

BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING
MARCH 14, 2019 2:00 PM

DIRECTORS PRESENT WERE:

Steve Malone Ernie DeWinne Wayne Mauldin

OTHERS IN ATTENDANCE:

Rod Goff Ed Ringgold Mike Fulghum Charlene Greenhill Joe Ortega
Karen Antill Tom Gill (Kamstrup) Daniel Trevino (HydroPro Solutions)

There being a quorum present, the meeting was called to order at 2:00 PM, March 14, 2019.

PRESENTATION ON KAMSTRUP METER SYSTEM: Tom Gill, representing Kamstrup, made a presentation on his company's smart meter system. The Board thanked Mr. Gill for his presentation, and advised him that they will contact him once they have made a final decision.

MINUTES: Directors read the Minutes of the Meetings of February 14, 2019 and February 26, 2019.

MOTION: Wayne Mauldin made a motion to accept the Minutes of both the meetings of February 14, 2019 and February 26, 2019, as prepared. Steve Malone 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 February, 2019 to the Board, noting that the WSC continues to be in good financial condition. The Board and guests reviewed.

MOTION: Wayne Mauldin made a motion to accept the Treasurer's report, seconded by Steve Malone. The Board voted to accept the report unanimously, and the motion passed.

PRESENTATION ON HYDROPRO SOLUTIONS METER SYSTEM: Daniel Trevino, representing HydroPro Solutions, Inc., made a presentation on his company's smart meter system. The Board thanked Mr. Trevino for his presentation, and advised him that they will contact him once they have made a final decision.

OPERATIONS REPORTS:

Field Operations: Joe Ortega reported that there were 5 service leaks which were repaired this month. They also laid brick pavers in 2 new driveways. Worked on the Condo well on the pipe line, protecting the fittings, and cleaned up the front area, in preparation for installation of the temporary storage tank. Joe also reported that Reed has started opening the pit at Well #4. Road work at Plant #3, well #5 is completed. Installation of 7 meters has been completed and will be test checked. Joe asked if the water has cleared up. Consensus was that milkiness has cleared up somewhat, but air bubbles continue.

Class C Licensed Operator: Charlene Greenhill reported that water use form turned into Texas Forum for the 25th. There are a number of extra things she has had to submit because of the new well, but this is standard procedure. She has also received a notice asking for water utility companies to confirm and delineate their

water service boundaries. The site which they directed her to has not been working. Ernie stated that he will also look into this, as he thinks that WSC should be included. Water Loss Report is due May 1st and Charlene noted that there will be some changes in this report also from previous years. CCR is due June 1st. She also advised the BOD that on the water loss report there will be some highly recommended suggestions for cases where excessive water use occurred.

Office Operations: Karen Antill reported that it is business as usual; she will be sending out disconnect notices on March 25th, with disconnection date of April 4th.

ITEMS FOR DISCUSSION & BOARD ACTION:

OLD BUSINESS:

- A. Automated meter reading system – will discuss next month when full Board available.
- B. Discussion of air in water lines at Plant 3 – Joe Ortega explained the recommendations of Bob Thonhoff to the Board.
- C. Condo pressure tank project update – Joe Ortega reported that he hopes to have it all completed by next week.
- D. Update on condo storage tank project – Ernie DeWinne reported that delivery date is still the 28th of March, will coordinate with Reed to use his equipment to lift old tank out and install new tank.
- E. Fire hydrant project – Steve Malone has the photos; has spoken with Scott Slate who has the hoses and equipment and will come out to assist if BOD would like them to. Decision made to plan to do it week of 3/25. Plan is to determine how much each hydrant will pump.
- F. Discussion of Plant #3 road work progress – BOD agreed that Mike Fulghum did a good job on the road. Joe Ortega got bids for chip and seal – in BOD meeting packet.

NEW BUSINESS:

- A. Discuss and approve Source Water Protection program – Tabled
- B. Discuss and approve Collier Engineering proposal – Tabled. Ernie DeWinne will call engineer to ask if they can break proposal into segments, to be done individually, so BOD can look at the water availability before any other analysis is done.
- C. Annual Meeting – Ernie DeWinne discussed the April 6th 10 AM. To be held at the pavilion. Will have coffee and donuts. Auditor will attend. Ernie stated that Bonnie Tidball did not think that she will be there; Harry Maxwell will have to run the meeting. The BOD met on Feb. 26th and the two candidates that were running were unopposed; BOD passed a resolution that they were elected, so will just make the announcement at the meeting. Members have been notified by way of posted notices and on the website. No mailing will go out.
- D. Discuss funding for new meter system and bid computation – Ernie DeWinne reviewed the process and amount and breakdown of each bid. BOD and visitors discussed. Ernie DeWinne will send summary of options to each Director for review.
- E. Discuss using Amazon for purchases – Ernie DeWinne proposed that purchases from Amazon might be able to be purchased from local businesses to support the local economy. Karen and Joe agreed that this would be best.

- F. Discuss chip seal on road to well, sidewalk/brick pavers at Plant 3. – Ernie DeWinne asked Joe to get some prices for adding a concrete sidewalk put in around the building at Plant 3. – Discussion tabled for next meeting.
- G. Update from the Water Distribution Class attended by Joe, Bonnie, and Steve – Tabled.

MEMBERSHIP COMMENTS:

Ernie DeWinne asked if there were any comments from the Members present.

- Mr. Fulghum – asked re: fire hydrant discussion, could fire department hook up to the well tanks directly to access water for a fire, Members and Directors discussed.

- Mr. Goff– asked about the sludge in the tanks. Asked if this item should be placed back on BOD Meeting agenda. Ernie DeWinne stated that the BOD will add this item back on the agenda.

ADJOURNMENT: With no further comments, Wayne Mauldin made a motion to adjourn the meeting, seconded by Steve Malone. The BOD voted unanimously to adjourn at 4:40 PM.

The next BOD meeting will be held on April 18th.

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____