

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 July 07, 2022

Member Peyton made a motion to approve the July 07, 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 the pump at the Huebner plant went out Thursday, August 4th and it will be replaced with one of the two pumps the city has on order.

PW Director Peterson reported three water main breaks that occurred on July 13, July 18 and July 27. The water main breaks were caused by the contractors working on NW Military and we have sent them invoices for the expenses we have incurred as a result of those water main breaks.

PW Director Peterson reported that the relocation of long services was completed on Chimney Rock Lane and partially complete on Wagon Trail. Three valves were added along the water main on Wagon Trail.

ii. Water Meters

PW Director Peterson reported that we have received the last remaining cellular meters that were on order.

Chairman Walea suggested that we prioritize the install of all remaining cellular meters.

b. June 2022 Financial Report

City Manager Bill Hill presented the June 2022 Financial Report.

6. REGULAR BUSINESS

a. Discussion / Review – FY 2021-22 Budget Amendment

City Manager Hill presented the FY 2021-22 Budget Amendment.

City Manager Hill suggested that we add \$10,000 needed to rent the rock saw for the relocating of long services for the remaining FY 2021-22 fiscal year.

Chairman Walea asked to see the final fund balance for FY 2021-22 when it becomes available.

Member Colemere made a motion to approve the presentation to City Council of the proposed FY 2021-22 Budget Amendment.

Member Peyton seconded the motion.

The motion carried with a unanimous vote.

b. Discussion/review – Change order to NW Military Project

PW Director Peterson discussed the change order initiated that would replace approximately 250 feet of AC pipe where there was damage by the contactors.

c. Discussion/review – Well #1: Solution to meet TCEQ requirements

PW Director Peterson discussed both solutions to meeting TCEQ requirements of either temporarily capping Well #1 or to place it back into operation.

Consensus was reached to move forward with temporarily capping Well #1.

d. Discussion/ review – Monthly pumping and status update

PW director Peterson reported that water pumped this year to date is still trending higher than average.

Chairman Walea suggested we consider enacting a surcharge to customers that use excessive water.

City Manager Hill suggested we consider enforcing ordinances already in place that limit irrigation.

PW Director Peterson will continue to closely monitor water pumped monthly.

7. FUTURE ITEMS

a. Updating the water fee schedule

b. Increase the resilience of the water system

8. ADJOURNMENT

Member Colemere made a motion to adjourn this meeting.

Member Trippy seconded the motion.

Chairman Walea adjourned the meeting at 7:16 pm.

Al Walea, Chairman

Jessica Chinski, Office Manager