

1. CALL MEETING TO ORDER

Chairman Walea called the meeting to order at 5:34 p.m.

2. ROLL CALL

PRESENT:

Al Walea, Chairman
Tommy Peyton
Sam Bakke
Mike Colemere

ABSENT:

Matt Trippy
Steve Fleming

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 February 14

Member Colemere made a motion to approve the February 14, 2022 meeting minutes.

Member Peyton 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 repairs had been made to the chlorine injectors and regulators at Well #6, Well #7 and Well #8; issue was wrong size pipe connectors that were supplied with the new injectors.

PW Director provided status of cellular meter installs and reported that we have 232 radio meters remaining to be swapped to cellular. Next estimated delivery is 3/28 of 100 meters and the final delivery is set for 4/20 with another 100 meters.

ii. NW Military Update

PW Director Peterson provided an update on the NW Military project and reported that three crossings were completed.

b. January 2022 Financial Report

Member Colemere made a motion to approve the January 2022 Financial Report

Member Peyton seconded the motion.

The motion carried with a unanimous vote.

6. REGULAR BUSINESS

a. Discussion / action – Consideration for Well #1: Place back into operation or plug to meet TCEQ requirements

PW Director reported that Well #1 had been partially plugged and that the flow test was completed. The flow test pumped approximately 150 gallons per minute at 420 feet with a recovery time of 15 minutes.

PW Director informed the committee of three options on how to proceed to satisfy TCEQ requirements. The first option presented was to put Well #1 back in to operation at an estimated cost of \$73,700. The second option presented was to completely plug Well #1 at an estimated cost of \$ 24,000. The third option presented was to leave Well #1 partially plugged and cap it at an estimated cost of \$1,000.

Member Colemere made a motion to postpone making a decision and discuss again at the May meeting to allow for time to gather more information on funding options.

Member Bakke seconded the motion.
The motion carried with a unanimous vote.

b. Discussion / action – Consideration for Public Works / Water to relocate approximately 113 water service lines in preparation for future road reconstruction

PW Director Peterson reported plans to hire a contractor with a rock saw to assist in the water service line relocations on Chimney Rock. Chimney Rock is allowing the PW/W departments the opportunity to determine how long it will take to complete 7 services, to determine how much time would take to complete all 113 services. Director Peterson will present data at the May meeting.

c. Discussion – Water System messaging / alerts

PW Director Peterson presented messages sent by SAWS to their customers with helpful tips and tools.

The committee agreed to assist the City of Shavano Park in creating similar messages for our water customers.

7. FUTURE ITEMS

a. Sanitary Sewer Easements around Well sites

8. ADJOURNMENT

Member Peyton made a motion to adjourn this meeting.

Member Bakke seconded the motion.

Chairman Walea adjourned the meeting at 6:53 pm.

Al Walea, Chairman

Jessica Chinski, Office Manager