

1. CALL MEETING TO ORDER

Chairman Walea called the meeting to order at 5:32 p.m.

2. ROLL CALL

PRESENT:

Al Walea, Chairman
Tommy Peyton
Matt Trippy
Mike Colemere

ABSENT:

Sam Bakke
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 March 14, 2022

Member Peyton made a motion to approve the March 14, 2022 meeting minutes.

Member Colemere 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 system in Well #7.

ii. Water Meters

PW Director Peterson reported that the shipment of the last 200 cellular meters ordered has been delayed and there is no estimated time of delivery.

PW Director Peterson reported that backflow reports are being reviewed monthly and a plan is being created on how to address the residents that are on the backflow report.

PW Director Peterson reported that it was discovered that a meter had been tampered with, causing meter reading to be lost for that month.

Chairman Walea suggested that we create an ordinance that will fine anyone who tampers with water meters owned by the City of Shavano Park. PW Director Peterson will add this as a discussion item to an agenda for a future WAC meeting.

b. February 2022 Financial Report

PW Director presented the February 2022 Financial Report.

Water Advisory Committee Meeting Minutes April 11, 2022

Chairman Walea suggested that we consider current and future possible inflation rates in the 2022-2023 Budget.

Member Colemere made a motion to approve the February 2022 Financial Report
Member Peyton seconded the motion.
The motion carried with a unanimous vote.

6. REGULAR BUSINESS

a. NW Military Update

PW Director provided an update on the progress of installation of all utilities.

PW Director reported that the crossing south of De Zavala was installed. This crossing was not activated due to the existing water line depth.

b. Discussion – Water Goals and Objectives for FY 2022-23 Budget

PW Director Peterson discussed the proposed objectives for the FY 2022-23 Budget.

Chairman Walea suggested that we add an objective to improve the Water Department web page on the City website to include more information and frequently asked questions.

7. FUTURE ITEMS

- a. Sanitary Sewer Easements around Well sites**
- b. Increase the resilience of the water system**
- c. Updated Fee Schedule**

8. ADJOURNMENT

Member Peyton made a motion to adjourn this meeting.
Member Colemere seconded the motion.
Chairman Walea adjourned the meeting at 6:50 pm.

Al Walea, Chairman

Jessica Chinski, Office Manager