

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE CT., SHAVANO PARK, TX 78231
MONDAY, APRIL 8, 2019**

**6:30 P.M.
MINUTES**

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chairman Walea

2. ROLL CALL:

PRESENT:

Al Walea
Sam Bakke
Tomas Palmer
Steve Fleming
Matt Trippy

ABSENT:

Tommy Peyton

3. CITIZENS TO BE HEARD

No one addressed the committee at this time

4. CONSENT AGENDA

a. Approval – WAC Minutes of March 11, 2019

Member Palmer moved to accept the minutes as submitted with noted changes, Member Fleming seconded. Motion passed.

5. REPORTS - Public Works Director Update

a. Water System

a. Water System Infrastructure Update

Director Peterson reviewed the activities on the wells, Well # 6 is again having faults and working to find out cause. Wells # 5, 7, 8 and Huebner are working fine. Well # 8 A/C to be delivered in about a week and a half. Driveway and curbing (\$2,300) at # 6 has been completed – purchased 100 tons of millings (\$400), but because they had extra at no cost to the City received 220 tons. Inactive Well # 1 at Shavano Dr. was televised. There is about 80 feet of casing and open rest of way down to about 220 feet there they hit water, about 288 feet down there is a pipe across the opening & couldn't get further. It would cost about \$ 4,200 to move the pipe and televise lower. They could not determine if there is any equipment in the hole. Well # 9 regulator has a tripping problem and Trac-n-Trol is assisting. May have to contact the FCC to see who may have a higher frequency in the area since problems are from 10 a.m. to 1 p.m. daily. Also checking to see if it's a bad radio.

b. Financial Report

a. February Report

Finance Director Morey reviewed both the revenues and expenditures for the month and feels comfortable that everything is on track within budget guidelines. Member Palmer moved to approve the Financial Report, Member Trippy seconded. Motion passed.

6. REGULAR BUSINESS

a. Discussion - City of Shavano Park Water Rate Study – Chairman Walea

Chairman Walea went over the expenditures the water system has incurred over the last few years severely reducing our reserves. Then he reviewed the Power Point in the packet showing the options for 5% increases in Water Rates, 50% increase in the Debt Service rate to cover the actual debt payments on the water system bonds, and 50% increase in Water Service Fees. Chairman Walea would like to have this in place by July 1st and asked members to review and give him their thoughts for the next meeting.

Discussion – Irrigation System Backflow Prevention Requirements – Director Peterson

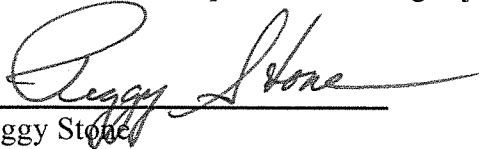
City Manager Hill reviewed the information in the packet from the City Attorney and other Cities in the area regarding ordinances requiring residents to install backflow preventers. City Manager Hill explained that TCEQ is requiring that residents with irrigation systems and septic systems will need to have a RPBA or reduced principal backflow assembly and have it inspected yearly. An ordinance will have to be carefully developed and adopted by City Council before the next TCEQ inspection in order for the City to be in compliance. He asked that the members really review this information and at the next WAC meeting be ready for serious discussion and possible action.

7. FUTURE ITEMS:

- a. NW Military expansion progress
 - b. Delinquent Account Procedures
 - c. Water Adjustment Procedure clarification - Policy # 12
 - d. TCEQ – Decision on what to do about inactive wells
 - e. Emergency Interconnect Agreement with SAWS
 - f. Franchise Fees with SAWS expires June 2019
-

8. ADJOURNMENT

Member Palmer made a motion to adjourn, member Bakke seconded.
Motion passed. Meeting adjourned at 7:36 p.m.



Peggy Stone
PW/Water Utility
Office Manager



Al Walea, Chairman

Date: 5-6-2019