

**CITY OF SHAVANO PARK  
WATER ADVISORY COMMITTEE MEETING  
900 SADDLETREE CT, SHAVANO PARK, TX 78231  
MONDAY, APRIL 12, 2021**

3:06 P.M.  
MINUTES

1. CALL TO ORDER

The meeting was called to order at 3:06 p.m. by Chairman Walea. This is a Live Stream/telephone meeting with those in attendance as follows:

2. ROLL CALL

PRESENT:  
Al Walea, Chairman  
Tommy Peyton  
Sam Bakke  
Matt Trippy

ABSENT:  
Tomas Palmer  
Steve Fleming

3. CITIZENS TO BE HEARD

None

4. CONSENT AGENDA

- a. Approval - Water Advisory Committee Meeting Minutes, March 8, 2021.

Member Peyton moved to approve above minutes, Member Trippy seconded. Motion passed.

5. REPORTS – Public Works Director Update

a. Water System-

- 195 cellular meters installed to date.
- 198 meters did not read and had to be read manually in the month of February.
- Huebner plant booster pump #2 has burned up, working on getting quotes
- Well #6 lost power, due to a transformer blowing down the road. Power was restored within 6 hrs.
- Well #7 is leaking really bad, packing was replaced in October 2020. It has since worn out and the leak is worse.
- Well #8 is waiting for the gear box and drive shaft parts to arrive in order to place back into full operation (currently no emergency backup)

b. Financial Report – February 2021.

Motion to approve as reported by Member Peyton, seconded by Member Bakke. Motion passed.

6. REGULAR BUSINESS

a. Discussion – After Action Review (AAR)

Director Peterson recapped the After-Action Report that was presented to Council.

b. Discussion – Well # 7 rehabilitation and estimated life expectancy

Director Peterson discussed the current situation with the well history. Bearings and brass parts started showing up in the meter screen 2 years ago. The shaft packing was replaced and tightened in October 2020. The well shaft is vibrating so much that the packing is gone and is now leaking really bad. (Video was shown). WAC members requested that Director Peterson start getting quotes, and get parts ordered due to the length of delivery time.

c. Discussion – Well #1 rehabilitation update

Director Peterson informed the WAC that the Well #1 was already flushed and televised, next step is to pump test the well. The well is scheduled to be tested next week.

d. Discussion – NW Military Highway Water Line Relocation

Director Peterson indicated there was not real update to the project, just that it's supposed to start sometime in June.

e. Discussion – Update from City Manager with SAWS follow up

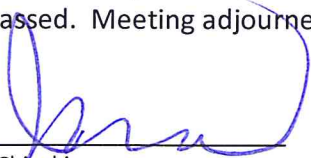
City Manager Hill briefly discussed having a meeting with a VP of SAWS and that they appreciated the kind gestures during the snow storm. SAWS is also trying to work on getting emergency interconnect agreements signed, but CM Hill would consider if the bulk prices were more in tune with residential prices.


7. FUTURE ITEMS

- a. Sanitary Sewer Easements Around Well sites.

8. ADJOURNMENT

Member Peyton made a motion to adjourn, Member Trippy seconded. Motion to adjourn passed. Meeting adjourned at 4:15 p.m.

  
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Jessica Chinski  
PW/Water Utility  
Office Manager

  
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Al Walea, Chairman

Date: 5-10-2021