

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE CT, SHAVANO PARK, TX 78231
MONDAY, FEBRUARY 10, 2020**

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
Tommy Peyton
Steve Fleming
Sam Bakke
Tomas Palmer
Matt Trippy

ABSENT:

None

3. CITIZENS TO BE HEARD

None

4. CONSENT AGENDA

a. Minutes for October 14th, 2019

Member Fleming moved to approve above minutes, Member Palmer seconded. Motion passed.

5. REPORTS – Public Works Director Update

a. Water System

Water System Infrastructure Updates

Director Peterson reviewed that the wells have been pumping well. There were some billing issues in November and December because of software update and staff was working on the repairs needed. Residents would be getting two separate bills once the issue was cleared up which may cause some confusion at first. Miox was back up, but experiencing some issues so Trinity well was still off-line. Well # 1 needs a 36 hr. pump test to determine what size motor/pump can be used. Well #5 - residents keep placing brush within the City property. Possibility of expanding fence. Well #6 had two faults today - 1st time in 8 months. Well # 7 and #8 are both in good condition. Replaced 25 meters last week, the pipe rack was installed to keep pipes clean, and Windows 10 on the SCADA computers was updated for a reduced cost.

b. Financial Report December 2019

Finance Director Morey reviewed the financials for December and the End of Year Audit.

As requested, she will be emailing the End of Year Audit to members. Member Palmer moved to approve the Financial Report as presented, Tommy Peyton seconded. Motion passed. Water Advisory Committee Minutes

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6. REGULAR BUSINESS

a. Discussion/action - Trinity Well Update - PW Peterson

Director Peterson reported that the impellers at the Trinity are all good. No holes were found. There are 4 stages that need to be repaired, and pump. The motor will need to be placed in a test pit. The shaft, bolts, and bearings will all need to be replaced. Suggestions were made to check out stainless steel check valves & pump. Member Peyton recommended a coworker to consult to provide different recommendations. Collect an analysis and review of previous testing to determine metals that work and a cost benefit analysis of recurring expenses of the Trinity well overall. Schedule a site visit and send to WAC members so those who want to attend are notified of time and place with expert.

b. NW Military Hwy. Expansion - Water Main Relocation - PW Director/City Manager


Director Peterson and City Manager Hill informed the members that there have been no updates since the last meeting regarding the water line relocations. City Manager Hill reviewed previous meeting information.


7. FUTURE ITEMS

a. Water Meter Drive-by System vs Cellular Read

8. ADJOURNMENT

Member Peyton made a motion to adjourn, Member Palmer seconded. Motion to adjourn passed. Meeting adjourned at 7:50p.m.


Peggy Stone
PW/Water Utility
Office Manager


Al Walea, Chairman
Date: 3-9-2020