

**CITY OF SHAVANO PARK  
WATER ADVISORY COMMITTEE MEETING  
900 SADDLETREE CT, SHAVANO PARK, TX 78231  
MONDAY, MARCH 9th, 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  
Sam Bakke  
Tomas Palmer

ABSENT:

Steve Fleming  
Matt Trippy

3. CITIZENS TO BE HEARD

None

4. CONSENT AGENDA

a. Approval - Water Advisory Committee Meeting Minutes, February 10<sup>th</sup>, 2020

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

5. REPORTS – Public Works Director Update

a. Water System

i. Well # 5 Repair Update

Director Peterson reviewed that Well # 5 went out on Sunday, February 23<sup>rd</sup>. The well was pulled on the 25<sup>th</sup> and inspected. On the 26<sup>th</sup> the well was televised and final inspection observed that motor was maxed out and blew the seals. On the 28<sup>th</sup> the well was put back together with a 50 hp motor vs the 40 hp originally installed. The well has not been back online because of rain delays and tests that came back with positive Bac-T results. Another test will be done on March 10<sup>th</sup>.

ii. Water System Infrastructure Updates

Well # 6 has had faulting issues again and the phase monitor, fuses and resistors were replaced. Wells # 7 & # 8 have been running without issues and Well # 9 will be discussed in a few minutes.

TxDot/NW Military update – City Manager Hill sent out an update last week and indicated that the asbestos pipe will be pulled, some might, but the majority will be filled in with grout.

Grant for the dump truck was signed and sent back. We are waiting for the signed contract before we can get the new truck built.

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b. Financial Report December 2019

Finance Director Morey reviewed the financials for January and indicated that we were ahead of last year. The expenditures were right on target with last year. The revenues for the Debt Service, EAA and Water Service Fees are all ok. Member Tomas motioned to accept the financials and Member Peyton seconded. Motion passed.

6. REGULAR BUSINESS

a. Water Fund Budget Amendment – PW Director/Finance Director

Finance Director Morey reviewed what the amendment covered with the addition of monies for 50 water meters, Well # 5 motor equipment replacement, the new dump truck and the Miox System. Member Peyton made a motion to approve the Budget Amendment, Member Palmer seconded. Motion passed.

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


Director Peterson introduced Mark Roetzel, a consultant who did the analysis of the Trinity Well. (Report is attached). Discussion concluded that the first thing to do is to camera the well again and do a gama test for 36 hrs. to see what those results show. Member Palmer motioned to camera the well and do the 36 hour gamma test before any further actions are taken and follow-up next meeting. Member Peyton seconded. Motion passed.


7. FUTURE ITEMS

a. Water Meter Drive-by System vs Cellular Read

8. ADJOURNMENT

Member Palmer made a motion to adjourn, Member Peyton seconded. Motion to adjourn passed. Meeting adjourned at 7:35p.m.

  
Peggy Stone  
PW/Water Utility  
Office Manager

  
Al Walea, Chairman  
Date: 6-8-2020