



power fault issues, CPS has reviewed every avenue and is trying to locate what is causing the faults, there doesn't seem to be a developing pattern. Well # 8 during last summer had the A/C compressor quit and a blower was put in the building to circulate the air. Director Peterson has received two quotes to replace - \$ 9,700 and \$ 11,200 for a side mount cabinet. Well # 5 was refurbished last August and the vendor has been paid \$19,000 to replace and the motor burned – received another invoice for \$17,000 which is not going to be paid as it should be covered under warranty.

Fire hydrants at dead end mains have been leaking. PW/W staff have put in hydrant risers and extended valves. New fire hydrants have been installed on End Gate and Ponce Bend. Materials for Honey Bee will be coming soon.

b. Financial Report

a. FY2017-18 Year End Report

Director Morey reviewed the End of Year 2017-18 and compared them to revenues and expenses from End Of Years 9/30/2015 to 11/30/18.

b. November Report – Director Morey reviewed the reports.

Member Palmer moved to approve the financial reports, Member Peyton 2<sup>nd</sup>. Motion passed.

6. REGULAR BUSINESS

a. Discussion - Water Rate Study – Chairman Walea

Chairman Walea mentioned that compiling information for the study was ongoing. A review of the handouts that were distributed was done. Chairman asked the committee members to consider two options – Do we bring a company in to do the study at a cost of approximately \$10,000 - \$25,000? Or do we see if there are any people within Shavano Park that would be willing to do a study? After some discussion a sub-committee of three members of the WAC Committee (Tommy Peyton, Matt Trippley & Chairman Walea) will volunteer to determine ways to recommend raising rates.

b. Discussion/Update – N.W. Military Hwy. Expansion – Water Main Relocation

Director Peterson indicated that there will be a few more meetings regarding drainage, however none in January but more in the next few months.

c. Discussion/Action – Leasing out 200 A/F of water. Member Peyton moved that we proceed with getting on lists of potential lessors of water rights, Member Bakke seconded. Motion passed.

- d. Discussion/Action – Selecting a Vice-Chairman of the Water Advisory Committee  
Member Palmer recommended member Peyton, Member Fleming seconded. Motion passed.

7. FUTURE ITEMS:

- a. Emergency Interconnect with SAWS – Member Peyton informed the members that the City paid initially \$ 25,000 for this agreement. City Manager is working on a compromise with SAWS
- b. Franchise Fees with SAWS expire June 2019 – negotiate supplying DeZavala Place possibly – There is a clause in the agreement that this can't be done – investigate.
- c. Backflow Inspection Enforcement – An ordinance needs to be developed prior to our next TCEQ audit.
- d. Policy # 12 Water Adjustment Procedure clarification
- e. Delinquent Account Procedures
- f. Addressing inactive wells

8. ADJOURNMENT

Member Palmer made a motion to adjourn, member Trippy seconded.  
Motion passed. Meeting adjourned at 8:34 p.m.



Peggy Stone  
PW/Water Utility  
Office Manager



Al Walea, Chairman

Date: 2-11-2019