



**BRAZOS RIVER AUTHORITY
BIMONTHLY BOARD OF DIRECTOR'S ACTIONS
March 27, 2023**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting Monday, March 27, 2023. The Board took the following actions:

Surplus Personal Property

The Board of Directors authorized the General Manager/CEO to dispose of the surplus personal property presented at the March 27, 2023 meeting under the terms and conditions that are in the best interest of the Brazos River Authority. The Board also authorized the General Manager/CEO in certain instances to continue to use and/or maintain previously authorized surplus property in a manner that is in the best interest of the Brazos River Authority until appropriate replacement property is received and placed in service.

Williamson County Regional Raw Water Line (WCRRWL) – Copper Ion Generator

The Board authorized the General Manager/CEO to execute a contract with Peabody General Contractors, LLC for construction services required to complete the Williamson County Regional Raw Water Line Pump Station Copper Ion Generator Project for an amount not to exceed \$2,433,640. The Board also authorized the General Manager/CEO to approve Change Orders as deemed appropriate by the General Manager/CEO, subject to the aforementioned not to exceed value.

Retirement Committee Membership

The Board resolved that the Retirement Committee shall be comprised of no more than nine members and no less than five members selected from the Board of Directors. The Board ratified Presiding Officer Flores's appointment of the following individual to serve as a member of the Retirement Committee: Judy Krohn. The appointed member of the Retirement Committee shall serve on the Committee until a successor is appointed.