

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION  
BOARD MEETING  
AUGUST 12, 2021 2:00 PM**

**DIRECTORS PRESENT WERE:**

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

**OTHERS IN ATTENDANCE WERE:**

Susie Crews      Joe Ortega              Karen Antill      Joan Hutchinson      Heather Barron

There being a quorum present, the meeting was called to order by Vice President Billy Wilson at 2:00 PM, August 12, 2021.

**MINUTES:** Directors read the Minutes of the previous meeting of July 8 and 10, 2021.

**MOTION:** Rod Goff made a motion to accept the Minutes of the meeting of July 8 and 10, 2021. Ernie DeWinne 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 July 2021 to the Board, noting that the WSC continues to be in good condition, financially. The Board and guests reviewed.

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

**OPERATIONS REPORTS:**

**Field Operations:** Joe Ortega reported that they put in pavers on three (3) new driveways and still have one (1) more driveway to install pavers. Joe reported that they repaired one (1) service leak, one (1) 6" main break. Joe advised that a service line was broken by a contractor and had to replace the curb stop. Bandera Electric broke a service line while adding a new power line in unit 7 and has been billed for the repair. Joe reported that we had one (1) disconnect in unit 6. Joe reported that he went to a training class with Bonnie in Galveston for two (2) days. Joe advised that we will need to buy a new jackhammer and locate a place to send the old one for repair; Ernie advised that he may know of a place to have the old jackhammer repaired. Joe reported that he had to rework the chlorinator line at well #1.

**Office Operations:** Karen Antill reported that she has done the billing, journal reports, 941 monthly report, checked meters and call customers with leaks, finished and sent in the Secretary of State filing, completed the LCRA grant application with Billy and Joe and has sent it off and received an email that it was received. We had one disconnect this month.

**Class C Licensed Operator:** Billy Wilson read over John Hegemier's report. John Hegemier reported that he has entered residual and pumping data into a spreadsheet, and attended the annual meeting. Ongoing, reorganizing water system records. Upcoming, not much coming up in the near future. Third quarter DLQOR coming up at the end of September.

**ITEMS FOR DISCUSSION AND BOARD ACTION:**

**OLD BUSINESS:**

- A. Discuss and review water use restrictions and stages – Ernie reported that the pumping went down a little on almost all wells and suggests that we continue the Stage III Mandatory Use Restrictions until the water table improves and, hopefully when well #7 is drilled, things may get better. The Board discussed and will continue in Stage III Mandatory Use Restrictions, Rod Goff will update the letter, and Karen will send out the Stage III Mandatory Restrictions.  
**MOTION:** Ernie DeWinne made a motion to continue in Stage III Mandatory Watering Restrictions for another sixty (60) days, Rod Goff Seconded the motion. – The Board voted unanimously, and the motion passed.
- B. Update on plant #1 electrical upgrades – Joe reported that he hasn't heard from Reed or Carl from Waterboyz regarding the parts for the plant #1 repair. Will table for next meeting.
- C. Update on status of water system map – Tabled until a future meeting.

- D. Discuss future well locations- Tabled until a future meeting.
- E. Discuss plans and take action on severe weather conditions plan – Billy advised that this is contingent on if we get the LCRA grant to put in a generator, but we will order the three heaters to be prepared for severe weather in the future. Tabled until a future meeting.
- F. Discuss and take action on brick pavers for new driveway construction – Joe advised that the ACC discussed that the only reason they put this requirement on their ACC application is to help the BRRWSC. Billy advised that it is getting expensive. Ernie advised that he would like to see the contractors reimburse the BRRWSC for the cost of pavers, materials and labor on new driveways installed over water mains. Rod advised that we could have an additional fee for new driveways which require brick pavers added to the normal fee that we charge for a new tap. Ernie will come up with some numbers for the next meeting.
- G. Report of corrective action on the employee retirement program – Ernie DeWinne advised that the staff and himself had a meeting with Edward Jones and when the staff set up their IRA/SEP with USAA one was correct and one was not correct. Anthony from Edward Jones advised that Ernie speak with a CPA to get everything fixed and to contact the IRS to get it fixed with them as well. Ernie advised that he has contacted a few CPA’s and no response so he will try the CPA at H&R Block in Bandera and would try to get it figured out by the next Board meeting. Ernie advised that we have been holding the contributions since June. Tabled until the next meeting.
- H. Update on Well #7 – Joe advised that he still hasn’t heard from Reed or Carl from Waterboyz for starting well #7. Ernie advised that we have an agreement with the Ground Water District to be on the list to use their well logger if it’s available when we need it to log well #7, the Ground Water District is still waiting on repairs and hopefully it will be fixed and available when we need to use it. Bonnie advised she will call Carl and see where we are on the list for starting well #7. Bonnie was able to contact Reed and Carl during the meeting and they promised that, IF they received the screen, they will drill in three (3) weeks.
- I. Discuss LCRA Grant Program – Karen advised that Billy and Joe helped fill out the final part of the LCRA Grant application and she has sent it in and received an email that it was received.

**NEW BUSINESS:**

- A. Discuss purchase of generator for plant #3 – Billy advised that we must have an engineering study before we install a generator at plant #3 and will use M&S Engineering to do the work. Tabled until we hear if we get the grant from the LCRA.

**MEMBERSHIP COMMENTS:**

A guest had commented that she is still upset that she asked the builder not to put in a sprinkler system and grass but they still did even though she wanted more of a zero scaped yard. She was never told anything by the builder regarding the watering restrictions, and they had the sprinklers going off every other day. She has since fixed the times of her sprinkler system and has helped her neighbors do the same and now, she has water to keep the grass alive. She asked about getting a waiver to fill her pool. The Board advised that since we are in Stage III Mandatory Watering Restrictions, she can only fill her pool on her day from 8 am to 10 am and 8 pm to 10 pm. She said she has called several companies to get water delivered and hasn’t had much luck locally and has found one company and will have them deliver some water but not completely fill it just yet.

**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 3:08 PM.

The next regular BOD meeting will be held on September 9, 2021, at 2:00 p.m.

BRRWSC PRESIDENT, BONNIE TIDBALL \_\_\_\_\_

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE \_\_\_\_\_