

1. CALL MEETING TO ORDER

Chairman Walea called the meeting to order at 5:01 p.m.

2. ROLL CALL

PRESENT:
Al Walea, Chairman
Tommy Peyton
Sam Bakke

ABSENT:
Jason Beck
Steve Fleming
Matt Trippy

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 January 9, 2023**

Chairman Walea suggested we defer the approval of the minutes until the next WAC meeting.

5. REPORTS

- a. **Water System Update**
i. **Water System Infrastructure Update**

PW Director Peterson reported that two new booster pumps were installed at the Shavano Drive plant and a new fuel tank was installed for the drive shaft at the Huebner plant.

- ii. **NW Military – Water main relocation update**

PW Director Peterson reported that the relocation of the water service lines along NW Military is complete.

- iii. **De Zavala Update**

PW Director Peterson reported that he met with the city engineers regarding the design of the De Zavala project in which it was determined that the six-inch water main crossings that are at De Zavala and Bikeway Lane and De Zavala and Painted Post Lane will most likely not be impacted by the storm drain installation project, however, the mains may need to be replaced depending on the age and condition of the pipes.

- b. **Accept – January 2023 Financial Report**

Finance Director Morey presented the January 2023 Financial Report.

Member Peyton made a motion to accept the January 2023 Financial Report.

Member Bakke seconded the motion.

The motion carried with a unanimous vote.

c. Accept - FY 2021-22 Year End Financial Report

Finance Director Morey presented the FY 2021-22 Year End Financial Report.

Member Peyton made a motion to accept the FY 2021-22 Year End Financial Report

Member Bakke seconded the motion.

The motion carried with a unanimous vote.

6. REGULAR BUSINESS

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

PW Director Peterson reported that long service relocations will continue along Windmill Road, Bent Oak Drive, and Cliffside Drive in April.

b. Discussion – Utility Fee Schedule additions

PW Director Peterson presented utility fees that he is recommending be added to the Utility Fee Schedule including fees for water meter repairs and replacements, water service line repairs, and emergency locate requests.

Chairman Walea requested for this discussion to be deferred until the next WAC meeting and for PW Director Peterson to provide more detailed supporting documents for the justification of the fee schedule additions.

7. FUTURE ITEMS

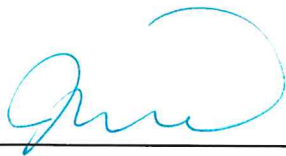
- a. Documentation of location of PVC and A/C pipes along Northwest Military**
- b. Updating the water fee schedule**
- c. Sanitary Sewer Easements around well sites**
- d. Discussion of Utility Bill Payment Plan**

8. ADJOURNMENT

Member Peyton made a motion to adjourn this meeting.

Member Bakke seconded the motion.

Chairman Walea adjourned the meeting at 6:31 pm.



Jessica Chinski, Office Manager



Al Walea, Chairman