

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE CT., SHAVANO PARK, TX 78231
MONDAY, SEPTEMBER 9, 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:

ABSENT:

Al Walea
Sam Bakke
Tommy Peyton
Tomas Palmer
Steve Fleming

Matt Trippy

3. CITIZENS TO BE HEARD

None

4. CONSENT AGENDA

a. Approval – WAC Minutes of July 8, 2019

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

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

a. Water System

a. Water System Infrastructure Update

Director Peterson presented update in attached document.

b. Financial Report

a. June Report

b. July Report

Director Peterson reviewed the June and July reports with no questions by members. Member Peyton moved to approve the Financial Reports, Member Palmer seconded. Motion passed.

6. REGULAR BUSINESS

a. Discussion/action – Consideration to lease water rights to S.A.W.S. – PW Director

Member Fleming is not inclined to take the risk at the current time and Member Peyton would like to sit on this for a time since the EAA fees wouldn't be waived.

No action taken

b. Discussion/action – Removal of rebate program and modification to Ordinance 500-02-008 – PW Director

Toilet Rebate Program has been in effect since February 19th, 2008 to provide an incentive to residents for replacing a high volume toilet with a new low-flush toilet and replacing traditional clothes washers with a high efficiency washer. There was (is) a \$50.00 credit (up to 2) for toilets and a \$100.00 credit for washer machines applied to their water bill. This rebate program was going along with a S.A.W.S. conservation program at the time.

Director Peterson informed the members that SAWS had cancelled these rebates a long time ago. The Water Budget hasn't had a line item with monies to offset these rebates so it's been coming out of revenue. Since 2015 we've given approximately \$500 in rebates. Member Palmer motioned that we remove the Ordinance, Member Fleming seconded. It was suggested that this be tabled until next meeting and come up with other conservation measures that we can replace it with in keeping with TCEQ conservation program. Member Palmer withdrew his motion. Table item until next WAC meeting.

7. FUTURE ITEMS:

- a. NW Military expansion progress - Water Main Relocation
- b. Modifications to Water Adjustment Procedure - Policy # 9

8. ADJOURNMENT

Member Palmer made a motion to adjourn, member Peyton seconded.

Motion passed. Meeting adjourned at 7:35 p.m.



Peggy Stone
PW/Water Utility
Office Manager



Al Walea, Chairman

Date: 3-9-2020