

# AGENDA

## MEETING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES

February 8, 2013, 9:00 A.M.

6th Floor Board Room #609

Administrative Offices

2800 U. S. 281 North, San Antonio, Texas

1. **MEETING CALLED TO ORDER.**
2. **Announcements.**
  - A. **The San Antonio Water System Board of Trustees will, during the Meeting, close the Meeting and hold an Executive Session pursuant to and in accordance with Chapter 551 of the Texas Open Meetings Act. The Board of Trustees may, at any time during the Meeting, close the Meeting and hold an Executive Session for consultation with its attorneys concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meetings Act.**
3. **Minutes.**
  - A. **Approval of the Minutes of the San Antonio Water System Board of Trustees Regular Meeting of January 9, 2013.**
4. **Ceremonial Items.**
  - A. **Recognition of the contributions made to the citizens of San Antonio by the retiring members of the Citizens' Advisory Panel.  
(CHARLES AHRENS –DARREN THOMPSON)**
  - B. **Recognition of retiring SAWS employee for his services to the citizens of San Antonio. (KELLEY NEUMANN)**
5. **Individuals to be Heard.**

## CONSENT AGENDA ITEMS

Items 6 – 22

### ITEMS CONCERNING THE PURCHASE OF EQUIPMENT, MATERIALS AND SUPPLIES

#### SAN ANTONIO WATER SYSTEM HANDICAPPED ACCESSIBILITY STATEMENT

The San Antonio Water System Buildings and Meeting Rooms are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the west side main entrance of the SAWS Headquarters Building, Tower I, 2800 U.S. Highway 281 North. Individuals with disabilities in need of auxiliary aids and services, including Deaf interpreters, must request such aids and services forty-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at 210-233-3690 or 711 (Texas Relay Service for the Deaf).

**6. A Resolution accepting recommendations regarding the contracting for certain services, equipment, materials, and supplies, and authorizing the acceptance of bids as follows: (DOUG EVANSON – YVONNE TORRES)**

**A. Award of Contracts for the Purchase of Materials, Equipment and Services.**

**No items for this Meeting.**

**B. Award of Annual Service and Supply Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.**

- 1. Acceptance of the bid of Westech Engineering to provide: Fine Screen Stationary and Movable Bar Blades, Bid No. 12-1356, for a total of \$63,760.00.**
- 2. Acceptance of the bid of Diamond S Construction, Inc., dba Diamond S Transport to provide: Backfill and Landscaping Materials, Bid No. 12-2038, for a total of \$56,277.00.**
- 3. Acceptance of the bid of MK1 Construction Services, LLC, to provide: Quick Set Flowable Fill on an as needed basis, Bid No. 11-0207, for a total of \$226,500.00.**
- 4. Acceptance of the bid of AmeriGas to provide: Propane Tankload Deliveries and Cylinder Refills, Bid No. 12-0294, for a total of \$188,006.00.**

**(SAWS-DSP) 5. Acceptance of the bid of Zenner Performance Meters to provide: Water Meters on an as needed basis, Bid No. 12-0036, for a total of \$2,150,000.00.**

**(SAWS-DSP) 6. Acceptance of the bid of Badger Meter, Inc., to provide: Water Meters on an as needed basis, Bid No. 12-0036, for a total of \$605,862.00.**

**(SAWS-DSP) 7. Acceptance of the bid of HD Supply Waterworks to provide: Water Meters on an as needed basis, Bid No. 12-0036, for a total of \$566,795.00.**

**(SAWS-DSP) 8. Acceptance of the bid of Pencco, Inc., to provide: Fluorosilicic Acid, Bid No. 12-2008, for a total of \$1,124,082.50.**

**(SAWS-DSP) 9. Acceptance of the bid of Austin Distributing to provide: Hydraulic, Air, Water, Fuel & Industrial hoses with fittings and coupling adapters, Bid No. 12-0281, for a total of \$69,476.48.**

**(DSP) 10. Acceptance of the bid of H&V Equipment Services, Inc., to provide: Terex Backhoe Loaders Parts and Service, Bid No. 12-1309, for a total of \$67,500.00.**

**C. Authorization to Utilize the City of San Antonio’s Competitive Bidding Process for Annual Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.**

**No items for this Meeting.**

**D. Authorization to Utilize the City of San Antonio’s Competitive Bidding Process for Biennial Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.**

No items for this Meeting.

