULLA, TEXAS



### PHASE 3 WASTEWATER COLLECTION SYSTEM – I DESIGN PROJECT

#### **Bi-Weekly Design Progress Meeting #9**

May 7, 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 #9 for the City of La Grulla - Phase 3 Wastewater Collection System – I Design Project.

The following persons were present:

Oscar V. Gonzalez, Mayor/City of La Grulla  
Javier Torres, Project Manager/BECC  
Grisel Arizpe, BECC  
Blanca Juarez, Colonia Initiatives Advocate/Secretary of State  
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; there were no comments.
2. Under Agenda Item 2 - Progress Since Previous Meeting, NEI indicated that J.E. Saenz was to receive some of the Aerial Surveying information from Stewart Geotechnologies and start preparing the Initial Alignment needed for the 30% Submittal. The updated Water CCN Map was forwarded to TCEQ and it shows an area cut off at the 5-Mile ETJ. The Group extensively discussed the CCN Issue.
3. Under Agenda Item 3 - Planned Activities for the Week, NEI indicated that a Meeting with all of the Stakeholders will be held on Wednesday, May 9, 2007 with the TCEQ, TWDB, USDA-RD, EPA, and BECC to discuss the CCN Issue. A Meeting with USDA-RD will be held on Thursday, May 10, 2007 to determine RD role in funding the Project.
4. Under Agenda Item 4 - Coordination Activities, there were no comments.
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 (#10) is scheduled for Monday, May 21, 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: