WHITEWATER SPRINGS WATER SUPPLY CORPORATION
NOTICE OF DIRECTOR MEETING
August 13, 2024, Tuesday 3:00pm
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
    a. Meeting called to order at 3:00pm board members in attendance: John Steczkowski, Michael Spehar, John Kovach, Gregg Thompson
3. Review and approve minutes from previous Board meeting (Thompson)
    a. Spehar motion to approve as submitted, Kovack seconded; approved unanimously
4. Receive member communication on items not on the Agenda. 30 min max – Limited to 3 minutes per person.
    a. There was no member communication on non-Agenda items
5. Treasurer's Report and Payment of Bills (Giles)
    a. Thompson presenting for David Giles
    b. Kovack moves to approve bills as paid, Spehar seconds, unanimous approval
6. Operation's Report and Review of End of Month Reports (Thompson)
    a. Scada is in production and providing information, indicating leaks. Scada helped identify a large leak within hours so it could be quickly repaired.
7. Ongoing and Deferred Maintenance Items (Thompson)
    a. No new budget needed for maintenance items
    b. Spehar - more reflective tape ordered for marking stand pipes
8. Aquifer Status Report (Caramanica)
    a. Caramanica not in attendance; Update from Thompson
    b. Aquifer is holding steady or slightly increasing since November of 2021

Other Business

9. Update on Well 1 Redrill Project (Giles)
    a. Well 1 project should be complete in the next few weeks.
10. Update on CTGCD Permit (Giles)
11. Well 4 Project, Member comments: (Member names were not recorded)
        i. Concerns about size and location of storage tank.
        ii. Concern with 7 houses that will have the tank in direct line of sight
        iii. How do we make it aesthetically pleasing? Paint, etc,
        iv. What type of fencing is going to be allowed, not just plain chain link, desire something aesthetically pleasing
        v. lowest tank possible, hide with trees
        vi. Should tree be planted now? We can't do this, because the trees would likely be in the way of construction
        vii. Location of tank
        viii. Size of tank
        ix. Chemicals and mitigation strategies for problems with chemical
        x. Add page to website for well 4

xi. Data for how well 4 will provide water for people in valley
xii. Does it have volume to provide
xiii. Letter is from engineering company at location that doesn't exist
    1. Mailing address for engineering company is the old headquarters. They continue to use that as their mailing address.
xiv. Comments from Thompson
    1. Hydrogeological study exists, we can get that
    2. Site will need pressurization tank
    3. Chlorine will be there, but it's a small amount, 2 tanks, and site will have monitoring equipment
    4. Commit to page on website once we have plans
        a. (website now includes page for well 4 information)

12. Confirm resolution transferring water rights from WWS POA to WSWSC
    a. Thompson moved that we adopt the resolution re: groundwater development - Spehar seconds; unanimous approval
13. Installation of well monitor on test well near well #5 (Caramanica)
14. Generator testing (Kovach)
    a. Need to retest system after changing size of breakers
    b. Test day will be planned in September

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

15. Discuss, consider, and take action as necessary regarding items discussed during Executive Session and a. no executive session was held
16. Set date for next meeting
    a. October 11 or 18, get input 10:00am
17. Adjournment.
    a. Thompson moves to adjourn meetig at 4:57 adjourn; seconded by Steczkowski; unanimous approval

John Steczkowski
Secretary
Whitewater Springs Water Supply Corporation