- E. Award of Biennial Service and Supply Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.

No items for this Meeting.

## CAPITAL IMPROVEMENT CONTRACTS

### PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY

#### Developer Customer Contracts

7. A Resolution approving Utility Service Agreements to provide water and/or wastewater service to the tracts listed below which are located over the Edwards Aquifer Recharge or Contributing Zone and are within the 5-mile Awareness Zone of Camp Bullis. (KELLEY NEUMANN – SAM MILLS)

No.	Tract Name	Developer	Acreage	Water EDUs	WW EDUs	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	Parrish & Co, Inc. Tract	Parrish & Co, Inc	8	5	0	NO	EA/B	Inside	Inside
2	Wurzbach Shopping Center	Wal Mart Stores Inc.	16.35	68	68	NO	B	Inside	Inside
<b>Totals</b>			<b><u>24.35</u></b>	<b><u>73</u></b>	<b><u>68</u></b>				
<b>Totals (January-February 2013)</b>			<b><u>44.62</u></b>	<b><u>246</u></b>	<b><u>234</u></b>				

8. A Resolution approving Utility Service Agreements to provide water and/or wastewater service to the tracts listed below which are not located over the Edwards Aquifer Recharge or Contributing Zone and are not within the 5-mile Awareness Zone of Camp Bullis. (KELLEY NEUMANN – SAM MILLS)
- (SAWS-DSP)

No.	Tract Name	Developer	Acreage	Water EDUs	WW EDUs	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	Kallison Ranch NISD	Northside ISD	126.70	193	0	YES	OVR/AC	Inside	Outside
2	West Side Peak	Casa De Mijos, LTD	67.15	396	396	NO	AC	Inside	Inside
<b>Totals February 2013</b>			<b><u>193.85</u></b>	<b><u>589</u></b>	<b><u>396</u></b>				
<b>Totals (January-February 2013)</b>			<b><u>1603.89</u></b>	<b><u>7929</u></b>	<b><u>396</u></b>				

#### EDU/Acreage Comparison Totals 2013 – 2012

EDU/Acreage Comparison Totals 2013 - 2012 (Year to Date - All Categories)	Total Acreage	Total Water EDU's	Total WW EDU's
<b>TOTAL (February 2013)</b>	<b>218.20</b>	<b>662</b>	<b>464</b>

TOTAL (February 2012)	55.09	1267	1265
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**Production, Transmission and Treatment Improvements**

9. **A Resolution amending Resolution No. 10-220 by approving an additional amount not to exceed \$15,922.60 for construction contingency expenses in connection with the S & S Hills Subdivision 12-Inch Waterline Extension Project; approving an additional amount not to exceed \$15,922.60 be made available and expended from the System’s Project Fund for the additional contingency expenses; authorizing the President/Chief Executive Officer or his duly appointed designee to pay Principle Contracting Services, LLC, an additional amount not to exceed \$15,922.60 for additional construction contingency expenses. Total expenditures: \$15,922.60. (KELLEY NEUMANN – JORGE MONSERRATE)**
  
