

Village Board of Aldermen  
**Special Called Board of Aldermen Meeting**  
**Meeting Minutes**  
Municipal Building, 301 N. Stagecoach Rd.  
Monday, March 26, 2015 6:00 pm

**Members present:** Skip Blancett, Fred Brown, Michael McDougal, Amber Preston Dankert, Frank Coachman, Hans Fields

**Members Absent:** None

**Others Present:** Kim Foutz - Village Administrator, Douglas Hansen –Village Secretary,

**I. Call To Order** : Mayor Pro Tem Fred Brown called the meeting to order at 6:15 pm, quorum present.

1. Moment of Silence
2. Pledge of Allegiance and Texas Pledge of Allegiance were recited.

**II. Regular Agenda:**

3. Discuss alternatives for the wastewater treatment plant including regionalization.
4. Consider a professional services agreement with KPA Engineering for update of a study on regional wastewater services.

Items #3 and #4 were heard together.

Administrator Kim Foutz stated decisions were made and letter was sent out regarding what direction that the Village wants to go in regards to wastewater. As a result of those actions staff explored various alternatives including new sights to consider in Salado and consider regionalization. As a result of that calls were made to various partners and the Village got positive feedback in that regard. Next step is to pull out past study and focus on the regional portion of that study and update it as it relates to a potential partnership with the City of Belton. The Village has been working with the Village Engineer, Rick Kasberg with KPA, and they have presented to the Village a proposal for services to do an update and to look at several criteria looking at it from Belton's side and the needs of Salado. Mrs. Foutz stated that the wastewater committee met and looked at issues. They looked at the task and the scope that was provided.

*Motion was made by Alderman Coachman to consider a professional services agreement with KPA Engineering and receive an update on the study on regional wastewater services from KPA. Alderman McDougal seconded.*

Discussion was made between Rick Kasberg and the BOA discussing the different options and criteria that will need to be met for regional wastewater.

Administrator Foutz said the process that the Village would take by moving forward is right now the only dialogue that has occurred has been among City Managers. When the report comes in the report will be distributed to the potential partners and then they will have to brief their city council and then we would move forward with discussions after that.

Mrs. Foutz stated that the scope of services specifies three (3) to six (6) weeks. She also stated that she is pushing Mr. Kasberg for three (3) weeks because she knows that we are time sensitive and nothing can be done until the Village receives the report from KPA. As soon as the report comes in that we would need to give at least three (3) weeks to the City of Belton to absorb the report and also they will need time to brief their City Council if they have interest in furthering the discussion.

*Motion was made by Alderman Coachman to withdraw his original motion. Motion was seconded by Alderman McDougal and passed unanimously (5-0).*

*Motion was made by Alderman Coachman to execute the submitted feasibility study outline for conveyance of wastewater to the South Belton wastewater infrastructure with KPA Engineering not to exceed \$14,800.00. Alderman McDougal seconded and the motion passed unanimously (5-0).*

**Mayor Blancett closed the Regular Agenda at 7:05 p.m.**

**Mayor Blancett opened the Workshop Agenda at 7:05 p.m.**

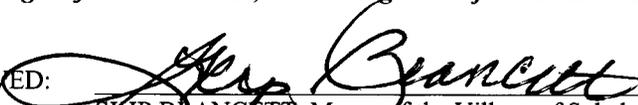
**III. Workshop Agenda:**

5. Discuss wastewater Certificate of Convenience and Necessity area and Municipality Utility Districts.

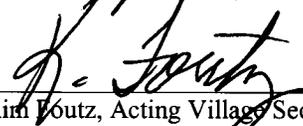
**The Mayor re-opened the Regular Meeting at 7:25., no action taken.**

*There being no further business, the meeting was adjourned at 7:26 p.m.*

APPROVED:

  
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SKIP BLANCETT, Mayor of the Village of Salado, Texas

ATTEST:

  
\_\_\_\_\_  
Kim Foutz, Acting Village Secretary

For copies of all handouts, please contact the Village office at 947-5060.