

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE CT, SHAVANO PARK, TX
78231
MONDAY, OCTOBER 14, 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
Matt Trippy
Tommy Peyton
Tomas Palmer
Steve Fleming

ABSENT:

Sam Bakke

3. CITIZENS TO BE HEARD

None

4. CONSENT AGENDA

a. Approval – WAC Minutes of September 9, 2019

Member Palmer moved to accept the minutes with correction as submitted. Member Fleming seconded. Motion passed.

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

a. Water System

a. Water System Infrastructure Updates

Director Peterson presented update in attached document.

b. Financial Report - August 2019

Director Peterson reviewed the August reports and identified those items that were over 100% with reasons and with no concerns by members. Member Palmer moved to approve the Financial Report. Member Trippy seconded. Motion passed.

6. REGULAR BUSINESS

a. Nomination and appointment of Chairman

Member Peyton nominated Al Walea and Member Palmer seconded. With no further nominations. Motion passed.

b. Nomination and appointment of Vice Chairman.

Member Peyton nominated Member Palmer, Member Walea seconded. With no further nominations. Motion passed.

c. Discussion/action - Modifications to the rebate program - PW Director

Director Peterson supplied a list of cities surrounding Shavano Park and what they have as available rebates for conservation items. Chairman Walea suggested that staff look at two of the items – a master valve, also rain sensors – there are two kinds. One is a wi-fi sensor (costs approximately \$50) or plug in which is about \$ 25.00. Further discussion suggested that PW Director bring back further information for the next meeting.


7. FUTURE ITEMS:


a. NW Military expansion progress - Water Main Relocation – Director Peterson informed the members that the test holes are being done presently and there is supposed to be a 30% set plan due 10/31/19 to TxDOT.

b. Modifications to Water Adjustment Procedure - Policy # 9

8. ADJOURNMENT

Member Palmer made a motion to adjourn, member Trippy seconded. Motion passed. Meeting adjourned at 7:22 p.m.


Peggy Stone
PW/Water Utility
Office Manager


Al Walea, Chairman

Date: 1-13-2020