

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE CT, SHAVANO PARK, TX 78231
MONDAY, JANUARY 13 , 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

ABSENT:

Matt Trippy

3. CITIZENS TO BE HEARD

None

4. CONSENT AGENDA

- a. Minutes for October 14th, 2019
- b. November 12th, 2019
- c. December 9th, 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. 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 November 2019

Director Peterson briefly reviewed the financials for November and City Manager indicated that Financial Director Morey will be emailing the End of Year Report. Member Palmer moved to approve the Financial Report as presented, Tommy Peyton seconded. Motion passed.

6. REGULAR BUSINESS

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

Director Peterson reported that the water flow between the shaft and casing and water pipe needs to be inspected to get an evaluation of the pump, bowls and motor to see what is causing the drop in production.

The filming of Well # 1 at Shavano had a 3/4" pipe as an obstruction and filming was stopped, to decide if it continues. The pipe was removed and well flushed costing \$6,700 including video all the way down to the bottom. He will get the report and submit it to members as soon as available.

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

Director Peterson and City Manager Hill informed the members that there will be 13' on each side of the highway for additional lane/sidewalks. 2700' to be relocated on east side because of stormwater subsurface system, and 4 crossings need to be lowered below the stormwater system. Approximately 4500' of asbestos pipe is to be removed due to new ROW maintenance protocol. The City is working with TxDOT to mitigate the additional cost if the pipe can be abandon in place.

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 7:26p.m.

Peggy Stone
PW/Water Utility
Office Manager

Al Walea, Chairman

Date: _____