

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING
MAY 18, 2017 2:00 P.M.**

DIRECTORS PRESENT WERE:

Joe DeHoyos Ernie DeWinne Steve Malone Harry Maxwell

OTHERS IN ATTENDANCE:

Joe Ortega Karen Antill John Schuetze

The meeting was called to order by Vice President Harry Maxwell as 2:00 pm May 18, 2017.

OLD BUSINESS:

PLANT #3 PROJECT UPDATE:

- Discuss, review, and approve Aquatech contract. Members discussed the proposal to approve the contract with Aquatech, contingent on acceptance of a change order being approved by USDA, Thonhoff, Hoover, and Aquatech to remove the drilling of the well from the general contract.

Aquatech wants payment of \$28,931.50 for work completed thus far. Once change order is approved, the check will be cut. Once payment has been made, the acidizing will be done. Still waiting for confirmation of price of acidizing.

MOTION: Ernie DeWinne made motion to approve the Aquatech contract for well-drilling on Plant #3, contingent upon the approval of the change order by all parties within the next two weeks. Joe DeHoyos seconded the motion. The BOD voted unanimously to approve the motion.

UPDATE ON CONCRETE SAW:

- Harry Maxwell suggested that the WSC purchase a gas-powered tamper, and noted that Walter Greenhill has one used, but in good shape, and is 18" square, which he is willing to sell to the water company for \$200. The tamper runs well, fired right up.
Joe DeHoyos got information on a concrete road saw. Discussion of specifics of the saw and cost.

MOTION: Ernie made a motion that the Board purchase the TS 420 Stihl Cutquick concrete saw for \$2151.00, and a second blade not to exceed \$2500.00 in total for the concrete saw and a second blade. Joe DeHoyos seconded the motion, and all approved the motion.

MOTION: Ernie made a motion that the Board purchase the tamper from the Greenhills for \$200. Joe DeHoyos seconded it, and all approved the motion.

TRAFFIC SIGNAGE:

Joe DeHoyos proposed that BOD invest in traffic control signage for when Joe Ortega and his helper are doing roadwork.

UPDATE ON DRIVEWAY CUT REPAIRS:

Ernie will borrow a trailer to pick up bricks, pavers, and sand from Alamo Pavers in San Antonio to fix the 36" by 84" cut in driveway on the new home on Park Road. Ernie expects to complete the work next week.

MOTION: Ernie DeWinne made a motion to adjourn the meeting. Steve Malone seconded the motion. The Board voted unanimously and the meeting was adjourned.

BRRWSC President ó Bonnie Tidball _____

BRRWSC Secretary/Treasurer ó Ernie DeWinne _____