

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING – JULY 14, 2016 2:00 P.M.**

DIRECTORS PRESENT WERE:

Tom Nate Ernie DeWinne Harry Maxwell Bonnie Tidball Joe DeHoyos

OTHERS IN ATTENDANCE:

John Schuetze Charlene Greenhill Joe Ortega Karen Antill

The meeting was called to order by President Tom Nate at 2:00 p.m. July 14, 2016.

MINUTES: Each Director read the Minutes of the June 9, 2016 Board Meetings.

MOTION:

Ernie DeWinne made a motion to accept the June 9, 2016 minutes as presented.

Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

TREASURER REPORT: Ernie DeWinne presented the balance sheet and profit and loss statements as of June 30, 2015, June 30, 2016 and May 31, 2016.

MOTION:

Bonnie Tidball made a motion to accept the treasurer's report as presented.

Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

METER PRESENTATION: Tracy Erwin gave a presentation about their ultrasonic meters which will report 15/1000 of a gallon, battery operated and guaranteed for 20 years, and will work with RVS. Tracy advised that they would install all the meters and gps them all where our operator would just have to download an app on their phones and drive by to read the meters then submit them straight to the RVS billing. Tracy advised that each meter costs \$189.00 and the kit to read meters is \$2000.00.

Tom Nate thanked him for the presentation and advised that right now our Well #5 project is priority and don't have the funds at this time but knows this is something we will be looking at in the future.

FIELD OPERATIONS: Joe Ortega reported that the 6ø x 6ø concrete slab for the condo well has been completed and the contractor is waiting for the materials to finish the building which should be completed next week. Joe reported that Precision Calibrate Meter Services came out and Well # 1 is at 120%, Well #2 meter broke when they were trying to calibrate it, Well #3 is at 98%, Well #4 is at 100.8%; Joe is waiting on new meters to replace the meters at Well #1 & 2. Joe reported that he has put in one new tap in unit 4 and repaired one (1) service line. Ernie DeWinne advised that he had Joe dig a test hole for well site #3 and there was 6ø top soil, 6ø clay before they hit caliche and should be able to install the base ring on top of that.

OFFICE OPERATIONS: Karen reported that she will be sending out disconnect notices on July 18th to be disconnected on July 28th.

CLASS C LICENSE OPERATOR: Charlene Greenhill reported that the 2015 CCR has been completed and sent certified mail to TCEQ and had Karen post it on the website and bulletin boards.

OLD BUSINESS:

UPDATE ON WELL #5 WELL PROJECT: Tom Nate reported that Ernie DeWinne, Joe DeHoyos and himself went to Austin to see Thonhoff to go over the low bid for Well # 5 project. Ernie advised that Thonhoff seemed receptive to the items they wanted to remove from the bid and complete ourselves. Ernie advised that if Hoover accepts; the total project should be around \$489,980.00 and we can talk to USDA for an extra \$50,000.00 on the loan.

Ernie DeWinne reported that he spoke with Zane Everett and Jeff Widner regarding the electrical bid and was advised that Jeff Widner will prepare an estimate from his suppliers. Ernie advised if it's lower than what Hoover has in their bid he will ask if they can use Jeff Widner as the electrical contractor to save some money on the project.

DISCUSS REBID PROCESS ON WELL #5 PROJECT: Ernie advised that we will wait to see if Hoover accepts the updated bid to see if we have to put the project up for bids again.

UPDATE ON STATUS OF USDA LOAN: Ernie DeWinne advised that he will speak with the USDA to see if they will fund the portion of the well project that the BRRWSC will complete.

NEW BUSINESS:

MANDATORY BOARD TRAINING REQUIREMENTS: Bonnie Tidball advised that she has completed the Board training. Tom Nate, Joe DeHoyos and Harry Maxwell still need to complete the Board training before the next Board Meeting.

CHANGE ROUNDING THE BILLING FROM 1000 GALLONS TO 10 GALLONS: Ernie DeWinne reported that Karen called RVS and there is no cost to change our system to round to the nearest 10 gallons instead of 1000 gallons. The Board discussed and agreed to change the billing system to round to the 10 gallons instead of 1000 gallons.

MOTION:

Ernie DeWinne made a motion to change the billing from rounding to 1000 gallons to round to 10 gallons. Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

MOTION:

Harry Maxwell made a motion to adjourn the meeting. Bonnie Tidball seconded the motion. - The Board voted unanimously and the meeting was adjourned.

BRRWSC President ó Tom Nate _____

BRRWSC Secretary/Treasurer ó Ernie DeWinne _____