

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE CT., SHAVANO PARK, TX 78231
MONDAY, JULY 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
Tommy Peyton

ABSENT:

Steve Fleming
Matt Trippy
Tomas Palmer

3. CITIZENS TO BE HEARD

No one addressed the committee at this time

4. CONSENT AGENDA

a. Approval – WAC Minutes of June 10, 2019

Member Peyton moved to accept the minutes as submitted, Member Bakke seconded. Motion passed.

5. REPORTS - Public Works Director Update – City Manager Hill

a. Water System

a. Water System Infrastructure Update

CM Hill reviewed that crews were out replacing meters with high usage in our meter replacement program. The Miox system is still down and that PW Director Peterson was in contact with the original engineers to come up with a solution.

b. Financial Report

a. May Report

Finance Director Morey reviewed both the revenues and expenditures for May and indicated that consumption was still low with all the rain. Expenditures were running close to the expected budget figures, and feels that we may be short on revenues unless the next few months stay dry where we can make up some of the consumption for the rest of fiscal year. Member Peyton moved to approve the Financial Report, Member Bakke seconded. Motion passed.

6. REGULAR BUSINESS

a. Discussion/presentation – Goals and Objectives for FY 2019 – 20 with Council Comments

CM Hill indicated that the Goals and Objectives are the same with no changes. Some priorities, however, were not in the Goals and Objectives and he will go over those with Director Peterson when he returns from vacation. He then went over the 16 item priority power point presentation and indicated he'd moved a couple around. CM Hill also indicated that there might be some areas where some dollars can be saved from the list and he will go over this with PW Director Peterson.

b. Discussion – FY 2019 – 20 Proposed Budget Revenues and Expenses – Finance Director/PW Director

Director Morey reviewed the proposed R & E and explained that the Tower leases (SPRINT & T-MOBILE) were being moved back to the Water Fund from the General Fund and that the AT & T Tower lease would stay in the General Fund (if Council approves). There will be an insurance cost increase of 3.5% which Council has agreed to cover. There is a 3.25% cost of living increase and pay upgrades to some of the Public Works positions in the 2019 – 20 Budget. Director Morey handed out a copy of the Water Utility Cash and Investment Balances to the members to show where all the money sits currently. Chairman Walea was very appreciative of this information.

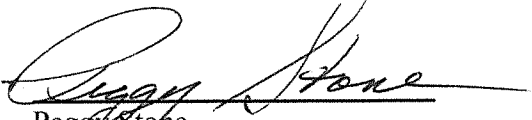
Member Peyton asked when the Public Meeting on the NW Military Hwy project was being held. CM Hill indicated – Tuesday, July 16th at City Hall and TxDOT members will be present.

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 Peyton made a motion to adjourn, member Bakke seconded.
Motion passed. Meeting adjourned at 7:55 p.m.


Peggy Stone
PW/Water Utility
Office Manager


Al Walea, Chairman

Date: 9-9-2019