

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING
MAY 21, 2020 2:00 PM**

DIRECTORS PRESENT WERE:

Bonnie Tidball Steve Malone Ernie DeWinne Rod Goff Billy Wilson

OTHERS IN ATTENDANCE WERE:

Joe Ortega Karen Antill

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 2:03 PM, May 21, 2020.

- A. Discuss strategies and plans for Well #6 - The Board discussed the strategies for well #6 and decided that BRRWSC will be the general contractor and get a contract signed with Reed from Waterboyz to drill well #6. Billy Wilson advised that the pump, pipe, air gage, airline, and possibly the electrical line that was saved from well #2 when it was capped can be used for well #6. Billy also advised that we could also put the meter from well #2 at well #1 and buy a new AMI meter for well #6.

The BRRWSC will lay the pipe from well #6 to the storage tank and put in a Y to have ready for when well #7 is drilled in the future.

Billy advised that the pressure tank at Plant #3 is sufficient for well #5 and well #6, but when well #7 is drilled in the future we will have to upgrade the pressure tank and could move the existing pressure tank to Plant #1 which would be sufficient. When that happens, it will require TCEQ approval for the changes but no engineering would be required.

Bonnie advised that Billy, Joe and herself met with Reed from Waterboyz for lunch regarding our projects that have been put at the end of the line for months. Reed advised that they have been really busy but will make sure our projects get done soon. Reed advised that when we get all the items done on the TCEQ list it would take them about a week to drill well #6 and could start within three (3) weeks.

Billy advised that the pumphouse at Plant #3 is big enough to put the controls for well #6 and still have room for well #7 in the future.

Ernie DeWinne advised that one change from the plans from our engineers is that we will put up the fence to match the other fence at Plant #3 and not the 6' with barbed wire that was in the plans.

Ernie DeWinne advised of another change they are going to make from the plans from our engineers is to put the conduit up on top of the slab instead of going inside the slab for the pump.

Tasks:

Bonnie Tidball will contact Reed and Carl with Waterboyz to get an updated bid with current date, estimated completion date, and also to include the cost to dig the pit. Bonnie will ask Reed if he has a contract that can be binding and signed. The Board discussed and will set up a temporary fence around the pit until the well is completed.

MOTION: Rod Goff made a motion to approve the updated bid with Waterboyz within 10% of the original bid. Ernie DeWinne seconded the motion – the Board voted unanimously and the motion passed.

Bonnie Tidball and Joe Ortega will get in contact with Mike Fulghum to get a bid for road work at well #6; cut the road and get enough base to put in a temporary road at this time. After all the drilling equipment is off the property Joe will get bids to finish off the road.

Ernie DeWinne advised that he will work on the permit with the BCRAAG for well #6, and was advised that they will wave the \$500.00 permitting fee since we are tax exempt.

Ernie will write up and have the DRROA sign a sanitary control easement for well #6. Ernie advised that he will ask the DRROA to give the BRRWSC lot 6 along with Memorial Park (lot 7) so a sanitary control easement would not be necessary.

MOTION: Ernie DeWinne made a motion to have Joe Ortega order piping, new meter, valves, and any other items that will be needed to have on hand for well #6. Rod Goff seconded the motion – the Board voted unanimously and the motion passed.

The Board discussed and decided to use the 50,000-gallon storage tank at the upper system to use for fire control with the fire department since it will be taken out of service. The 20,000 gallon storage tank at the Condo's will be scrapped.

ADJOURNMENT: There being no further comments, Steve Malone made a motion to adjourn the meeting, seconded by Ernie DeWinne. The BOD voted unanimously to adjourn the meeting at 2:48 PM.

Annual meeting will be held on June 6, 2020
The next BOD meeting will be held on June 11, 2020

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____