

**1. CALL MEETING TO ORDER**

Chairman Walea called the meeting to order at 3:33 p.m.

**2. ROLL CALL**

PRESENT:

Al Walea, Chairman  
Matt Trippy  
Sam Bakke  
Steve Fleming  
Mike Colemere

ABSENT:

Tommy Peyton

**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 13**

Member Colemere made a motion to approve the December 1, 2021 meeting minutes.

Member Trippy 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 provided status of cellular meter installs and provided a status on work to be done on Well #1.

**ii. NW Military Update**

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

**b. November 2021 Financial Report**

Member Colemere made a motion to approve the November Financial Report

Member Trippy seconded the motion.

The motion carried with a unanimous vote.

**c. December 2021 Financial Report**

Member Colemere made a motion to approve the December 2021 Financial Report.

Member Trippy seconded the motion.

The motion carried with a unanimous vote.

**6. REGULAR BUSINESS**

**a. Discussion – Plugging of Well #3 and Well #4**

PW Director discussed the estimate that he gathered vs the actual prices to completely plug Well #3 and Well #4.

**b. Discussion – Water System messaging/alerts – PW Director**

PW Director Peterson presented a message sent by SAWS to their customer with helpful tips and tools.

PW Director Peterson suggested that the City of Shavano Park create similar messages and asked the water committee for suggestions on what to change or add on this message and asked for suggestions to be sent to PW Director Peterson via email.

**7. FUTURE ITEMS**

**a. Sanitary Sewer Easements around Well sites**

**8. ADJOURNMENT**

Member Colemere made a motion to adjourn this meeting.

Member Bakke seconded the motion.

Chairman Walea adjourned the meeting at 4:51 pm.

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**Al Walea, Chairman**

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**Jessica Chinski, Office Manager**