

BANDERA RIVER RANCH WATER SUPPLY CORPORATION
161 Broken Spur Cir, Bandera TX 78003
BOARD MEETING
APRIL 14, 2022, 2:00 PM

DIRECTORS PRESENT WERE:

Bonnie Tidball (on phone) Ernie DeWinne Billy Wilson David Kelley Rod Goff

OTHERS IN ATTENDANCE WERE:

Susie Crews Joe C. Ortega Karen Antill

There being a quorum present, the meeting was called to order by Vice President Billy Wilson at 2:05 PM, April 14, 2022.

MINUTES: Directors read the Minutes of the previous meeting of March 10, 2022.

MOTION: Ernie DeWinne made a motion to accept the Minutes of the meeting of March 10, 2022. David Kelley seconded the motion. The Board voted unanimously to accept the Minutes, and the motion passed.

TREASURER'S REPORT: Ernie DeWinne presented the financial reports of March 2022 to the Board, noting that the WSC continues to be in good condition, financially.

MOTION: Ernie DeWinne made a motion to accept the Treasurer's report as presented, seconded by David Kelley - The BOD voted unanimously to accept the report, and the motion passed.

OPERATIONS REPORTS:

Field Operations: Joe C. Ortega reported that the tank inspections have been done for the year. The TCEQ inspection at the Condo well ended with fifteen (15) violations, and all have been corrected and documentations have been sent in. Bonnie advised that we only had fourteen (14) days to get the violations corrected and thanked Billy, Joe and Karen for making that happen. Bonnie advised that now they will no longer be violations, but items of interest. Joe reported that we had some violations repaired by Carl from Waterboyz, he came out and fixed the condo well head, seal, electrical work, pressure relief valve on the pressure tank, and pressure switch on the pump house. Joe advised that he changed the condo meter to an AMI meter as well. Joe reported that he had one (1) new tap in unit 3, and six (6) 811 locates. Joe advised that he is still waiting on saddles for new taps that have been on backorder, specifically an 8" saddle for a new tap in Unit 4.

Office Operations: Karen Antill reported that it has been business as usual. Karen reported that the audit went well, everything was ready for Donna, and she had no questions. Karen thanked Susie Crews for stamping and stuffing the Stage III Watering Restrictions which will be sent out today. Karen has worked on the billing, quarterly reports, monthly reports along with regular daily duties and training the DRROA Office Manager.

Class C Licensed Operator: Billy Wilson read over John Hegemier's report. John completed the TCEQ site inspection for the condos and the Water Use Survey. No ongoing at this time. John will be working on the Water Loss Survey and the 1st quarter DLQOR.

ITEMS FOR DISCUSSION AND BOARD ACTION:

OLD BUSINESS:

- A. Discuss and review water use restrictions and stages – Ernie reported the pumping numbers for each of the wells has dropped and the board agreed to stay in the Stage III Mandatory Watering Restrictions at this time.
MOTION: Ernie DeWinne made a motion to stay in Stage III Watering Restrictions, Billy Wilson seconded the motion – The BOD voted unanimously and the motion passed.
- B. Update on plant #1 electrical upgrades – Tabled.
- C. Update on Well #7 – Joe C. Ortega reported that the pump has been set at well #7 and the 36-hour pump test has been completed. Joe reported that well #7 is all hooked up and plumbing has been done, covered trench. Joe advised that he

is getting bids for the fence, which will be a 20' x 20' with two gates. Joe will disinfect the well and start taking in samples next week for the three (3) day consecutive samples. Joe advised that the final well samples take about two (2) to three (3) weeks to get the results and will cost approximately \$700.00, they will need to be completed before the well can be put in place. Bonnie advised that she went over the invoices with Carl from Waterboyz, she compared the new invoice with the previous one and found a few discrepancies and spoke to Carl and had the invoice revised. The Board thanked Bonnie for catching the errors in the invoices which saved us over \$6,000.00.

- A. Update Generator planning and purchase for Plant #3 – Billy Wilson advised that he received a call yesterday from Jordan and they are probably ten (10) to fourteen (14) days out from having the gen pack rewired and repaired, then it can be picked up by the end of the month. Bonnie advised that the \$10,000.00 wire transfer was just to hold it, and we will wire the last \$10,000.00 before it is picked up.
- B. Discuss additional diffusers for our wells – Tabled.

NEW BUSINESS:

- A. Discuss and approve Tank inspections – Billy Wilson advised that with the money that we are spending on the yearly tank inspections, Joe could inspect the tanks for two years and have a certified tank inspector come out and inspect it the third year; but at this time, we are using Ron Perrin and are in our first year of our three-year contract. The Board advised that when this contract is up to try to get a ten (10) year contract with them to come out every three years to do a certified inspection, hoping there is a price break with a contract.
- B. Discuss and possible approval of security system – Bonnie Tidball reported that with Rod's reference she contacted Vivint for our security needs at all the plants. Bonnie advised that the first person she contacted she was told that it would be \$78.00 a month for service and rental, and would increase \$10.00 a month for each additional camera, and that we would need internet, and we would get two (2) cameras for the price of one (1). Bonnie advised she spoke with a different person today at Vivint and was told that there is a \$1,300.00 set up fee for each site and a service fee of \$50.00 a month per site. Bonnie reported that she will keep in contact with them and get a final bid and have a report for the next board meeting. Ernie will move this item to old business.
- C. Discuss and take action on Plant # 1 tank sight glass. - Joe C. Ortega said he is still waiting on this and asked to have this item moved up to old business in the place of "Old Business Item B. Update on plant #1 electrical update."

MEMBERSHIP COMMENTS: No membership comments.

ADJOURNMENT: There being no further comments, Ernie DeWinne made a motion to adjourn the meeting, seconded by Rod Goff. The BOD voted unanimously to adjourn the meeting at 2:34 PM.

The next regular BOD meeting will be held on Thursday May 12, 2022, at 2:00 p.m.

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____