

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING
FEBRUARY 03, 2020 2:00 PM**

DIRECTORS PRESENT WERE:

Bonnie Tidball Steve Malone Ernie DeWinne Harry Maxwell

OTHERS IN ATTENDANCE WERE:

Karen Antill

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 2:00 PM, February 3, 2020.

NEW BUSINESS:

- A. Discuss amended bid for acidizing well #2 and possible action. – The Board discussed the adjusted bid from Waterboyz, LLC for acidizing well #2 with the additions of running a camera and jetting out the well prior to acidization. Ernie DeWinne advised that they are ordering the acid this week and should start this project by the end of the month.

MOTION: Ernie DeWinne made a motion to approve the adjusted bid from Waterboyz, LLC for acidizing well #2 for \$22,160.00. Steve Malone seconded the motion, the BOD voted unanimously and the motion passed.

- B. Discuss commercial meter for property on the hill. - The Board discussed the property on the hill and the fact that they are going to start renting out the cottages. The Board agreed to install a commercial 1” meter on the property.

MOTION: Ernie DeWinne made a motion to approve the purchase and installation of a commercial 1” meter for the property on the hill. Steve Malone seconded the motion, the BOD voted unanimously and the motion passed.

Bonnie reported that since we have been helping find leaks for our customers that are verified by our system Joe has spent over four (4) hours finding leaks for the same customer and then was asked if he would help repair the leak. Bonnie advised that when Joe asked her, she told him that he is not to help customers repair leaks. The Board discussed and would like to make a policy that there will be a one (1) hour time limit to find leaks and the staff will not repair any leaks on the customer side of the meter.

Ernie will put this item on the agenda for the next meeting to discuss and prepare a policy.

Ernie DeWinne advised that the drawings that Thonhoff is preparing for well #6; one option with the 150-foot sanitary easement would allow the HOA to put a bathroom in Memorial park if they do any future development. Ernie will put this item on the agenda for the next meeting to discuss further.

ADJOURNMENT: There being no further comments, Ernie DeWinne made a motion to adjourn the meeting, seconded by Harry Maxwell. The BOD voted unanimously to adjourn the meeting at 2:15 PM.

The next BOD meeting will be held on February 13, 2020

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____