WHITEWATER SPRINGS WATER SUPPLY CORPORATION
NOTICE OF DIRECTOR MEETING
February 2, 2023, Thursday 6pm
Bertram Public Library, Bertram, TX
Call in Number: +1 346 248 7799 Zoom Meeting ID: 960 815 0738 Passcode: 765325

TO: THE WSWSC BOARD OF DIRECTORS AND ALL OTHER INTERESTED PERSONS

Notice is hereby given pursuant to Chapter 551 of the Texas Government Code, that the WSWSC Board of Directors will hold a regular meeting, open to the public, for the following purposes.

Regular Agenda

1. Pledge of Allegiance
2. Call Meeting to Order and Establish a Quorum
   Meeting started at 6:00 pm
   Members in attendance – Thompson, Giles, Kovach, Spehar, Caramanica
3. Review and approve minutes from previous Board meeting (Thompson)
   Giles moved to approved as is, Spehar second. Unanimous approval.
4. Receive member communication on items not on the Agenda. 30 min max – Limited to 3 minutes per person.
   No member communication
5. Treasurer's Report and Payment of Bills (Giles)
   Reviewed account balances
   Reviewed Credits
   Reviewed Debits
   2022 annual financials and vendor payments will be reviewed at annual meeting
   Giles moved to accept bills as presented, Caramanica seconded. Unanimous approval.
6. Operation's Report and Review of End of Month Reports (Thompson)
   Thompson shared summary
   130 active connections, 49 inactive connections around 30 active build or clearing
   Pumped about 540,000 gallons in December. Well below the peak of 1.2 million this summer.
   Getting on top of leaks more quickly
   Aquifer monitor doesn't move much. We did see a blip when testing well #4
   Well usage is improving over prior years
   Well #1 usage is decreasing
   Average household usage shows slight increase – maybe due to more families

Other Business

7. Update on Well 4 & 5 Project. (Giles)
   Well #5 – will run 20 to 22 gpm. Water testing complete. Need fence – should be by mid February. Meters on order, should arrive mid February. PGMS will hook up to tank. Final approval and we can turn it on. Power comes from nearest junction. Taking longer than we anticipated.
   Well #4 – Trying to get drilling paid for by TWDB. Raschuber thought we could claw back the money after drilling, but it looks like we won't be able to. Bid put together for entire project to finish out. Bids due back mid February, nothing yet. Not sure how we get competitive bids if we don't get anything. Contractors not interested in bidding on TWDB project due to red tape.
8. Generator / Electrical Backup (Kovach)
   Power requirements were calculated using the pumps we have now. One pressure pump plus one well.
   We probably should size including the additional well we may drill on lot 239
   We could do these configurations:
   Manual generator and interlock device - $4K
   Manual generator and transfer switch - $5K
   Automated transfer switch - $20K
   We've never lost power for 24 hours
   Discussion about how long between oil changes we could run the generator – 20 – 200 hours range

APPROVED

Limited amount of water could be supplied – could only run well #2
Will people just leave the neighborhood if power goes out?
Could truck water in if we have an issue
Risk seems low vs cost of implementing/maintaining
We could install a manual transfer switch and rent a generator if needed
Giles moved to spend up to $3,000 to install a manual transfer switch. We can explore portable generator possibilities. Only closes off automated solution. Caramanica seconded. Unanimous approval

9. SCADA (Thompson)
   Thompson reviewed plan – complete automation of all wells, pumps and monitoring
   Fills in lots of information we don't know – well levels, input and output from large tank, exact tank levels
   Detailed bid from TraC-n-trol. Reviewed in detail by Kovach, Thompson and Giles. Excellent capabilities that can be expanded later if needed.
   Two licenses for remoting in provided. Alerts can be sent to multiple people.
   Data stored locally, but backed up to the cloud.
   Well #4 can be added just by including another remote unit connected via radio. Upper plant remains main hub.
   Budget shared - $133K for SCADA system and $25K for trenching and vaults.
   Looking for authorization to spend $170K.
   Separate meter project was about $10K.
   Software subscription budget - $2,500
   Changes and repairs will be time and materials
   Likely pays for itself by not having to drill one well at the cost of at least $200K
   Thompson moved to engage TraC-n-trol and Rick Green to implement SCADA in an amount not to exceed $170K. Seconded by Caramanica. Unanimously approved.

10. Mark Labounty Retirement
    Mark has retired.
    Would like to keep him on to do special projects on a contract basis
    General agreement that Thompson can follow up with LaBounty to spend time on maintenance of water company projects
    Looking for a board member to coordinate this work – no immediate interest. Will be one item on Annual meeting agenda when we swear in new members.

Executive Session

The Board of Directors may go into Executive Session on any item above, including the specific items listed below, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters under the following sections: Texas Government Code Ann. Sec. 551.071-Consultation with Attorney; Texas Government Code Ann. Sec. 551.072 - Real Property; Texas Government Code Ann. Sec. 551.074 - Personnel Matters; or Texas Government Code Ann. Sec. 551.076

- Deliberation Regarding Security Devices or Personnel:
- Corporation property;
- Montvale Agreement;
- TCEQ, TWDB, CTGCD Issues
- Operational Contract;
- Billing and Membership Issues;
- Catastrophic Events;
- District Creation

Adjourned into Executive session at 7:33 pm

11. Discuss, consider, and take action as necessary regarding items discussed during Executive Session and
    Came out of executive session at 7:52 pm
    No followup on Executive Session discussion

12. Adjournment
    Adjourned at 7:55 pm

APPROVED

EXECUTED 03-27-2023

Gregg Thompson

President
Whitewater Springs Water Supply Corporation

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