

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE CT., SHAVANO PARK, TX 78231
MONDAY, MAY 7, 2018**

**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:

Margaret Kautz
Sam Bakke
Al Walea
Tomas Palmer
Matt Trippy

ABSENT:

Steve Fleming

3. CITIZENS TO BE HEARD

None

4. CONSENT AGENDA

a. Approval – April 9, 2018 Minutes

Member Palmer moved to accept the minutes as written, Member Kautz seconded.
Motion passed.

5. REPORTS - Public Works Director Update

a. Water System

a. Wells and plant update

Director Peterson informed the members that the TCEQ inspection was postponed for one week to the 9th giving us a little more time to prepare. The checklist for the inspection from 2011 was 24 items, 2015 went to 29 items and this one went to 35 items. He explained that we might have a violation regarding the sanitary sewer easements around our well sites. Getting these easements from residents was attempted in 2001 and we only have 2 that were accepted and recorded out of the 40 we contacted. However, we need to continue to reach out and add more or request an exception from TCEQ. Our engineer is reviewing what was previously submitted and will be in touch. The other item we may get a violation on has to do with the Customer Service Inspections (backflow inspections on residences that have irrigation systems). TCEQ is coming next week to do the distribution system tests. Valves on the backwash filters are sticking and need to be addressed. All products of the backwash filters are being recycled and the iron is good for plants

and is used. Tank inspections were done on April 30th and are in compliance. Trinity is running well and there is approximately 1/8" debris in bottom of tank.

b. Financial Report

a. March Report

Finance Officer – Brenda Morey reviewed the revenues & expenditures for March and indicated everything was right on track.

6. REGULAR BUSINESS

a. Discussion/action - Well # 6 operations, servicing the well – PW Director

Director Peterson reviewed last months' report on the condition of the well. The top 10' showed bare wires. Water column completely rusted all the way down, pulled to see visual inspection – heavy use and overheating on motor – wear and tear shows on pump (pump company no longer in business) pictures shows wear on impellers, electric cable has no grounding cables, box deteriorated due to overheating. Advance Water Well Technology recommends replacing all joints. Replacing airline, we can repurpose the airline from the Trinity so all we need to purchase is the gauge and clamps to tie it to the water column. Option 3 from previous report was read. Member Trippy asked to find out what could be found to cause casing to be bad and the possibility to have another well drilled. Member Palmer would like to see the video taping of the casing for the \$1,285 cost. If ok, get well back up and running. Member Kautz would like to have Director Peterson look into other companies to compare cost of pipe. Member Kautz moved to approve the videoing of the casing and do the repair contingent upon verifying cost of pipe and project not to exceed \$ 27,962.32 and to be paid from Capital Improvement, Member Palmer seconded. Motion passed.

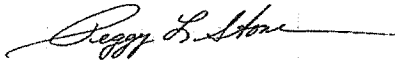
b. Review – Goals & Objectives 2018 – 2019 – PW Director

Director Peterson reviewed the goals and objectives and explained why some things have been addressed from last year and new items added for the upcoming year. After some discussion, it was mentioned that Director Peterson might want to do a presentation to City Council so they could understand better. Chairman Walea suggested that members should take a week to review and make suggestions, add items they would like to see and put as objectives and how they should be quantified, a time line and how they should be funded.

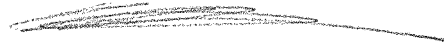
7. CHAIRMAN ANNOUNCEMENTS

Chairman Walea asked that if anyone has items they'd like to see on an agenda to contact Director Peterson, Utility Office Mgr. Stone or City Manager Hill.

8. ADJOURNMENT: Member Palmer motioned to adjourn, Member Kautz seconded. Meeting adjourned 8:00 p.m.



Peggy Stone
PW/Water Utility
Office Manager



Al Walea, Chairman

Date: 6-11-2018