

1. CALL MEETING TO ORDER

Chairman Walea called the meeting to order at 5:06 p.m.

2. ROLL CALL

PRESENT:
Al Walea, Chairman
Matt Trippy
Tommy Peyton
Jason Beck
Sam Bakke
Steve Fleming

ABSENT:
None

3. CITIZENS TO BE HEARD

No one signed up to address the Water Advisory Committee at this time.

4. CONSENT AGENDA

a. Approval of Water Advisory Committee Meeting Minutes from December 19, 2022

Member Peyton made a motion to approve the December 19, 2022 meeting minutes.
Member Fleming seconded the motion.
The motion carried with a unanimous vote.

5. REPORTS

a. Water System Update

i. Water System Infrastructure Update

PW Director Peterson reported that inclement weather during the month of December caused damage to some of the equipment at the Wells and the plants. Valves at Well #5 cracked and were replaced. The electrical outlet for pump #2 at the Shavano Drive plant went out and was replaced.

PW Director Peterson reported that loose lugs were discovered and repaired by a contractor on the starter at Well #6.

PW Director Peterson reported that the generator at Well #8 does not have sufficient voltage to run the chlorine pump and is considering the option of purchasing another generator or using the Fire Department generator in an emergency.

PW Director Peterson reported the discovery of rust within the emergency drive shaft fuel tank at the Huebner plant. The tank was cleaned and an extra tank was purchased.

PW Director Peterson reported that two water service lines located along Mossy Cup West and Broken Bough were repaired after they leaked due to the inclement weather and aging.

ii. NW Military – Water main relocation update

PW Director Peterson reported that water pressure was tested and Bac T samples were taken along the water lines on Northwest Military in preparation of the connection of the new water main.

Chairman Walea followed up on a request from the December Water Advisory Committee meeting regarding a map illustrating types of water main water lines parallel to Northwest Military Highway. Public Works Director Peterson stated that the map will be presented at the February Water Advisory Committee meeting.

b. November 2022 Financial Report

Public Works Director Peterson presented the November 2022 Financial Report.

Member Trippy made a motion to accept the November 2022 Financial Report.

Member Fleming seconded the motion.

The motion carried with a unanimous vote.

c. FY 2021-22 Year End Financial Summary

Public Works Director Peterson presented the FY 2021-22 Year End Financial Summary.

Member Fleming made a motion to accept the FY 2021-22 Year End Financial Summary.

Member Bakke seconded the motion.

The motion carried with a unanimous vote.

6. REGULAR BUSINESS

a. Discussion / Update – Relocation of water service lines and crossings.

PW Director Peterson reported that nine long service relocations were completed along Saddletree Road and one long service along Cliffside Drive.

PW Director Peterson reported that four more water main crossings adjacent to Northwest Military Highway are scheduled to be lowered and tied into the main water lines in January and February.

Chairman Al Walea asked for the timeline of awarding of the bid for Phase #1 of the Street Reconstruction Project. City Manager Hill replied that the bond is set to be awarded in March.

b. Discussion / Update – Expansion of utilities on De Zavala Rd.

PW Director Peterson reported that gas lines and telecommunication lines are being surveyed to determine if any utility conflicts exist with the project.

PW Director reported that two six-inch water main crossings were located along De Zavala Road at Painted Post Lane and Bikeway Lane; these water lines are likely “in conflict” with the

trenching in support of the underground storm drain. These lines with either need to be removed prior to trenching with a rock saw or the contractor will need to carefully dig around the pipes with some other device besides a trencher.

PW Director Peterson reported that the service lines for three houses located on De Zavala will be upgraded and tied into the six-inch water main line in conjunction with the De Zavala project.

7. FUTURE ITEMS

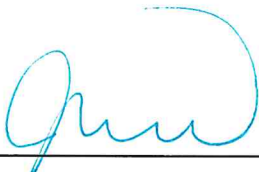
- a. **Documentation of location of PVC and A/C pipes along Northwest Military**
- b. **Updating the water fee schedule**
- c. **Sanitary Sewer Easements around well sites**

8. ADJOURNMENT

Member Peyton made a motion to adjourn this meeting.

Member Fleming seconded the motion.

Chairman Walea adjourned the meeting at 6:32 pm.



Jessica Chinski, Office Manager



Al Walea, Chairman