10. **A Resolution ratifying the action of the Senior Vice-President of Strategic Resources in approving Change Order No. 10 in the amount of \$57,815.00 in connection with the Lift Stations Rehabilitation Phase 2 Project; approving total payment in the amount of \$57,815.00 for Change Order No. 10 to Quest Civil Constructors, Inc.; authorizing the additional expenditure of funds in the amount not to exceed \$57,815.00 for Change Order No. 10 from the project construction contingency fund; amending Resolution No. 10-384 as previously amended by Resolution No. 12-424 by increasing the authorization of the construction contingency expenses by \$158,000.00; authorizing additional funds in the amount not to exceed \$158,000.00 from the System’s Project Fund for the additional construction contingency expenses; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Change Order No. 10 and to pay Quest Civil Constructors, Inc., the additional sum of \$57,815.00 for the project work. Total expenditures: \$57,815.00. (KELLEY NEUMANN – ASHOK KAJI)**
  
11. **A Resolution ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 12 in the amount of \$86,126.27 payable to Don Kelly Construction, Inc., in connection with the Central Watershed Sewer Relief Line, C-01 Project; amending Resolution No. 09-333 as amended by Resolution No. 12-070 by approving an additional amount not to exceed \$80,000.00 to be made available from the System’s Project Fund for additional construction contingency expenses; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Change Order No. 12 and to pay an amount not to exceed \$86,126.27 to Don Kelly Construction, Inc., for the additional project work. Total expenditures: \$86,126.27. (KELLEY NEUMANN – FRANCES PLOCEK)**

**WATER RESOURCES PROJECTS**

**Professional Services**

12. **A Resolution ratifying the actions of the Vice President of Water Resources and Conservation in approving Amendment No. 9 in the amount of \$210,000.00 to the professional services contract with Black & Veatch Corporation, for closed circuit television services in connection with the Regional Carrizo Program, Water Delivery Pipeline Project; amending Resolution No. 03-393 as previously amended by Resolution Nos. 04-304, 04-355, 06-043, 06-269, 10-104 and 12-032 by authorizing the additional expenditure of funds in the amount of \$210,000.00 for Amendment No. 9 from the Project Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Amendment No. 9 and to pay Black & Veatch Corporation an additional amount not to exceed \$210,000.00 for the project work. Total expenditures: \$210,000.00. (CHARLES AHRENS – DARREN THOMPSON)**

## MISCELLANEOUS PROJECTS

13. A Resolution approving Recapitulation Change Order No. 5 in the decreased amount of \$113,062.43 to the construction contract with Holloman Corporation, in connection with the Water Production Facility Upgrades Phase II - Bitters And Sutton Pump Stations; returning the amount of \$113,062.43 and the construction contingency balance of \$340.39 for a total amount of \$113,402.82 to the System's Project Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Recapitulation Change Order No. 5 and close the contract with Holloman Corporation. Total decreased amount: \$113,402.82.  
(KELLEY NEUMANN – ASHOK KAJI)

## EASEMENTS AND REAL PROPERTY

14. A Resolution approving the acquisition of a permanent water line easement affecting 4.777 acres located near the intersection of Loop 1604 and Applewhite Road, in the southwest quadrant of Bexar County, Texas, in connection with the Water Resources Integration Program, Project 1: Pipeline, Segment I; authorizing the expenditure of funds from the Project Fund in a total amount not to exceed \$83,913.50 for the acquisition of the easement and related closing and title insurance costs; authorizing the President/Chief Executive Officer or his duly appointed designee to execute all documents necessary to effectuate the acquisition of the easement and to pay the amount not to exceed \$79,913.50 to UDFLOF, L.P., a Delaware limited partnership via Capital Title of Texas as escrow agent and up to \$4,000.00 to Capital Title of Texas for related closing and title insurance costs. Total expenditures: \$83,913.50.  
(MIKE BRINKMANN – BRUCE HABY)
15. A Resolution authorizing the expenditure and making available from the Project Fund in the amount of \$179,000.00 for settlement of litigation between the City of San Antonio by and through the San Antonio Water System and JTL JV, LLC, in connection with the condemnation of the permanent waterline easement containing approximately 3.833 acres and a temporary construction easement containing approximately 2.245 acres located on Toepperwein Road, south of Lookout Road, in San Antonio, Bexar County, Texas, owned by JTL JV, LLC plus \$2,500.00 estimated title insurance costs, in connection with the Regional Carrizo Program, Water Delivery Pipeline Project; authorizing the deposit of the amount of \$179,000.00 in the Registry of the Court being the amount of the agreed Special Commissioners Award (less prior payments) in settlement of litigation and acquisition of the permanent easement and temporary construction easement; authorizing the President/Chief Executive Officer or his duly appointed designee to execute all documents necessary to effectuate the acquisition of the easements and to pay an amount not to exceed \$2,500.00 to Capital Title Company for estimated title insurance costs; authorizing System's Legal Counsel to settle this litigation. Total expenditures: \$181,500.00.  
(MIKE BRINKMANN – BRUCE HABY)
16. A Resolution amending Resolution No. 09-393 to provide for additional funds to the existing contracts with Atrium Real Estate Services and Eckmann Groll, Inc., to provide real estate appraisal services in connection with various capital improvement projects; authorizing total expenditures in an amount not to exceed \$75,000.00 from the Project Fund for the additional project work; authorizing the President/Chief Executive Officer or his duly appointed designee to execute an amendment with the Atrium Real Estate Services and Eckmann Groll, Inc., and to pay the Appraisal

