

BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING
APRIL 18, 2019 2:00 PM

DIRECTORS PRESENT WERE:

Bonnie Tidball Steve Malone Ernie DeWinne Harry Maxwell Rod Goff

OTHERS IN ATTENDANCE:

Wayne Mauldin Ed Ringgold Mike Fulghum Charlene Greenhill Joe Ortega Karen Antill

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 2:00 PM, April 18, 2019.

MINUTES: Directors read the Minutes of the Meeting of March 14, 2019.

MOTION: Ernie DeWinne made a motion to accept the Minutes of the meeting of March 14, 2019, as prepared. Steve Malone 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, 2019 to the Board, noting that the WSC continues to be in good financial condition. The Board and guests reviewed.

MOTION: Harry Maxwell made a motion to accept the Treasurer's report, seconded by Steve Malone. The Board voted to accept the report unanimously, and the motion passed.

OPERATIONS REPORTS:

Field Operations: Joe Ortega reported that well #4 has been acidized and Ernie and himself have been flushing it regularly, and Joe will be putting it back online today. Mowing has been done at the well sites. Joe Ortega reported that they worked on the plumbing of the new 4" valve at the condo well, set up the two 2,500 gallon storage tanks to use temporarily, emptied the 20,000-gallon tank and started filling the new 21,000-gallon tank. Joe reported that they will be connecting the main to the new storage tank at the condos when it is full.

Class C Licensed Operator: Charlene Greenhill reported that there are new requirements for the water loss audit, we are required to calibrate 50 meters a year and report the water loss for all systems with less than 500 meters. Charlene will get with Joe and do an estimate for this year and let them know that we are replacing all meters within 90 days.

Office Operations: Karen Antill reported that it is business as usual, finished up the quarterly reports and will be working with Ernie to reconcile accounts receivable to RVS. Karen advised that she will be sending out disconnect notices on April 24th, with disconnection date of May 6th.

ITEMS FOR DISCUSSION & BOARD ACTION:

OLD BUSINESS:

- A. Discussion of air in the water lines at Plant 3 – The Board discussed and will take this item off old business since the water has been tested and all measures have been taken to reduce the air in the lines, Joe will also flush the hydrant at Indian Paintbrush

- B. Condo pressure tank project update – Joe Ortega reported that they are hooking it up and will get Reed out to set the float switch and probes this next week and hopefully get it online.

- C. Update on condo storage tank project – Discussed in Field Operations report, Joe also advised that the storage tank project should be completed by tomorrow and he will tie in the main to the pressure tank and put online next week.
The Board and guests discussed donating the 20,000-gallon condo storage tank if the leak can be fixed to the DRROA to be used at Memorial Park for extra water in the subdivision for firefighting. The board agreed do the initial setup, which includes, painting, repairs, and a slab, and once it's in place and operational it will be the DRROA's responsibility for any maintenance and repairs after that.

MOTION: Ernie DeWinne made a motion to donate the 20,000-gallon storage tank to the DRROA with the initial setup and once it's in place it will be the DRROA's responsibility. Rod Goff seconded the motion. The Board voted unanimously and the motion passed.

- D. Fire hydrant project – Ernie DeWinne reported that we have the meter to test all the fire hydrants in the subdivision. Steve Malone advised that Joe and himself will start testing next week and start documenting the static, dynamic, flowing and gpm's.

- E. Discussion of Plant #3 road work progress – Joe Ortega reported that the plant #3 parking lot has been chip and sealed and it looks good.

- F. Discuss funding for new meter system and bid computation - Ernie DeWinne advised that Bob Thonhoff didn't get a chance to review the bids last week for the AMI metering systems, he will review and will give a formal recommendation before the next board meeting to vote on and send to the USDA for funding. Ernie advised that Bob said he will send his proposal for engineering services which will be billed on an hourly basis, with the maximum of \$10,000.

NEW BUSINESS:

- A. Discuss and approve Source Water Protection program – Tabled
- B. Discuss and approve Collier Engineering proposal – Tabled.

C. Election of Officers for this year -

Motion: Ernie DeWinne made a motion to elect Bonnie Tidball as president, Bonnie accepts the nomination, Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

Motion: Harry Maxwell made a motion to elect Steve Malone as Vice President, Steve accepts the nomination, Ernie DeWinne seconded the motion. - The Board voted unanimously and the motion passed.

Motion: Harry Maxwell made a motion to elect Ernie DeWinne as Secretary/Treasurer, Ernie accepts the nomination, Steve Malone seconded the motion. - The Board voted unanimously and the motion passed.

D. Resolution to change bank signature cards –

Motion: Ernie DeWinne made a motion to adopt a resolution to change the signature cards at THCB to take off Wayne Mauldin and put on Rod Goff. Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

E. Discuss attendance of board members at training and water conferences and possible budget adjustment – The Board and guests discussed and will ok training and travel for board members for conferences that have to deal with what is going on with our system and just overall training as needed, especially new board members. Karen will send the website information to Rod Goff for the Open Meetings Act Training to be completed and file the certificate with the office.

F. Update from the Water Distribution Class attended by Joe, Bonnie, and Steve –

MEMBERSHIP COMMENTS:

Mike Fulghum asked if he could capture 500 gallons of water when they flush the hydrant on Indian Paintbrush.

The Board and guests discussed going to the next fire department meeting to make sure they would use the 20,000-gallon storage tank if we had it installed at Memorial Park, Joe and Steve advised that they will go to the meeting.

ADJOURNMENT: With no further comments, Ernie DeWinne made a motion to adjourn the meeting, seconded by Harry Maxwell. The BOD voted unanimously to adjourn at 2:55 PM.

The next BOD meeting will be held on May 9th.

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____