

**CITY OF SHAVANO PARK  
WATER ADVISORY COMMITTEE MEETING  
900 SADDLETREE CT, SHAVANO PARK, TX 78231  
MONDAY, JUNE 8th, 2020**

5:30 P.M.  
MINUTES

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Chairman Walea. This is a Live Stream/telephone meeting with those in attendance as follows:

2. ROLL CALL

PRESENT:

Al Walea, Chairman  
Tommy Peyton  
Tomas Palmer  
Matt Trippy 6:00 P.M.  
Steve Fleming

ABSENT:

Sam Bakke

3. CITIZENS TO BE HEARD

None

4. CONSENT AGENDA

a. Approval - Water Advisory Committee Meeting Minutes, May 11<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

Water System Infrastructure Update

Director Peterson relayed that because of the storms in the area there had been some issues with communication between Well # 7, Huebner and Public Works building. The radio was replaced and sent over for repairs. System was continually monitored with 2 guys over Memorial Day weekend and the alarms would correct themselves. Director Peterson reviewed the situation with the monthly meter readings where more meter batteries going dead and crew has to physically go out and re-read meters. This month there were 157 re-reads. There have been 72 additional meters ordered during this budget year that won't come in until July. Each month there are more failures, next budget year he has requested 100 more meters.

b. Financial Report – April 2020

Director Morey reviewed the financials for April. There were some unexpected expenses because of SCADA, Well #6 and Well #9. Other than that all seem in line with budget. Motion to approve as reported by Member Palmer, seconded by Member Peyton. Motion passed.

6. REGULAR BUSINESS

a. Discussion/Update – Trinity Well Update – PW Director/Engineer

Chairman Walea gave a brief history of the Trinity and expressed his concern over the amount of monies that have been spent over the years to maintain the well. He reviewed the credentials of the engineers – Chapman Engineering - and was quite impressed with the span of their experience working on wells, tanks, casings and related projects in the Hill Country. City Manager Hill would like a recommendation to City Council for the June 22<sup>nd</sup> meeting from the Committee on whether the well be refurbished or put into reserve status (to possibly be used in future).

Member Palmer made a motion to go with the 1<sup>st</sup> step to have the engineers do a basic analysis of the casing and corrosion test and present it in a report form costing \$2,500 and then prepare to move on to put the well in reserve status, Member Peyton seconded. Motion passed.

PW Director also had contact with the Glen Rose Attorney and they have interest in possibly monitoring the well. They would be taking all care of the well and we would have access to all data, until such time as we would want to put the well back in operation. No cost to the City. He would like the committee's consensus as to allow them access or not. This should be for further discussion.

b. Discussion – Water Goals and Objectives for FY 2020 Budget – PW Director

Director Peterson reviewed his goals and objectives with the committee. The only change was in the first section under State requirements where wording was changed to show "a minimum of 2 Class "C" groundwater operators and 2 Class "D" water license operators". Member Palmer moved to accept the Goals and Objectives for FY 2020 as presented. Member Fleming seconded. Motion passed.

c. Discussion/review – FY 2020 – 21 Budget Revenues – Finance Director

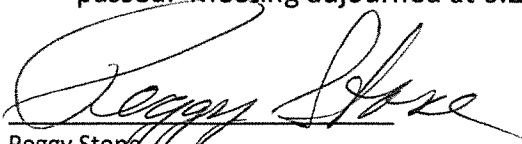
Finance Director went over the Revenue and Expenses for the previous 4 years. She indicated that the Debt Service bond should be paid off by 2026 and that the credit card fees still need to be discussed


7. FUTURE ITEMS

d. NW Military Water Line relocation

8. ADJOURNMENT

Member Palmer made a motion to adjourn, Member Peyton seconded. Motion to adjourn passed. Meeting adjourned at 6:23p.m.

  
Peggy Stone  
PW/Water Utility  
Office Manager

  
Al Walea, Chairman  
Date: 7-20-2020