

BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING
July 11, 2019 2:00 PM

DIRECTORS PRESENT WERE:

Bonnie Tidball Ernie DeWinne Harry Maxwell Rod Goff

OTHERS IN ATTENDANCE:

Joan Hutchinson Susie Crews Joe Ortega Karen Antill

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 2:00 PM, July 11, 2019.

MINUTES: Directors read the Minutes of the Meeting of June 13, 2019.

MOTION: Ernie DeWinne made a motion to accept the Minutes of the meeting of June 13, 2019, as prepared. Harry Maxwell 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 June, 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 Rod Goff. The Board voted to accept the report unanimously, and the motion passed.

OPERATIONS REPORTS:

Field Operations: Joe reported that they tested all the fire hydrants. Joe reported that he tested the iron at well #4 and it went down from 2.40 to .56 within an hour of it pumping. Joe reported that he is waiting on the chemicals to test the manganese level before he can put the well inline. Joe reported well #2 motor went down and transfer pump burned up, Reed came out and fixed it. Joe reported that he had all well meters calibrated yesterday, the meter for well #3 is running fast and he ordered a new one to have it replaced.

Class C Licensed Operator: Charlene was unable to attend, no report given.

Office Operations: Karen Antill reported that it is business as usual and will be sending out disconnect notices on July 25th, with disconnection date of August 5th. Karen reported that she has finished the quarterly reports.

ITEMS FOR DISCUSSION & BOARD ACTION:

OLD BUSINESS:

- A. Condo pressure tank project update – Joe reported that he spoke to Reed and he is three weeks behind and will finish up with the condo pressure tank as soon as he can.

- B. Update on condo storage tank project, old tank – Joe reported that he met with Reed and he will move the storage tank. Joe met with and received a bid from Larry Allen for \$3,895.00 for the storage tank slab at Memorial Park.

MOTION: Ernie DeWinne made a motion to approve the bid for the storage tank slab from Larry Allen for \$3,895.00, seconded by Rod Goff. The Board voted to accept the motion unanimously, and the motion passed.

- C. Fire hydrant project – Joe reported that he and Steve tested the pressure of the fire hydrants throughout the subdivision and the pressure ranges from 110 psi down to 75 psi where 250 psi is required for fire hydrants. The Board discussed different options to look at in the future.
- D. Status of new customer meter project – Ernie advised that we signed the contract and sent it back to Bob Thonhoff, which Bob will send it to USDA for the final signature. Ernie reported that once USDA signs Bob Thonhoff will set up a preconstruction conference to outline the timetable of installation of the meters. Ernie advised that we will have the meters installed in the last week of a month to help with billing.
- E. Update on disposition of temporary 2,500-gallon water tanks. - Joe reported that we still have one of the storage tanks for sale.
- F. Discuss solutions for iron at well #4 – The Board discussed that when they test the manganese and if it's below the acceptable level, they will turn on well #4 since it's under the secondary levels of iron. Joe will continue to check the levels periodically.
- G. Report on electrical controls at Condo plant – Joe advised that Reed said he is behind and will get it done as soon as he can.

NEW BUSINESS:

- A. Discuss and approve Source Water Protection program – Tabled
- B. Rain water collection systems/program. - Rod advised that he has been doing some research and most companies are not interested and others oversell, where we only want it for irrigation and not potable water. Rod will still research this topic.
- C. Discuss the supply of water to customer private pools and related fees and rates. - The Board tabled this item until they receive further information from the ACC regarding their rules.
- D. Discuss Condo's and B&B on the hill water bill rate structure. - The Board discussed revisiting the Condo's rate structure since it's only one meter for the 35 units; they are not being charged for the irrigation or pool water which is commercial and not residential. Ernie put together a few different rate structures with a base rate and rates for gallons used, the Board reviewed and Ernie will update his proposed rate structure and present it at the next Board meeting. The Board discussed the B&B on the hill and whether it should be commercial or residential, the Board will revisit this with the Condo's rate structure.
- E. Discuss incentive program for customer installation of low flow toilets 1.2 gallons. - The Board discussed the incentive program for customers installing low flow toilets, the Board decided that after looking at the small amount of water involved that it's not that cost effective to the customers or BRRWSC.

MEMBERSHIP COMMENTS: There were no membership comments.

ADJOURNMENT: With no further comments, Erne DeWinne made a motion to adjourn the meeting, seconded by Harry Maxwell. The BOD voted unanimously to adjourn at 3:02 PM.

The next BOD meeting will be held on August 8th.

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____