

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION  
BOARD MEETING  
MARCH 12, 2020 2:00 PM**

**DIRECTORS PRESENT WERE:**

Bonnie Tidball      Steve Malone      Ernie DeWinne      Harry Maxwell      Rod Goff

**OTHERS IN ATTENDANCE WERE:**

Billy Wilson      Joe Ortega      Karen Antill      Susie Crews      Charlene Greenhill

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 2:00 PM, March 12, 2020.

**MINUTES:** Directors read the Minutes of the previous meeting of February 13 & 24 and March 6, 2020.

**MOTION:** Steve Malone made a motion to accept the Minutes of the meeting of February 13 & 24 and March 6, 2020, with corrections to February 24, 2020 minutes changing "not valid" to "unnecessary". 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 January 2020 to the Board, noting that the WSC continues to be in good condition, financially. The Board and guests reviewed. Ernie will put an item on next months agenda to discuss a rate increase due to only having \$18,000.00 budgeted in revenue.

**MOTION:** Steve Malone made a motion to accept the Treasurer's report as presented, seconded by Harry Maxwell. The BOD voted unanimously to accept the report, and the motion passed.

**OPERATIONS REPORTS:**

**Field Operations:** Joe Ortega reported that they have put in one (1) new tap, had repairs done to the backhoe, cleaned the fence line at the upper system along with other duties. Joe reported that the investigation with TCEQ has been rescheduled for next week and is working with Charlene Greenhill getting things ready. Bonnie reported that Charlene failed to get the bottles for the monthly samples to Joe last week and put the wrong information on Joe's license renewal which showed Joe to be in violation; the license information has been updated and has been fixed.

**Office Operations:** Karen Antill reported that it's business as usual and is gathering documents for the fiscal year audit. Karen reported that the collector for the meters was down for a week and it's finally up and has gotten caught up on checking customers meters for leaks. Karen reported that we still have nine (9) customers that have water running through their meters 24/7 and Steve Malone volunteered to contact the customers. Karen reported that she is in contact with Tom with Kamstrup regarding the sensitivity issues with our meters and they are working on including them in a future software update.

**Class C Licensed Operator:** Charlene Greenhill reported that the investigation with TCEQ has been rescheduled for next week and she is preparing the documents and has about 90% of the list of items ready and trying to get answers to several questions that she had and will get the rest of the items ready. Charlene reported that she will be doing samples again on Monday and will get bottles to Joe Friday for the fluoride, iron and manganese samples. Charlene advised that she is working on the water audit report that is due May 1<sup>st</sup> and the CCR report that is due June 1<sup>st</sup>. and will have everything ready for the fiscal year audit with Donna next week.

**ITEMS FOR DISCUSSION AND BOARD ACTION:**

**OLD BUSINESS:**

- A. Condo pressure tank – TABLED Bonnie will call Carl from Waterboyz to see when this can be completed.
- B. Update on old condo storage tank – TABLED Bonnie will call Carl from Waterboyz to see when this can be completed.

- C. Rainwater collection systems/programs – Rod Goff advised that he has spoken to a couple of people at the county level and asks that they look into what they could offer as an incentive to help get people to start using rain water collections. TABLED.
- D. Discuss the supply of water to customer private pools and related fees and rates – TABLED Bonnie will call the ACC Chairman Paul Barton and ask him to put this item on the ACC agenda.
- E. Discuss and review water use restrictions and stages – The Board discussed and will continue with the Stage II Voluntary Use Restrictions that was effective February 18, 2020. The Board will continue to review the wells pumping report and make any changes necessary.
- F. Discuss fire hydrants and possible testing with VFD – Steve Malone advised that spoke with the fire chief of BVFD and gave them our spread sheets regarding pressure and flow rates. He reported that the Fire Chief will get back to him to see if they will be able to get a truck and run the tests in our subdivision.

**NEW BUSINESS:**

- A. TWDB water loss audit – Charlene Greenhill advised that she has electronically sent the water loss audit to TWDB on February 24<sup>th</sup>.
- B. Discuss status and options for 50,000-gallon tank at plant 2- The Board discussed the bid for \$24,000.00 to clean and put a manhole cover on the 50,000-gallon tank at plant #2. The Board discussed and decided that since the tank is over sixty (60) years old and has a leak that they will bypass it and the two 5,000 gallon concrete tanks and replumb well #3 and well #4 to go straight into the 200,000-gallon tank at plant #2. Ernie DeWinne advised that per TCEQ requirements that we only need 60,000 gallons for our whole system to support our customers and we will still have 290,000 gallons of storage.
- C. Discuss status of well #2 and decide on any further action to be taken - Bonnie advised that Joe and herself spoke to Carl at Waterboyz after the last board meeting and he was asked to start cleaning up and removing the acid from well #2. Bonnie reported that has not been done at this time and Joe called Carl today and was told that he will start next week.  
MOTION: Ernie DeWinne made a motion to accept the bid from Waterboyz for \$4,720.00 to plug well #2. Rod Goff seconded the motion. - The board voted unanimously, and the motion passed.
- D. Discuss annual meeting preparations. – The annual meeting will be held Saturday April 4, 2020 at the pavilion at 10am, the board discussed and will have donuts and coffee for refreshments.
- E. Discuss well #6 process and how to expedite planning and TCEQ approvals. – Bonnie advised that she spoke to Bob Thonhoff; advised him that we are plugging well #2, and only want to drill down to 500’ feet for well #6 on the plans. Bonnie advised that she didn’t call the Thonhill group because the acreage is not large enough to do a water availability study. Bonnie reported that she asked Bob to expedite the plans for well # 6 and have him put a cover letter on it when he sends it to TCEQ for approval to expedite their approval since we needed to plug well #2.

**MEMBERSHIP COMMENTS:**

The Board thanked Susie Crews for making the new signs at the entrances for BRRWSC.

**ADJOURNMENT:** There being no further comments, Harry Maxwell made a motion to adjourn the meeting, seconded by Steve Malone. The BOD voted unanimously to adjourn the meeting at 3:30 PM.

Annual meeting will be held on April 4, 2020  
The next BOD meeting will be held on April 9, 2020

BRRWSC PRESIDENT, BONNIE TIDBALL \_\_\_\_\_

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE \_\_\_\_\_