

1. CALL MEETING TO ORDER

Chairman Walea called the meeting to order at 5:31 p.m.

2. ROLL CALL

PRESENT:

Al Walea, Chairman
Tommy Peyton
Matt Trippy
Mike Colemere
Sam Bakke

ABSENT:

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 April 11, 2022

Member Colemere made a motion to approve the April 11, 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 distribution line to Pump #3 at the Huebner plant.

PW Director Peterson reported that Shavano Pump #1 and Huebner Pump #1 are both out of service and in need of repairs for which quotes are currently being collected.

ii. Water Meters

PW Director Peterson reported that the water meter manufacturer has begun to ship out the replacement parts for the returns the department made earlier this year.

Chairman Walea suggested adding a future agenda item to discuss limiting the amount of water the City leases out.

b. March 2022 Financial Report

Finance Director Morey presented the March 2022 Financial Report.

Member Colemere made a motion to approve the March 2022 Financial Report.
Member Peyton seconded the motion.

The motion carried with a unanimous vote.

6. REGULAR BUSINESS

a. Discussion/Action – Consideration for PW/ Water to relocate approximately 113 water service lines and extend 4 cul de sac water mains in preparation for future road reconstruction – PW Director

PW Director presented three courses of action for relocating 113 water service lines considering. The three courses of action presented were as follows: (COA 1) The City to Purchase a rock saw and City staff to complete the work. (COA 2) City staff to work in conjunction with a rock saw contractor to complete the work. (COA 3) Bid or Joint Bid the complete project out to a contractor.

Consensus was to choose COA 2.

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

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

The committee will continue to evaluate the current Goals and Objectives as presented and will discuss further at the next meeting.

c. Discussion/review – FY 2022-23 Revenues Budget

Finance Director Morey presented the proposed Water Fund Revenue for the FY 2022-23 Budget.

Chairman Walea suggested the formation of a sub committee to perform a rate review of the Debt Service Fee sometime in the near future.

Finance Director Morey suggested that the City add a meter fee for 4 inch meters.

Chairman Walea suggested that the City weigh the options of leasing water rights or conserving water.

Consensus was to accept the proposed Water Fund Revenue for the FY 2022-23 Budget as proposed.

7. FUTURE ITEMS

- a. Updating the water fee schedule**
- b. Well #1: Place back into operation or plug as per TCEQ requirements**
- c. Increase the resilience of the water system**

8. ADJOURNMENT

Member Colemere made a motion to adjourn this meeting.

Member Peyton seconded the motion.

Chairman Walea adjourned the meeting at 7:11 pm.

Al Walea, Chairman

Jessica Chinski, Office Manager