

BANDERA RIVER RANCH WATER SUPPLY CORPORATION
161 Broken Spur Cir, Bandera TX 78003
BOARD MEETING
MAY 12, 2022, 2:00 PM

DIRECTORS PRESENT WERE:

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

OTHERS IN ATTENDANCE WERE:

Joan Hutchinson Joe C. Ortega Karen Antill Joe A Ortega

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 2:00 PM, May 12, 2022.

MINUTES: Directors read the Minutes of the previous meeting of April 14, 2022.

MOTION: Ernie DeWinne made a motion to accept the Minutes of the meeting of April 14, 2022. Billy Wilson 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 2022 to the Board, noting that the WSC continues to be in good condition, financially.

MOTION: Billy Wilson made a motion to accept the Treasurer's report as presented, seconded by Ernie DeWinne - The BOD voted unanimously to accept the report, and the motion passed.

OPERATIONS REPORTS:

Field Operations: Joe C. Ortega reported that they put brick pavers in two driveways, put in one new tap, and are still waiting on the saddle for the 8" tap in unit 4. Joe C reported that he helped a customer fix a leak over the weekend. Joe C reported that there was a power surge at well #1 two (2) weeks ago and the same day a customer called about low pressure, when Joe C turned the water on it dropped to 32psi, Joe called Carl from Waterboyz out and he will check the pressure switches at well #1. Billy advised that the contacts in the pressure switch have been there so long that they are corroded. Joe C advised that Carl from Waterboyz came out to adjust the pressure switch at the condos. Joe C reported that the paperwork and documents have been sent to TCEQ to settle the violations; he advised that he fixed the pressure relief that needed the nipple to be facing down with a screen; Joe C will fix that on the other wells. Joe C advised that it's mowing season and will use more diesel. Joe C reported that they had four (4) 811 locates.

Office Operations: Karen Antill reported that it has been business as usual. Monthly reports, billing, invoices, 941's, training the HOA Office Manager and other daily duties. Bonnie reported that Karen has been advised that she is only to train the new HOA Office Manager two hours per day per the HOA Board. Bonnie advised that she let Karen know not to answer the phone at night or weekends as they should call Joe C if there is an emergency, and make sure that is changed on the answering machine.

Class C Licensed Operator: Billy Wilson read over John Hegemier's report. John completed the 2021 water loss survey, the 2021 Consumer Confidence Reports (CCR) for the Condos and BRR1. John will be working on the upcoming DLQOR's.

ITEMS FOR DISCUSSION AND BOARD ACTION:

OLD BUSINESS:

- A. Discuss and review water use restrictions and stages – Ernie reported the pumping numbers for each of the wells has gone up a bit but the board agreed to stay in the Stage III Mandatory Watering Restrictions at this time.
- B. Update on Plant #1 site glass – Tabled.
- C. Update on Well #7 – Joe C advised that they finished the plumbing at well #7, covered the trench and still has some dirt to move. Received three (3) bids for the fence at well #7 and it will be done soon. Joe C advised that he took the three (3) consecutive samples in, and they were all good, took in the big samples in which will probably take three (3) weeks to get the results. Billy advised that when we get the final sample results and send them to Bob Thonhoff things should move faster getting the well online. Joe C advised that he had Joe A pick up two new locks for well #7.

- D. Update on Generator planning and purchase for Plant #3 - Bonnie advised that Winters Electric came out to give a quote to install the generator that we are purchasing, they still have not given us anything, but they gave a quote to put in a new generator. Joe C also asked them for a breakdown in the quote for the lights on the wells, they will be different color lights for each of the three (3) wells so they know what well is pumping.
- E. Discuss additional diffusers for our wells – Tabled
- F. Discuss and possible approval of security system - Tabled, Bonnie is still waiting for a breakdown of the quotes from Vivint and waiting to hear from RockSolid as well.

NEW BUSINESS:

- A. Vote to approve contract for fence for well #7 (confirm text vote) –
MOTION: Ernie DeWinne made a motion to approve the contract from Mike Cardines, seconded by Rod Goff - The BOD voted unanimously to accept the report, and the motion passed.
- B. Approve resolution declaring Board candidates unopposed and elected for positions 4 & 5 for three year terms – Ernie DeWinne presented the resolution to the Board that the unopposed candidates Rod Goff and David Kelley are duly elected and will print the resolution and have Bonnie sign it.

MEMBERSHIP COMMENTS: No membership comments.

ADJOURNMENT: There being no further comments, Ernie DeWinne made a motion to adjourn the meeting, seconded by Billy Wilson. The BOD voted unanimously to adjourn the meeting at 2:28 PM.

The next regular BOD meeting will be held on Thursday June 9, 2022, at 2:00 p.m.

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____