

1. CALL MEETING TO ORDER

Chairman Walea called the meeting to order at 4:07 p.m.

2. ROLL CALL

PRESENT:
Al Walea, Chairman
Tommy Peyton
Matt Trippy
Mike Colemere
Sam Bakke
Steve Fleming

ABSENT:
None

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 May 9, 2022

Member Bakke made a motion to approve the May 9, 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 gave a report with details of the water main break that occurred on May 10, 2022.

PW Director Peterson reported that three chlorine leak detectors malfunctioned and are being replaced.

PW Director Peterson reported that Well #6 is currently off-line due to needing the chlorine leak detector to keep Well 7 operational.

ii. Water Meters

PW Director Peterson reported that the remaining 200 cellular meters are still on backorder with no estimated time of delivery available from the vendor.

b. April 2022 Financial Report

Finance Director Morey presented the April 2022 Financial Report.

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

6. REGULAR BUSINESS

a. Discussion – FY 2022-2023 Water Goals and Objectives

PW Director Peterson presented the revised FY 2022-2023 Water Goals and Objectives including the three objectives that were added/modified by city council.

Chairman Walea discussed the desire to keep the water shut off valve marking as a priority objective for FY 2022-2023.

Member Colemere made a motion to approve the FY 2022-2023 Water Goals and Objectives as presented.

Member Peyton seconded the motion.

The motion carried with a unanimous vote.

b. Discussion / Action – Report of water quality on Wagon Trail

PW Director Peterson discussed the discovery of rusty fixtures and water tapes during the water line relocation project. PW Director stated that this discovery coincides with the complaints received from Wagon Trail residents regarding undesirable water quality.

City Manager Hill reported the addition of an objective to FY 2022-23 Goals and Objectives that will begin allocating funds for the Capital Replacement Fund allowing for repairs to waterlines servicing Wagon Trail within the next five years.

No action was taken on this item.

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

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

Committee member Colemere suggested the City Council make a resolution that specifies how much of the \$10 Million Bond that was recently passed can be allocated to the expenses incurred from the re-location of the water lines.

Member Colemere made a motion to approve the Water Fund Revenue for FY 2022-23 as presented.

Member Bakke seconded the motion.

The motion carried with a unanimous vote.

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 Bakke seconded the motion.

Chairman Walea adjourned the meeting at 5:23 pm.

Al Walea, Chairman

Jessica Chinski, Office Manager