

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 January 11, 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 3:04 p.m.

2. ROLL CALL

PRESENT

ABSENT

Chairman Walea

Committee Member Peyton
Committee Member Palmer
Committee Member Fleming
Committee Member Bakke
Committee Member Trippy

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 –

- Shavano Dr. – T-Mobile has made more adjustments and a few more will be completed shortly.
- Well #5 – The air release valve, the ball froze inside allowing water to blow out continually. It has since thawed out and is back in operation.
- Well #6 – Power faulting issues keep happening, engineer, electrician, and well service company. Chairman Walea recommended contacting a specialty person.
- Well #7 – Everything is running good
- Well #8 – Everything is running good
- Huebner Rd. – Everything is operational.

ii. Water meter replacement

- Currently we have 348 meters not reading correctly. There has been 100+ meters installed to date, approximately 85 still on shelf.
- Water bills – some had the wrong resolution set up when shipped from the factory. Currently working with Badger to get them straightened reprogrammed.

iii Water System maintenance repairs

- Turkey Creek/Honey Bee
- Turkey Creek Cul de Sac
- Fawn/Saddletree
- 104 Rustlers Butte

Crews will start working on exercising the valves along NW Military and testing shut downs prior to contractor starting. If the valve is leaking then we will repair or replace prior to May 1st.

b. Financial Reports – Finance Director

- Finance Director went over the 2019-2020 financial reports. The water system closed out the end of 2019-20 in the positive.
- Finance Director recapped November financial report, everything is on track.

6. REGULAR BUSINESS

a. NW Military Highway Water Line Relocation

PW Director gave a brief update of the results from TxDOTs bid opening on Jan 7th. The overall project came in approximately 14% higher than the engineers estimate. The water replacement portion was approximately \$919,000; waiting to determine if that is the final bid amount the city will owe.

7. FUTURE ITEMS

- a. Water bill adjustment policy #9
- b. Water rebate program – backflow prevention devices
- c. Sanitary sewer easements

8. ADJOURNMENT – The meeting adjourned at 3:56 pm.

Committee Member Tommy Peyton made a motion to adjourn the meeting.

Committee Member Steve Fleming seconded the motion.

Al Walea, Chairman

Peggy Stone
Public Works/Water Office Manager