Companies an amount not to exceed \$75,000.00 for the additional project work. Total expenditures: \$75,000.00. (MIKE BRINKMANN – BRUCE HABY)

## WATER RESOURCES ITEMS

17. A Resolution approving a contract between the San Antonio Water System and the University of Texas at San Antonio Center for Water Research to estimate the ultimate capacity of the SAWS Aquifer Storage and Recovery facility to store Edwards Aquifer water, and to construct a geochemical model of the aquifer storage and recovery site to simulate mixing and reaction of Edwards and Carrizo waters in the Carrizo Aquifer during the period of February 15, 2013 to March 31, 2014, in an amount not to exceed \$92,110.00; authorizing the expenditure of funds for fiscal year 2013 and 2014 pursuant to and contingent on the San Antonio Water System Board's approval of the fiscal year 2014 budget with a line item for such expenditure; authorizing the President/Chief Executive Officer or his duly appointed designee to negotiate and execute the contract with the University of Texas at San Antonio Water Research Center and to pay an amount not to exceed \$92,110.00 to the University of Texas at San Antonio Water Research Center pursuant to the contract. Total expenditures: \$92,110.00. (CHARLES AHRENS – DARREN THOMPSON)

## FINANCIAL ITEMS

18. A Resolution, concerning the District Special Project, approving a policy to allocate expenses between San Antonio Water System and District Special Project. (DSP) (DOUG EVANSON – MARY BAILEY)

## MISCELLANEOUS ITEMS

19. A Resolution approving Change Order No. 3 in the amount of \$53,018.00 to install necessary security components at the Lone Oak and Southcross Customer Payment Centers; approving total payment in the amount of \$53,018.00 to Alterman Inc. for the additional project work associated with Change Order No. 3; authorizing the additional expenditure of funds in the amount of \$53,018.00 for Change Order No. 3 from the Project Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Change Order No. 3 and to pay a total amount not to exceed \$53,018.00 to Alterman, Inc., from the Project Fund. Total expenditures: \$53,018.00. (MIKE BRINKMANN – JOSHUA DEAN)
20. A Resolution authorizing the expenditures for the third year of a three-year agreement with Dell/ASAP Software in an amount not to exceed \$492,053.30 from the System Fund for the Microsoft Full Platform Enterprise Agreement and 2012 true-up costs for related software; authorizing the President/Chief Executive Officer or his duly appointed designee to pay Dell/ASAP Software the amount not to exceed \$492,053.30; directing System staff to return to the Board for authorization of payment of funds for subsequent Fiscal Years. Total expenditures: \$492,053.30. (DOUG EVANSON – JOE SAMPLES)
21. A Resolution, concerning both the San Antonio Water System and the District Special Project, accepting the proposal of and awarding a professional services contract in an amount not to exceed \$190,175.00 to Red Oak Consulting for services related to the Capital Improvements Plan and Maximum Impact Fees for Water, Water Supply, and Sanitary Sewer Systems; authorizing the expenditure of an amount not to exceed \$190,175.00 from the System Fund for the project work; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a professional services contract with Red Oak Consulting and to pay Red Oak

