

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION  
EMERGENCY BOARD MEETING  
September 22, 2017 3:00 P.M.**

**DIRECTORS PRESENT WERE:**

Bonnie Tidball    Harry Maxwell    Ernie DeWinne    Steve Malone

**OTHERS IN ATTENDANCE:**

Charlene Greenhill    Joe Ortega    Karen Antill

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 3:10 P.M. September 22, 2017.

**ITEMS FOR DISCUSSION AND BOARD ACTION:**

**NEW BUSINESS:**

- A. **Review and approve new condo storage tank bid:** Ernie DeWinne reported that he had inquired about, received a bid for, and reserved a replacement storage tank for the condos. Discussion ensued among the BOD about which direction to take in solving the problems of the condo tank. Harry Maxwell reported that he had spoken with Bob at Thonhoff Engineers re: the requirements of TCEQ and the engineers suggestions for a solution. Thonhoff suggested that the tank could be repaired and that they could suggest who could do the job. Regardless, there would be a need for a temporary tank for the process. Thonhoff suggested that if a repair was done right, the tank could last another 50 years. Steve Malone suggested that the Board consider waiting and then replace storage tank and pressure tank at the same time. Discussion ensued as to whether this was a viable option, time-wise, and how to proceed. Charlene Greenhill had contacted TCEQ, per BOD request, to determine their requirements for replacing the tank, and that she is awaiting TCEQ written response as to their requirements, although verbally the representative said that if you are replacing ðlike for likeö you do not need to obtain TCEQ approval. Board proceeded to discuss the potential issues regarding the tank problem. Ernie DeWinne reported that WSC has some cash in the bank which is available to use for a new tank.

**ACTION:** BOD asked Charlene Greenhill to contact Bob at Thonhoff for a list of at least three recommended names of companies that do repairs and options for repairs vs. new. Bonnie Tidball asked that the list be sent to herself and to the WSC Office. Karen Antill will send email to BOD when list is obtained. Steve Malone volunteered to preliminarily call the companies on the list. The BOD asked Charlene to give the Board any feedback she might have on the various names on the list that Thonhoff provides. BOD will reconvene to determine the method of correction of storage tank issue as soon as all the information is collected.

- B. **DISCUSSION RE: PURCHASE OF CONFERENCE TELEPHONE INSTRUMENT:** In conjunction with the discussion above, the BOD discussed the purchase of a conference telephone set for opportunities. BOD authorized Harry Maxwell to investigate and recommend a proper conference telephone for Board use.

C. **DISCUSSION RE: MAINTENANCE PLAN FOR EQUIPMENT**: In the new year, BOD agrees to prepare a calendar for implementation of a regular cleaning and maintenance schedule.

**MOTION**: With no further business to discuss, Bonnie Tidball asked for a motion to adjourn the meeting. Steve Malone made a motion to adjourn the meeting. Harry Maxwell seconded the motion. The Board voted unanimously, and the meeting was adjourned at 4:06 PM.

BRRWSC President ó Bonnie Tidball \_\_\_\_\_

BRRWSC Secretary/Treasurer ó Ernie DeWinne \_\_\_\_\_