

**Minutes of the Regular Monthly Meeting
Of the Board of Directors of
Brazoria County Drainage District # 5
February 2019**

Members Present: Lee Walden P.E., President
Kerry L. Osburn, Vice President
Mark Roller, Secretary/ Treasurer

Board Officials Present: Jarrod Aden, District Engineer
Dan Chernosky, Superintendent
Melinda Bahr, Director of Admin. Services
Adam Eversole, Field Forman

Others Present: Larry Rose, Michael Cristopher- EHRA, Jared Dowlin, Thomas Arnold-
EHRA.

*****Minutes were taken from CD disk *****

1. Call to Order, Invocation and Pledge of Allegiance

Commissioner Walden called the meeting to order at 6:30 P.M. A quorum was present.
Commissioner Walden led the Pledge of Allegiance.

2. Recognition of Guest- Public Forum Comments

3. Approval of Minutes

A. Regular Monthly meeting/ January 7, 2019

- Commissioner Roller moved to approve the minutes as presented to the board.
- Commissioner Osburn seconded the motion. With no further discussion, the motion passed with a vote of 3 ayes and 0 nays.

B. Special Call Meeting/ January 14, 2019

- Commissioner Roller moved to approve the minutes as presented to the board.
- Commissioner Osburn seconded the motion. With no further discussion, the motion passed with a vote of 3 ayes and 0 nays.

4. Reports

A. Dan Chernosky Superintendent

- Mr. Chernosky stated a workshop was needed to discuss equipment.

B. Melinda Bahr, Director of Admin. Services

- No report.

C. Adam Eversole, Field Forman

- Mr. Eversole state the Gradall is being repaired and the slope mower boom is being repaired.

D. Jarrod Aden, District Engineer

- Mr. Aden discussed the preliminary issues with Cherry Sand Pit being built north of CR 81.

E. Joe Patterson, District Attorney

- No report.

F. Board Officials

1. Commissioner Osburn

- Commissioner Osburn asked about the pipeline crossing Brunner ditch. Mr. Chernosky has the report ready to send out tomorrow.

2. Commissioner Roller

- No Report.

3. Commissioner Walden

- Commissioner Walden asked for a proposal from Mr. Aden to see if Atlas 14 should be adopted by the District.

5. Drainage Plans under review

Llarance Turner, R. P.L.S., Daune Whitehead P.E.:

Jarrold Aden P.E., CFM

- A. Meridiana Parkway Bridge Phase II B170035/Plan
 - Commissioner Roller moved to change the Conditional to a final plan, Meridiana Parkway Bridge Phase II.
 - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- B. Meridiana Ponds 6A, 6B B170032/ Plan
 - No Action.
- C. Meridiana Observation Way North B18002/ Plan
 - Commissioner Roller moved to approve the final plan on Meridiana Observation Way North.
 - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- D. Meridiana Section 43 B180023/ Plan
 - Commissioner Roller moved to approve the final plan on Meridiana Section 43 Plan.
 - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- E. Sierra Vista West Phase III Detention RE: B180029 - Variance Request
 - Commissioner Roller moved to approve the Variance request on Sierra Vista West Phase III Detention.
 - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- F. Meridiana Alvin ISD Junior High School # 8 B 180026/ Plan
 - Easement on District ditch needs to be finalized, will place on the next agenda.
- G. Meridiana Ponds 7, 8, N & O B180001/ Plan
 - No action.
- H. Moore Space RV/ Plan
 - Commissioner Roller moved to the conditional to a final Plan for Moore Space RV.
 - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.

6. Drainage Plans Final Construction Inspections.

Llarance Turner, R. P.L.S., Daune Whitehead P.E.

Jarrold Aden P.E., CFM

7. New Business

- A. Discussion, Consideration & Possible Action** – To Accept, approve the revision of the pipeline application.
 - Mr. Patterson stated the pipeline application has been revised and is ready for approval.
 - Commissioner Roller moved to approve the revision to the pipeline application.
 - Commissioner Osburn seconded the motion with no further discussion the motion passed with a vote of 3 ayes and 0 nays.
- B. Discussion, Consideration & Possible Action** – To accept Shelmark Engineers, LLC proposal for engineering services Wooden Bridge replacements/4332 DR/ Project 18668/ Ditch 100-00-00 and Ditch 102-00-00.
 - Mr. Patterson will review the contract with Shelmark Engineers, LLC and make the changes as discussed with Commissioners.
- C. Discussion, Consideration & Possible Action** –Discussion on cleaning Big Ditch CR 49 south to Rail Road Tracks.
 - Moved to Special Call Meeting on February 19, 2019.

8. General Business

A. Payment of Vouchers for January 2019.

10. Adjournment

- Commissioner Walden adjourned the meeting at 8:15pm.

Approved:

Lee Walden/ President

Witnessed:

Mark Roller Secretary/ Treasurer