Consulting an amount not to exceed \$190,175.00 for the services under the contract. Total expenditures: \$190,175.00. (KELLEY NEUMANN – SAM MILLS)

22. A Resolution, concerning both the San Antonio Water System and the District Special Project, accepting the proposal and awarding a new contract with Gil's Boots and Red Wing Brands of America to provide safety footwear through December 31, 2013 with three successive one-year extensions; authorizing funds to be expended in FY2013 from both the System and DSP Funds in an amount not to exceed \$132,000.00; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a new contract with Gil's Boots and Red Wing Brands of America and to pay Gil's Boots and Red Wing Brands of America an amount not to exceed \$132,000.00 for safety footwear for FY2013. Total expenditures: \$132,000.00. (STEVE CLOUSE – DAN O'BRIEN)
- (SAWS-DSP)

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **CAPITAL IMPROVEMENT CONTRACTS**

#### **PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY**

##### **Production, Transmission and Treatment Improvements**

23. A Resolution accepting the bid of and awarding a construction contract to PM Construction & Rehab, LLC., in the amount of \$3,715,160.00 for the 2013 Rehabilitation Work Order Construction Contract 1; approving the expenditure of funds in an amount not to exceed \$3,715,160.00 for the project work; approving construction contingency expenses in an amount not to exceed \$185,758.00; approving total expenditures an making available an amount not to exceed \$3,900,918.00 from the System's Project Fund for the sewer project work and for the construction contingency expenses; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a construction contract with PM Construction & Rehab, LLC., and to pay PM Construction & Rehab, LLC., an amount not to exceed \$3,900,918.00 for the project work and related construction contingencies. Total expenditures: \$3,900,918.00. (KELLEY NEUMANN – FRANCES PLOCEK)
24. A Resolution accepting the bid of and awarding a construction contract to PM Construction & Rehab, LLC., in the amount of \$3,582,910.00 for the 2013 Rehabilitation Work Order Construction Contract 2; approving the expenditure of funds in an amount not to exceed \$3,582,910.00 for the project work; approving construction contingency expenses in an amount not to exceed \$179,145.50; approving total expenditures and making available an amount not to exceed \$3,762,055.50 from the System's Project Fund for the sewer project work and for the construction contingency expenses; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a construction contract with PM Construction & Rehab, LLC., and to pay PM Construction & Rehab, LLC., an amount not to exceed \$3,762,055.50 for the project work and related construction contingencies. Total expenditures: \$3,762,055.50. (KELLEY NEUMANN – FRANCES PLOCEK)

#### **EASEMENTS AND REAL PROPERTY**

25. A Resolution declaring a 0.2436 of an acre parcel being a portion of the System's Heating and Cooling Plant property located on Market Street in San Antonio, Bexar County, Texas as surplus to the System as required by City Ordinance No. 75686; approving the exchange of the surplus property for the use and control of another

**City of San Antonio parcel of approximately 0.2254 of an acre and located adjacent to the System’s Heating And Cooling Plant; authorizing the President/ Chief Executive Officer or his duly appointed designee to execute any documents necessary to affect the exchange of use and control of said properties to and from the City of San Antonio. (MIKE BRINKMANN – BRUCE HABY)**

**The property to be declared surplus is described below:**

<b>Property</b>	<b>Property Description</b>
SAWS Property	0.2436 of an acre (10,612 Sq. Ft.) southern side of the SAWS’ Heating and Cooling plant located on Market Street
City Property	0.2254 of an acre (9816.6 Sq. Ft.) western side of the SAWS’ Heating and Cooling plant located on Market Street

