

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING – JULY 9, 2015**

DIRECTORS PRESENT WERE:

Wayne Mauldin Ernie DeWinne Bonnie Tidball

OTHERS IN ATTENDANCE:

Walter & Charlene Greenhill Wayne Mauldin Wayne Overman Joe Ortega Karen Antill

The meeting was called to order by Board Member Wayne Mauldin at 7:00 p.m. July 9, 2015.

MINUTES: Each Director read the Minutes of the June 11, 2015 Board Meeting.

MOTION:

Ernie DeWinne made a motion to accept the June 11, 2015 minutes as presented.

Bonnie Tidball 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 May 31, 2015, June 30, 2014 and June 30, 2015.

MOTION:

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

Ernie DeWinne seconded the motion. - The Board voted unanimously and the motion passed.

FIELD OPERATIONS: Joe Ortega advised that they have had one (1) 6" main, one (1) 2" main, two (2) service line leaks as well as one (1) disconnect and reconnect since the last Board meeting. Joe reported that they have been mowing the wells and clearing and burning brush from the road easements. Joe reported that he had to replace the front left tire of the company truck. Joe advised that Precision Calibrate Meter Services came out to check the well meters; the condo well is at 80% accuracy and needs to be replaced, the other four (4) wells are close to 100% accurate.

OFFICE OPERATIONS: Karen reported that she will be sending out disconnect notices on July 17th to be disconnected on July 27th.

CLASS C LICENSE OPERATOR: Charlene Greenhill reported that we received the old records for our wells that we requested from TCEQ on microfilm. Charlene found a company in San Antonio that will print them out but they have a minimum of 1000 pages, which we have. Charlene advised she spoke with a bookkeeper that payed over \$2,500.00 to get all their files and it still didn't pass with TCEQ. Charlene advised she has spoken to someone at TCEQ and asked if they are doing this to all water companies, she was told yes and that most water companies are just taking the violation. Ernie advised that he will check to see if the Bandera Library has a microfilm reader to see what documents TCEQ sent us before we have them printed out.

OLD BUSINESS:

UPDATE ON WELL #5 WELL PROJECT, REVIEW STATUS OF ENGINEERING PHASE: Ernie DeWinne advised that he received an email from Thonhoff that they are still working on the Preliminary Engineering Report and Environmental Assessment Report and should have them done by the end of the month. Ernie advised that they are working on the final water well site and will have that draft by July 24th.

UPDATE ON TWDB LOAN CLOSING: Ernie DeWinne advised he received an email from the TWDB stating that they are going to send a loan package for Tom Nate to sign, Ernie sent the debt schedule and they have set a closing date of July 24, 2015.

REVIEW STATUS OF USDA LOAN APPLICATION DOCUMENTS: Ernie DeWinne advised that he sent an email to the USDA and hasn't received a response back from them regarding if the Preliminary Engineering Report and the feasibility study will work.

NEW BUSINESS:

DISCUSS FLYING L PERMIT INFO: Ernie DeWinne filled the Board in on the pumping permit that the Flying L is trying to get with the ground water district.

DISCUSS LEAK DETECTION SYSTEM AND NEW CUSTOMER & WELL METERS: The Board discussed the leak detect system and agree to have the company come out and set it up on a trial basis. The Board is hoping it will find leaks on the main lines and to help find customer leaks to lower our 30% water loss. Ernie DeWinne advised that the price on the leak detect system is \$18,500.00 for the software, laptop and four magnetized units and four radios, and we may need additional valves and is hoping to add this to the loan for Well #5. The Board discussed looking into new meters that are supposed to be more accurate and will meet with the representative and find out more about them.

MOTION:

Bonnie Tidball made a motion to adjourn.

Ernie DeWinne seconded the motion. - The Board voted unanimously and the meeting was adjourned.