

In accordance with Order of the Office of the Governor issued March 16th, 2020, the governor has suspended various provisions of the Open Meetings Act pursuant to his state disaster authority, which now authorize the participation of a meeting by live-video stream or telephone. The City of Shavano Park Water Advisory Committee will conduct the Regular Meeting on October 22, 2020 at 3:00 p.m. at 900 Saddletree Court, Shavano Park Council Chambers in part by Livestream / telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) and slow down the spread of the Coronavirus (COVID-19).

Livestream. The livestream of the meeting is available via the Youtube website from your computer, tablet or smartphone at: <https://youtu.be/Beiq9FXR3VA>

Telephone Participation. The public toll-free dial-in number to participate in the telephonic meeting is 1-877-853-5247 and requires access code 924-7333-5734. If you have issues accessing Telephone Participation or Livestream, please call City Secretary Zina Tedford at 210-787-0366.

The telephone conference will be available to join at 2:30 pm (30 minutes prior to the meeting).

The public will be permitted to offer comments telephonically as provided by the agenda during Citizen’s to be Heard. Citizens who want to speak during this period, should sign up to speak prior to the beginning of the meeting by stating their intent and providing Name, Address, and Topic to be addressed. Follow the guidelines under agenda item 3. If unable to participate in the meeting, you may submit public comments by email to ztedford@shavanopark.org.

The meeting agenda and agenda packet are posted online at www.shavanopark.org.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

1. CALL TO ORDER

Chairman Walea called the meeting to order at 3:12 p.m.

2. ROLL CALL

PRESENT

ABSENT

Chairman Walea

Committee Member Peyton

Committee Member Palmer

Committee Member Fleming

Committee Member Bakke

Committee Member Trippy – arrived at 3:40 pm.

3. CITIZENS TO BE HEARD

No one signed up to address the Water Advisory Committee.

4. CONSENT AGENDA

No items on Consent Agenda.

5. REPORTS - Public Works Director Update

a. Water system

i. Water System Infrastructure Updates –

- Well #5 – Good condition.
- Well #6 – In good operative condition.
- Well #7 – Required several repairs. Repairs made and currently operational.
- Well #8 – Was down for approximately 7 weeks for repairs. Officially back online as of 10/15/2020.
- Well #9 – Trinity is officially cleaned out and in a moth-ball state.
- Shavano Drive – booster pumps are running one at a time, due to insufficient water with only Well #5 feeding the ground storage tank.
- Huebner Rd. – Everything is operational.

ii. NW Military Highway Water Line Relocation

PW Director advised that TXDOT will be releasing the job bids at the end of January, 2021 through the first part of February, 2021. Work is anticipated to begin in June or July of 2021.

Work delayed due to the fact that AT&T is not joint bidding with TXDOT, and they must move all their lines. Work is scheduled for 11/02/2020, and should be completed by the end of January, 2021.

PW Director informed the WAC that TCEQ had completed their 3-year audit on 10/22/2020 for the paperwork portion of the audit and it had been approved. The field-site inspection is scheduled to take place on 11/04/2020 @ 9:00 am.

iii Low water crossings:

- Bent Oak
 - Waiting for welder to schedule the tie in gas line.
 - Concrete crews will start the headwalls and footings.
- Windmill
 - Channel excavation began this week
 - Concrete crews will start the headwalls and footings
- Chimney Rock
 - Gas line install will start after Bent Oak
 - Concrete crews to start after Bent Oak

b. Financial Report - August 2020

- PW Director stated that he together with the Finance Director, were currently working on closing out the 2019-2020 financial reports. They anticipate the reports will be completed by the November WAC meeting.

6. REGULAR BUSINESS

7. FUTURE ITEMS

- a. NW Military Highway Water Line Relocation

8. ADJOURNMENT – The meeting adjourned at 3:47 pm.

Committee Member Tomas Palmer made a motion to adjourn the meeting.

Committee Member Tommy Peyton seconded the motion.

The meeting adjourned at 3:47 pm.

Al Walea, Chairman

Marisa Knuffke
Permit Clerk