## **WATER RESOURCES ITEMS**

26. **A Resolution, concerning both the San Antonio Water System and the District Special Project, authorizing the President/Chief Executive Officer or his duly appointed designee to petition Canyon Regional Water Authority Board of Trustees to remove District Special Project service area from the Authority’s jurisdiction. (CHARLES AHRENS – DARREN THOMPSON)**
- (SAWS-DSP)

## **FINANCIAL ITEMS**

27. **A Resolution amending the previously approved Annual Budget for the San Antonio Water System for the Fiscal Year ending December 31, 2013; authorizing the amended Annual Budget for the Fiscal Year ending December 31, 2013 be submitted to the City. (DOUG EVANSON – DAN CROWLEY)**
28. **A Resolution recommending and requesting that the San Antonio City Council take certain actions with respect to the issuance and sale of obligations designated as “City of San Antonio, Texas Water System Junior Lien Revenue Bonds, Series 2013”, “City of San Antonio, Texas Water System Junior Lien Revenue Bonds, Series 2013A”, and “City Of San Antonio, Texas Water System Junior Lien Revenue Refunding Bonds, Series 2013B (No Reserve Fund)”, and documentation relating to a loan forgiveness award under the Texas Water Development Board’s Clean Water State Revolving Fund Loan Program; the approval of an offering document relating to each series of the aforementioned series of obligations. (DOUG EVANSON – PHYLLIS GARCIA)**

## 29. **BRIEFING SESSION.**

- A. **Briefing and deliberation regarding an Update on the 83<sup>rd</sup> Legislative Session. (GREG FLORES)**
- B. **Briefing and deliberation regarding an Update on the Integration of the District Special Project. (STEVE CLOUSE)**

30. **President/Chief Executive Officer’s Report. Presentation of and deliberation on the following Items:**

- A. **2012 Accomplishments**

31. **Inquiries.**



32. The Regular Session of the February 8, 2013, Regular Board Meeting is hereby recessed to hold an Executive Session and discuss the matters listed below pursuant to Sections 551.071, 551.072, 551.073, and 551.074 of the Texas Open Meetings Act.
33. **EXECUTIVE SESSION.**
- A. Consultation with attorneys and deliberation regarding the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee. (NANCY BELINSKY - BILL CROW)
  - B. Consultation with attorneys and deliberation regarding potential litigation relating to matters in connection with wastewater permit compliance issues. (NANCY BELINSKY – JOHN REYNOLDS)
  - C. Consultation with attorneys and deliberation regarding legal issues related to the SAWS, Information System Agreement, for software applications. (NANCY BELINSKY – SCOTT OLIVER)
  - D. Consultation with attorney regarding *Dennis Stein, et al v Water Exploration Company, Ltd., et al*; Cause No. 2013-CI-00193 in the 224<sup>th</sup> Judicial District Court of Bexar County, Texas. (NANCY BELINSKY – STEVE KOSUB)
  - E. Consultation with attorneys and deliberation regarding legal issues related to the DSP employee defined contribution retirement plan. (NANCY BELINSKY)
  - F. Consultation with attorneys and deliberation for the San Antonio Water System and its Board of Trustees, and consideration of matters in which the duty of the attorney to the San Antonio Water System and its Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act. (NANCY BELINSKY)
34. The Regular Session of the Regular Board Meeting of February 8, 2013, is hereby reconvened.
35. A Resolution amending Resolution No. 13-014 by authorizing an additional amount of \$1,880,000.00 for temporary worker services; approving an increase to the ERSS Program Budget for the \$1,880,000.00 temporary worker services authorized above as well as \$120,000.00 for capitalized payroll for a total increase in the ERSS Program of \$2,000,000.00; authorizing the President/Chief Executive Officer or his duly appointed designee to pay various temporary employment agencies an additional amount of \$1,880,000.00. Total expenditures: \$2,000,000.00. (DOUG EVANSON – JOE SAMPLES)
36. Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF FEBRUARY 8, 2013, IS HEREBY ADJOURNED.