

COASTAL WATER AUTHORITY

Minutes of Regular Meeting

September 10, 2025

The Board of Directors (the “Board”) of Coastal Water Authority (“CWA”) convened its Regular Meeting, open to the public, at the CWA Conference Room, 1801 Main Street, Suite 800, Houston, Texas, with the following in attendance:

Directors

Tony L. Council, P.E., President
Giti Zarinkelk, P.E., Second Vice-President
Joseph G. Soliz, Secretary-Treasurer
Jon M. Sjolander, Assistant Secretary-Treasurer
Daniel G. Huberty
Hannah E. Kaplan

CWA Staff

Don Ripley
Greg Olinger
David Miller
Aaron Hargrove
Seth Deutsch
Dania Cato
Todd Vu
Mary Caballero

City of Houston Staff

Oluwole “OJ” McFoy

General Legal Counsel

Barron Wallace and Mary Buzak, Bracewell LLP

All Members of the Board were present thus constituting a quorum.

Copies of the agenda materials were included in the Board Members’ packets.

I. CALL TO ORDER

A. Welcome.

Director Council, Board President, called the meeting to order at 10:00 A.M. and welcomed all guests to the meeting. (The sign-in sheets for those in attendance at the meeting are attached hereto.)

B. Pledge of Allegiance, Salute to the Texas Flag, and Moment of Silence.

The Pledge of Allegiance, Salute to the Texas Flag, and Moment of Silence were led by Director Council.

II. PUBLIC COMMENTS

Director Zarinkelk noted that national engineering firms submitting qualifications for CWA projects often emphasize the advantage of their large national professional staff. She further observed that some of these larger firms have a pattern of hiring personnel from smaller local firms after being awarded CWA contracts. In response, Director Zarinkelk and Director Council recommended that CWA consider implementing contractual provisions to discourage or penalize this practice.

III. ITEMS FOR CONSIDERATION – Tony Council

A. Minutes of the August 13, 2025 Regular Board Meeting.

Director Sjolander moved to approve the minutes of the August 13, 2025 Board Meeting. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

IV. OPERATIONS AND MAINTENANCE – Aaron Hargrove/David Miller

A. Operations Summary Report.

Mr. Hargrove reported on the current levels at the three regional water supply reservoirs and the raw surface water production data for August 2025.

B. Lynchburg Pump Station.

a. Annual Chemical Contracts.

Mr. Miller presented the Lynchburg Pump Station’s (LPS)’s annual chemical contract for aqueous ammonia and a motion to authorize the Executive Director to issue a one-year contract extension to Airgas Specialty Products, Inc. in the amount of \$550,742.80 for aqueous ammonia.

Director Sjolander moved to accept the motion as presented. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

Mr. Miller presented the LPS’s annual chemical contract for liquid chlorine and a motion to authorize the Executive Director to issue a one-year contract extension to PVS DX, Inc. in the amount of \$6,177,391.00 for liquid chlorine.

Director Sjolander moved to accept the motion as presented. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

b. Oil Circuit Breaker Replacements.

Mr. Miller presented the scope of work for two oil circuit breaker replacements at LPS and a motion to accept a bid from Saber Power Services, LLC in the amount of \$976,697.00 for the replacement of two oil circuit breakers at Lynchburg Pump Station.

Director Zarinkelk moved to accept the motion as presented. The motion was seconded by Director Sjolander and carried by unanimous vote.

c. Variable Frequency Drive Inspection and Testing.

Mr. Miller presented the scope of work for the inspection and testing of variable frequency drives at LPS and a motion to accept a proposal from GE Vernova in the amount of \$471,240.00 for the inspection and testing of variable frequency drives at Lynchburg Pump Station.

Director Sjolander moved to accept the motion as presented. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

C. Lake Houston Pump Station – Pump and Motor P-3 Repair.

Mr. Miller presented the scope of work for the pump repair at Pump P-3 at the Lake Houston Pump Station (LHPS) and a motion to authorize the Executive Director to accept a bid from Total Industrial Services Specialties, Inc. in the amount of \$176,850.00 for the rehabilitation of Lake Houston Pump Station Pump P-3.

Director Sjolander moved to accept the motion as presented. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

Mr. Miller presented the scope of work for the motor repair at Pump P-3 at the LHPS and a motion to authorize the Executive Director to accept a bid from Bradley's, Inc. in the amount of \$163,781.00 for the rehabilitation of Lake Houston Pump Station Motor P-3.

Director Zarinkelk moved to accept the motion as presented. The motion was seconded by Director Sjolander and carried by unanimous vote.

V. ONGOING PROJECTS – Aaron Hargrove/David Miller/Greg Olinger

A. Trinity River Distribution System B-2 Pipeline Project – Program Manager.

Mr. Hargrove presented an overview of the B-2 Pipeline Project along with the names of the six segment design firms and a motion authorizing the Executive Director to execute a contract with Ardurra in the amount of \$24,842,144.00 for Program Management and Pipeline Segment Design services associated with the B-2 Pipeline Project.

Director Sjolander moved to accept the motion as presented. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

B. Lynchburg Pump Station B-System Improvements – Project Update.

Mr. Miller presented an update on the LPS B-System Improvements Project.

C. Capers Ridge Pump Station Additional Pump Capacity – Project Update.

Mr. Miller presented an update on the Capers Ridge Pump Station Additional Pump Capacity Project.

D. Lake Houston Dam – Project Update.

Mr. Olinger presented updates on the Lake Houston Spillway Improvement Project, the Void and Concrete Repair Project, the Spillway Rehabilitation and Replacement Concept Analysis and the Lake Conroe – Lake Houston Joint Reservoir Operations Study.

VI. BUSINESS REVIEW – Seth Deutsch/Don Ripley

A. Monthly Financial Statements for the Previous Month.

Mr. Deutsch presented CWA's Financial Statements for the month ending August 31, 2025.

B. Authorized Signatures for Coastal Water Authority Investment Transactions.

Mr. Ripley presented the updated designation of authorized signatories for CWA's transactions and a motion approving a Resolution designating authorized signatures for Coastal Water Authority Investment Transactions.

Director Sjolander moved to accept the motion as presented. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

C. Amended Coastal Water Authority Investment Policy.

Mr. Ripley presented the amended CWA Investment Policy and a motion approving a Resolution adopting an Amended Investment Policy, Cash and Investment Management Procedures and the List of Qualified Brokers/Dealers of the Coastal Water Authority.

Director Sjolander moved to accept the motion as presented. The motion was seconded by Director Huberty and carried by unanimous vote.

VII. DISBURSEMENTS – Seth Deutsch

Mr. Deutsch presented a motion to approve the disbursements for the month on the various construction funds.

Director Huberty moved to accept the motion as presented. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

VIII. OLD BUSINESS – Don Ripley

No items to discuss.

IX. NEW BUSINESS – Don Ripley

No items to discuss.

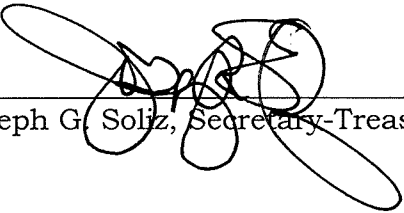
X. EXECUTIVE SESSION – Tony Council

There was no executive session.

XI. ADJOURNMENT – Tony Council

The meeting was adjourned at 10:54 A.M.

[Signature page follows]



Joseph G. Soliz, Secretary-Treasurer