

1. CALL MEETING TO ORDER

Chairman Walea called the meeting to order at 5:30 p.m.

2. ROLL CALL

PRESENT:

Al Walea, Chairman
Sam Bakke
Tommy Peyton
Steve Fleming
Mike Colemere

ABSENT:

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 November 8 Meeting Minutes

Member Colemere made a motion to approve the November 8 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 provided an update on the water system infrastructure.
PW Director Peterson discussed the status of plugging well #4 and discussed details of the water main break that occurred on December 7, 2021.

ii. NW Military Update

PW Director Peterson provided an update on the NW Military project.

b. September Year End Financial Report

Member Peyton made a motion to approve the September Year End Financial Report
Member Colemere seconded the motion.
The motion carried with a unanimous vote.

c. October 2021 Financial Report

Member Colemere made a motion to approve the October 2021 Financial Report.
Member Peyton seconded the motion.
Motion carried with a unanimous vote.

6. REGULAR BUSINESS

a. Discussion / Action – Well #1

PW Director discussed the costs and options of ways to repair Well #1 in order to meet EAA and TCEQ requirements.

Member Colemere made a motion to recommend to council that we consult with a contractor about plugging the well from 480 ft. down and then performing a flow test to determine the value of keeping the well as an asset.

Member Fleming seconded the motion.

The motion carried with a unanimous vote.

7. FUTURE ITEMS

a. Sanitary Sewer Easements around well site

8. ADJOURNMENT

Member Peyton made a motion to adjourn this meeting.

Member Colemere seconded the motion.

Chairman Walea adjourned the meeting at 6:33 pm.

Al Walea, Chairman

Jessica Chinski, Office Manager