

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE CT, SHAVANO PARK, TX 78231
MONDAY, JUNE 14, 2021**

3:03 P.M.
MINUTES

1. CALL TO ORDER

The meeting was called to order at 3:03 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
Steve Fleming

ABSENT:

Sam Bakke
Matt Trippy

3. CITIZENS TO BE HEARD

No one signed up to address the committee.

4. CONSENT AGENDA

a. Approval - Water Advisory Committee Meeting Minutes, May 10, 2021

Member Peyton moved to approve above minutes, Member Palmer seconded. The motion passed with a unanimous vote.

5. REPORTS – Public Works Director Update

a. Water System-

- Well # 7 – A camera survey was performed to inspect interior condition of the well. Results are being drafted and will be available soon. Some repairs have been performed, and some parts are still on order.
- 217 old water meters failed to read this month. 247 new meters have been installed. 463 old meters remaining to be replaced.

b. Financial Report - April 2021.

A motion to approve the financial report was made by Member Fleming. The motion was seconded by Member Peyton. The motion passed with a unanimous vote.

6. REGULAR BUSINESS

- a. Discussion/action - Water Goals and Objectives for FY 2021-22 Budget. Member Peyton made a motion to approve the Water Goals and Objectives for FY 2021-22 Budget, Member Fleming seconded the motion. The motion passed with a unanimous vote.

- b. Discussion - NW Military Hwy Water Line Relocation. Construction has officially begun on NW Military, City Manager Bill Hill stated that he added a link on the City's website that gives updates on this project and answers most frequently asked questions.

7. FUTURE ITEMS

- a. Action – Obtain cost analysis of the three options for meter replacements.
- b. Action – Choose a cul de sac and obtain cost analysis for repair.
- c. Action – Obtain information when the Debt Service Fee is paid out.

8. ADJOURNMENT

Member Peyton made a motion to adjourn, Member Fleming seconded the motion. The motion passed with a unanimous vote. Meeting adjourned at 4:08 p.m.

Jessica Chinski
PW/Water Utility
Office Manager

Al Walea, Chairman

Date: _____