

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE CT, SHAVANO PARK, TX 78231
MONDAY, MARCH 8, 2021**

3:06 P.M.
MINUTES

1. CALL TO ORDER

The meeting was called to order at 3:06 p.m. by Chairman Walea. This is a Live Stream/telephone meeting with those in attendance as follows:

2. ROLL CALL

PRESENT:
Al Walea, Chairman
Tommy Peyton
Tomas Palmer
Sam Bakke

ABSENT:
Steve Fleming
Matt Trippy

3. CITIZENS TO BE HEARD

None

4. CONSENT AGENDA

a. Approval - Water Advisory Committee Meeting Minutes, February 8, 2021.

Member Palmer moved to approve above minutes, Member Peyton seconded. Motion passed.

5. REPORTS – Public Works Director Update

a. Water System-

- 136 cellular meters installed in the month of February.
- 261 meters did not read and had to be read manually in the month of February.

b. Financial Report – January 2021.

Motion to approve as reported by Member Palmer, seconded by Member Peyton. Motion passed.

a. REGULAR BUSINESS

a. Discussion – February 2021 Winter Storm-PW Director gave a detailed timeline of events that transpired with the water system and city streets during the storm. Staff worked around the clock Saturday through Friday. Committee is making recommendation to Council to acknowledge and commend BP Director and his staff for the extraordinary efforts made to keep the water system functional throughout the storm. Chairman Walea suggested making a document available to all residents with tips on how to care for their water system. Chairman Walea suggested we winterize Well #6 in preparation of future storms. Member Peyton suggested the purchase of a generator for the Wells.

- b. Discussion – NW Military Hwy Water Line Relocation – City Manager Bill Hill
- c. Discussion/Action – Revised Water Bill Adjustment Policy #9
Motion to present this policy to Council made by Member Palmer. Motion seconded by Member Peyton. Motion passed.

b. FUTURE ITEMS

- a. Sanitary Sewer Easements Around Well sites.

c. ADJOURNMENT

Member Peyton made a motion to adjourn, Member Palmer seconded. Motion to adjourn passed. Meeting adjourned at 4:15 p.m.

Jessica Chinski
PW/Water Utility
Office Manager

Al Walea, Chairman

Date: _____