

**WHITEWATER SPRINGS WATER SUPPLY CORPORATION**  
**Minutes of the Board of Directors Meeting**  
**April 20, 2021**

The Board of Directors of the Whitewater Springs Water Supply Corporation (the “Corporation” or “WSWSC”) met at the Corporation’s Directors Meeting, open to the public, met at 104 Woodhollow Drive, Bertram, Texas at 3:00 P.M. A copy of the meeting agenda, along with associated certificates of posting is attached as “Exhibit A.” The following directors were present during the meeting:

Director Frank Caramanica  
Director David Jones  
Director David Giles  
Director Gregg Thompson  
Director David Stokes

**Regular Agenda**

**Item 1**

Item No. 1 – Director Jones lead the group in the Pledge of Allegiance.

**Item 2**

Item No. 2 – Director Jones called the Public Meeting to order at 3:01 p.m. Directors Frank Caramanica, David Jones, David Giles, David Stokes, and Gregg Thompson were present; thus, constituting a quorum. Bill Hiers was also present at the meeting.

**Item 3**

Item No. 3 was review and approve minutes from the previous board meeting. Director Thompson made a motion to approve the minutes as presented. Director Caramanica seconded the motion and it was **PASSED** unanimously.

**Item 4**

Item No. 4 was to review member communication on items not on the agenda. There was no member communication, and no further action was taken on this item.

**Item 5**

Item 5 was to review the Treasurer’s Report and Payment of Bills. Director Giles reported that financials were stable from the last meeting. He reported that he made a payment to TWDB as required twice a year. He also did a quick review of the other bills paid during the month. Director Giles made a motion to approve the payment of bills as presented. Director Caramanica seconded the motion and it was **PASSED** unanimously.

**Item 6**

Item No. 6 was to review the Operations Report and Review end of Month Reports. Director Thompson presented the Operations Report. He reported 114 active taps and 26 inactive taps. The average household usage is staying steady, although there was an uptick

in February due to leaks during the freeze. Most users are in the zero to 4,000 gallons per month range. Very few users are in the upper levels of usage. He reported that since many lots have changed hands since the beginning of the year, meters have also changed hands. Director Thompson reviewed the water loss at 48% in January and 38.72% in February. Director Thompson shared a graph of water usage showing that usage is remaining stable. Director Thompson reviewed a graph of the water levels showing the downtrend that has been previously reported. Director Caramanica asked if the monitoring equipment has been installed by CTG at the test well yet. He stated he would follow up with Van Henry at the POA. There was no further action on this item.

## **Old Business**

### **Item 7**

Item No. 7 was to discuss, consider, and act regarding Cow Creek Crossing Pipe Repair. Director Giles reported said that BBA Engineering will be presenting three options for repairing the pipe. No further action was taken on this item.

### **Item 8**

Item No. 8 was to discuss, consider, and take action on Property Tax Exemption. Director Thompson reported that the property tax exemptions have been approved by Burnet County Appraisal District. There was no further action taken on this item.

### **Item 9**

Item No. 3 was to discuss, consider, and take action as necessary regarding the Status of Test Well Program. Director Giles reported that he has not heard an update on the test well program on the Lindsley property since the last meeting. There was no further action taken on this item.

### **Item 10**

Item No. 4 was to discuss, consider, and take action regarding purchase of Lot 216. Director Giles reported that paperwork is forthcoming from Montvale attorneys for the purchase of this property. There was no further action taken on this item.

### **Item 11**

Item 11 was to discuss, consider, and action regarding Update on Well 4 Project. Bill Hiers reported progress on the chipping project at the Well 4 site. The mulch will be available for residents to take for gardens, pathways, etc. Director Giles reported that he is continuing to work to supply TWDB with the necessary documentation to receive reimbursement for expenses related to the development of Well 4. There was no further action on this item.

### **Item 12**

Item No. 12 was to discuss, consider, and take action regarding Website Update. Director Thompson gave an update on the website updates. He will be developing an FAQ page for the website, posting the packet of information for new customers, and organizing and refreshing other content on the site. Director Thompson asked how the group wants to

handle the meter count page that is currently on the website. Director Caramanica suggested to include a contingency statement on the website about the development of Well 4 and how it may impact meter sales. There was no further action on this item.

### **New Business**

#### **Item 13**

Item No. 13 was to discuss, consider, and take action regarding Gravel Road Repair. Director Giles reported that he had some gravel installed on the apron in front of the water tank on Whitewater Drive to alleviate the muddy situation there. Director Giles made a motion to approve this repair. The motion was seconded by Director Thompson and it **PASSED** unanimously.

#### **Item 14**

Item 14 was to discuss, consider and action regarding Hog Trapping on Lot 625. Director Jones made a request to use Lot 625 for a Hog Trapping site in conjunction with the County Trapper. Director Jones made a motion to approve the request for trapping on Lot 625. Director Caramanica seconded the motion and it **PASSED** unanimously.

#### **Item 15**

Item 15 was to discuss, consider, and action regarding the schematic drawings of the water system plant. Director Giles reported he is working with an engineering firm in Bertram to complete the drawings. This expense, estimated at \$10,000, was approved in a previous meeting. No further action was taken on this item.

### **Executive Session**

#### **Item 16**

Item 16 was to discuss, consider, and action as necessary regarding items discussed during Executive Session. There was no Executive Session this meeting.

Director Giles made a motion to adjourn the meeting at 4:11 p.m. Director Jones seconded the motion and it was **PASSED** unanimously.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_ 6th \_\_\_\_ day of \_December, 2021.

David Giles  
David Giles, Secretary