

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING
JUNE 10, 2021 2:00 PM**

DIRECTORS PRESENT WERE:

Bonnie Tidball (on phone) Ernie DeWinne Billy Wilson Rod Goff David Kelley

OTHERS IN ATTENDANCE WERE:

Joe Ortega Karen Antill Joan Hutchinson John Cundiff Willy Aguero Kyle Dicke Greg Henrie

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 2:00 PM, June 10, 2021, and then turned the meeting over to Vice President Billy Wilson.

MINUTES: Directors read the Minutes of the previous meetings of May 13, 2021 & May 28, 2021.

MOTION: Ernie DeWinne made a motion to accept the Minutes of the meetings of May 13, 2021 & May 28, 2021. Rod Goff 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 April 2021 to the Board, noting that the WSC continues to be in good condition, financially. The Board and guests reviewed.

MOTION: Rod Goff made a motion to accept the Treasurer's report as presented, seconded by David Kelley - The BOD voted unanimously to accept the report, and the motion passed.

OPERATIONS REPORTS:

Field Operations: Joe Ortega reported that they are catching up on mowing at the wells. Joe reported that he spoke with Carl from Waterboyz and was told that they are available in three weeks to start well #7. Ernie advised that we have an approval for a test hole, and that he still needs to get in a couple more paragraphs of documentation and a topo map location of the well to complete the permit application for the well, and it will hopefully be approved at their next meeting. Joe will get the map to Ernie.

Joe reported that the backhoe has a bad cylinder and has sent it off to be fixed. Joe reported that he met with John Hegemier about the STEER & Tier II report that Karen found out about at the conference that she attended. A Tier II report is required and needs to be filed with Emergency Management if we have more than 100 gallons of liquid chlorine or bleach at a well site. The Tier II report needs to be kept for thirty (30) years.

Joe advised that he is getting ready to reinstall the brick pavers in the three (3) driveways that D.R. Horton had to come back and put culverts in because of the drainage issues. The Board discussed the cost of the pavers, materials, and labor for reinstalling the brick pavers in a driveway and agreed to charge a \$250.00 fee for each driveway that we must redo.

MOTION: Ernie DeWinne made a motion to charge D.R. Horton \$250.00 for each of the three (3) driveways that we will have to reinstall the brick pavers in. Rod Goff seconded the motion. – The Board voted unanimously, and the motion passed

Office Operations: Karen Antill reported that she has done billing, 941 monthly report, journal reports, disconnect notices, checked meters daily and called customers with leaks, updated the website, went to the Office Professionals Conference, and will have a report ready for the next board meeting. Working on the ECWAG authorization to get started on the grant application and had to wait for a resolution to be made and will start the application over on Monday. Karen reported that she has scheduled Bonnie and Joe for the Training & Technical Conference in Galveston on July 14-15th. Karen advised that she could not get them rooms in the hotel close to the conference, but got them rooms in another hotel, will call and see if there are any cancelations to get them closer to the conference. Karen reported that Donna will be coming in to do the audit on June 24th at 9:30am.

Class C Licensed Operator: Billy Wilson read over John Hegemier's report. John entered residuals and pumping data into spreadsheet. John is still in the process of reorganizing the water system records.
Upcoming: 2nd Quarter DLQOR due July 10, 2021, and TCEQ Offsite record review.

ITEMS FOR DISCUSSION AND BOARD ACTION:

OLD BUSINESS:

- A. Discuss and review water use restrictions and stages – Ernie reported that the pumping went up a little on all wells but suggests that we continue the Stage III Mandatory Use Restrictions because the water table still has not improved. The Board discussed and will continue in Stage III Mandatory Use Restrictions for another sixty (60) days. Rod Goff will write the letter and Karen will get the Stage III letters sent out.
MOTION: Ernie DeWinne made a motion to continue the Stage III Mandatory Use Restrictions for another sixty (60) days. David Kelley seconded the motion. – The Board voted unanimously, and the motion passed.

- B. Update on plant #1 electrical upgrades – Joe reported that he met with the electrician that Ernie recommended on Saturday and said that he will be in on Monday to put in the controls at Well #1.

- C. Update on status of water system map – Tabled until a future meeting.

- D. Discuss future well locations- Tabled.

- E. Discuss Annual meeting – The Board discussed and will have the usual coffee, donuts, and soft drinks; Joe will order and pick up. Annual meeting will be July 10, 2021, at 10:00am. Bonnie will give the Presidents report; Ernie will give a short financial report on June YTD; Donna our auditor will give the audit report; Billy will give the report on well #7; Rod Goff will give a short report on the water stage restrictions so the residents could understand more; Billy Wilson will give a report on the fire hydrant issue and why we are not doing it at this time; Joe will give a report on D.R. Horton and the sprinkler system issues that we have had with them, and ask them if they will not put in sprinklers in the future homes they build.

- F. Discuss plans and take action on severe weather conditions plan – Tabled until a future meeting.

- G. Discuss and take action on brick pavers for new driveway construction – Tabled.

- H. Report of correction action on the employee retirement program – Ernie DeWinne advised that he will get Anthony from Edward Jones to set up an appointment with the all the staff to redo the paperwork and sign new contracts.

NEW BUSINESS:

- A. Discuss ECWAG requirements – Billy Wilson advised that the USDA grant application for the severe weather disaster items that we lost and had to replace, future weather winterizing the plants and the generator for the upper system, building a chlorination building for the upper system. Karen advised that we have six (6) months from the date of the disaster to get the application filed, which is up to a \$150,000.00 grant approved on a case-by-case basis; which we may or may not get

MEMBERSHIP COMMENTS:

Joan Hutcherson had a question about what aquifer we are in. Billy advised that most of our wells are in the Cow creek and we have one in the Lower Trinity at this time and the recharge zones are in Mason and Sonora.

Joan asked if we could get a report on how the recharge zones are doing, the Board advised that they have tried, but got nowhere. The Board discussed the recharge zones and wells around us. Billy advised that well #7 will be drilled into the Lower Trinity and then we will have two (2) Lower Trinity wells which should produce more water.

Greg Henrie advised that the communication that is sent out with the watering restrictions could be better to help customers understand why we are in the restrictions; if he didn't come to the Board Meeting today, he wouldn't understand why we are still in Stage III Watering Restrictions, Rod advised that he will try to be more clear in his next communication.

ADJOURNMENT: There being no further comments, Ernie DeWinne made a motion to adjourn the meeting, seconded by Rod Goff. The BOD voted unanimously to adjourn the meeting at 2:52 PM.

The next regular BOD meeting will be held on July 8, 2021, at 2:00 p.m.

The Annual Meeting will be held July 10, 2021, at 10:00 a.m.

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____