

## BWA Board Member Report

1. Little Change in board co-operation this year.
2. Some board member focused on protection vs planning
3. Jones Creek status as a BWA member / customer still unresolved.
4. Drought Emergency account is established but not funded. Drought bill from Dow is either \$86,000 or \$106,000(the GM is unsure). As the \$5,000/month level account balance will not be sufficient next summer to fully handle emergency, methods are unsettled on how to pay and how long will we have to pay 86k/106k bill.
5. Employee surety bonds are now in effect – 1<sup>st</sup> time since 1986 as called for in the Charter (HB650).
6. Audits are due Dec 31 as per City contracts will be late for 3<sup>rd</sup> year in a row.
7. Majority of the Board continues to try to limit rights of owner cities to appoint and govern Board Members. They are further trying to limit agenda items for discussion and complain about failure of some Board members to approve some expenditures after the fact.
8. GM continues to resist inquiries into plant operations, paperwork, and maintenance issues. He also informs me that in my last report to council, when I said that bonds will be paid off in 20 yrs, I was incorrect, they will be paid off in 2018.
9. 4 members of the Board – Lake Jackson, Clute, Richwood and Oyster Creek voted to send a letter of complaint on your board member's conduct to Angleton Mayor and City Council.