

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
PUBLIC BOARD MEETING
JANUARY 31, 2019 1:00 PM**

DIRECTORS PRESENT WERE:

Bonnie Tidball Harry Maxwell Ernie DeWinne Steve Malone

OTHERS IN ATTENDANCE:

Joe Ortega Karen Antill Mary Goodale

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 1:00 PM, January 31, 2019. Those in attendance introduced themselves.

ITEMS FOR DISCUSSION & BOARD ACTION:

NEW BUSINESS:

- A. Discuss Water Leak - The Board and Mary Goodale discussed her water leak and the Board decided that since more of the leak happened during the January billing period than in December that they would reverse the credit for December and have her pay the remainder and prorate her bill for January. The Board reminded Mary that she needs to make sure the leak gets fixed promptly and that the BRRWSC only allows one adjustment in a twelve-month calendar period.

MOTION: Ernie DeWinne made a motion to reverse the credit for the customer from December and do the adjustment for January using Sept, Oct, and Nov 2018 as average usage and no more adjustments for 12 months

- B. Well # 4 Acid Job - Ernie DeWinne reported to the BOD that Reed from Aquatech has presented a bid to acidize well # 4 with 4,000 gallons of 17% hydrochloric acid for \$15,000, which includes labor, pulling and setting the pump. The Board spoke with Reed on a conference call and Reed said he is currently working on another job and can start in two weeks.

MOTION: Ernie DeWinne made a motion that the BOD accept the bid from Reed and authorize him to acidize well #4 for \$15,000.00.

Steve Malone seconded the motion. - The BOD voted unanimously and the motion passed.

Bonnie advised that she learned at the Water Law Seminar that all BOD members need to complete the Open Meeting Act Training within 90 days of being on the board, Karen will get the information to Steve Malone and Wayne Mauldin to complete their courses. Bonnie advised that she has more to report from the Water Law Seminar at the February BOD meeting but wanted to mention now that if a topic that's not on the agenda is asked by a customer it can't be addressed in the meeting and that the Board will need to put it on the next month's agenda which also gives them time to research.

Ernie DeWinne reported that Ferguson will be doing a presentation on the smart meter system at the February Board meeting. Ernie advised that he is having them do a quote for the drive by system and a quote for the fully integrated system that transmits all of the meters data to the office daily. Ernie

advised that this is a customer service and will help with finding leaks sooner so there will be less water waste.

Ernie DeWinne advised that he will resend out Aaron Collier's proposal to the Board so they can review and be ready to discuss and vote on it at the February Board meeting. Ernie advised that we can have a conference call with Aaron if we have any questions during the meeting.

Bonnie Tidball asked the Board if anyone else would like to attend the TRWA Water Distribution class in Uvalde on February 12 to February 14th besides Joe and herself. Steve Malone asked to go. Bonnie asked Karen to schedule the class for Joe, Steve and herself and to make hotel reservations at the Hampton Inn in Uvalde for all three. Bonnie asked Karen to check and see if Charlene wants to go to as well.

Steve Malone advised that he met with the president and the treasurer of the Bandera Volunteer Fire Department regarding fire hydrants, and they advised that they know how to get government funding for fire hydrants and could get around 4 or 5 a year with a \$12,000 grant. Steve will try to get them to come to the March Board meeting.

ADJOURNMENT: With no further comments, Bonnie Tidball thanked those present for attending the meeting, and asked for a motion to adjourn the meeting. Steve Malone made a motion to adjourn the meeting. Ernie DeWinne seconded the motion.

The Board voted unanimously to adjourn at 1:45 PM.

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____